

# STRUAN COMMUNITY TRUST

## Minutes of Meeting

**Chairperson**

Mr John MacKinnon  
Creagard  
Struan  
Isle of Skye  
IV56 8FG  
01470572282

**Vice Chairperson**

Mr Alexander MacPhie  
12 Ose  
  
Struan  
Isle of Skye  
IV56 8FJ

**Secretary**

Mrs Alison Munro  
7 Ose  
Struan  
Isle of Skye  
IV56 8FJ  
alisongarage@aol.com  
01470572384

**Treasurer**

Mr Donald Beaton  
Creag A'Chlamhain  
1 Coillore  
Isle of Skye  
IV56 8FX  
01470572250

**Date:** 22nd January 2018  
**Time:** 7.00pm  
**Venue:** Struan Primary School

**Present:** Alison Munro, Alasdair Morrison, John MacKinnon, Kenny Munro, Donald Beaton, Alistair Streeton & Alexander MacPhie

### 1. Welcome & Apologies

Meeting opened in the first instance by Chairman, Mr John MacKinnon who welcomed all to the first meeting of the New Year.

### 2. Minutes

Minutes from the meeting of 23<sup>rd</sup> October 2017 were put forward to the Trustees by the Secretary for approval. Trustees agreed that they were a true representation of the meeting. Minutes proposed by Mr K Munro and seconded by Mr A MacPhie. Minutes were duly signed. The Chairman also signed the minutes.

### 3. Matters Arising

No Matters arising

### 4. Treasurers Report

Mr Beaton reported that the balance in the Trust bank account at the end of 2017 was **£ 114,054.48**. He had received a letter from the bank regarding ring fencing but no action was required. Tax returns and Cooperation Tax are due to be completed by the end of March 2018. Mr Beaton will pass accounts to Mr Donald Rankin to carry out the return if required.

### 5. Applications for Funding

#### Application APP 90 – Mrs M Morrison (Individual Application)

##### Switching on of Christmas Tree Lights Event

Amount applied for - £150.00

References noted

This application was discussed and agreed via email; Mr Beaton sent funds by cheque.

#### Application APP 91 – Struan Community Council (Group Application)

##### Mr A Morrison (Secretary)

Amount applied for – £1740 Community Bus Trips

Constitution noted

References- noted.

Mr Morrison and Mr Beaton being members of the Community Council withdrew from the meeting. The application was discussed by the remaining Trustees who agreed and approved the application. Mr Beaton will forward funds to the account on the application form.

**Action: Mr DB**

**Application APP 92 – Bracadale & Duirinish Church of Scotland (Group Application)**

**Mrs Lynda MacCusbic (Secretary)**

Amount applied for – £2000 Building repairs

Constitution noted

References – Awaiting letter of support from **Dr Kirsty Shaw**. (District Practitioner)

Mr MacKinnon reported that he had contacted **Joanne Hutchinson** (Senior Communications Advisor for Vattenfall) regarding this application as it was from a religious organisation. The funds applied for is for the building which is used by all members of the community from various denominations so she said that as far as Vattenfall were concerned they wouldn't have a problem with the application.

This application was discussed and having referred to the Deed of Trust all remaining Trustees agreed the application but funds would not be released until written confirmation was received from the group that all other funding sources were secured.

Mrs Munro will contact Mrs MacCusbic of the Trustees decision.

**Action: Mrs AM**

**6. AOCB**

a) Mr Morrison gave a short up-date on the progress of the new playpark which at present is being held up by the weather.

b) Mr MacKinnon tabled letters of thanks from **Skye & Lochalsh Young Carers** (Funding for Premises), **Duirinish Youth Club** (Funding for Youth Worker) and **Mrs M Morrison & Mrs S MacKinnon** (Funding for Christmas Lights Event) Each letter gave a brief report.

c) Mrs Munro had been contacted by **Peggy Semler** from **Struan Community Development Group** who wished to come to one of the Trustees meetings to inform the Trustees of the progress the group were having with the **Community Hall Project**.

The Trustees had no objection to her attending the next meeting on 23<sup>rd</sup> April 2018

Mrs Munro will inform Mrs Semler and put it onto the meetings Agenda.

**Action: Mrs AM**

**7. DATE OF NEXT MEETING:** Monday 23<sup>rd</sup> April 2018 Struan Primary School 7.00pm.

Future meetings being,

**AGM** Monday 25<sup>th</sup> June 2018 & Monday 23<sup>rd</sup> July 2018

There being no further business, the Meeting closed at 7.30pm