

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
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Treasurer

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

Date: 22nd October 2018

Time: 7.00pm

Venue: Struan Primary School

Present: John MacKinnon (Chairman) Alison Munro, (Secretary) Alasdair Morrison, (Vice Chairman) Kenny Munro, Donald Beaton, (Treasurer) Alistair Streeton & Alexander MacPhie

1. Welcome & Apologies

Meeting opened in the first instance by Chairman, Mr J MacKinnon who welcomed all to the meeting.

2. Mr George Milne & Mr Colin Taylor (Caroy Jetty Association) (CJA)

Mr MacKinnon welcomed Mr Milne & Mr Taylor to the meeting and Mr Milne took the floor,

Mr Milne said that they had requested a meeting with the Trustees as they require further funding for their project up grade the Caroy Jetty.

He outlined the project to the Trustees explained that the funds previously applied for were not sufficient to pay Wallace Stone for the initial stages of receiving funds for a project manager.

The amount they require is £5520 vat inclusive with £3409.75 still in the bank from the original funds they received leaves a shortfall of funding. This was discussed at length and they were advised to reapply for funding and ensure that there were three quotes for cost included in the application and that the Trustees on receipt of the application could consider the application via email.

With thanks all round Mr Milne & Mr Taylor withdrew from the meeting.

3. Minutes

Minutes from the meeting of 23rd April 2018 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 Morrison

Minutes were duly signed. The Vice Chairman also signed the minutes

4. Matters Arising

July Meeting 2018

The meeting in July had to be cancelled and in light of this the election of the Trusts' office bearers were proposed by email and remain the same as the previous year

Office Bearers 2018-19

Chairman –Mr J MacKinnon- Proposed by Mr A Morrison and seconded by Mrs A Munro, Mr MacKinnon accepted office

Vice Chair- Mr A MacPhie – Proposed by Mr J MacKinnon and seconded by Mr K Munro, Mr MacPhie accepted office

Secretary- Mrs A Munro- Proposed by Mr D Beaton and seconded by Mr A Morrison, Mrs Munro accepted office

Treasurer - Mr D Beaton - Proposed Mr A Morrison and seconded by Mr K Munro, Mr Beaton accepted office.

5. Treasurers Report

Mr Beaton reported that the annual payment from **Vattenfall** had been received on the **25th July 2018** and was the sum off **£40,423.00** which makes the balance in the Trust account £ **131,943.44** with nothing outstanding for payment

6. Application Review

It was proposed and adopted at the **AGM** in June 2018 that the limit for quotes required with applications is raised from £500 to £1000. Mrs Munro has amended the application form.

In light of the new legislation on privacy issues the Trustees discussed the application forms further and it was decided that there was no requirement for bank details to be included in them and that funds will be paid by cheque.

Mrs Munro will amend the application forms in accordance with the decision.

Action: Mrs AM

7. Applications for Funding

Application APP 98 – Duirinish & Bracadale Agricultural Association (Group Application)

Mrs Catherine Matheson (Secretary)

Marquee and Hurdles and BBQ

Amount applied for - £4965.24

This application was considered by the Trustees and approved on the 5th July 2018 by Email

Application APP 99 – The Wee Blether (Group Application)

Mrs Jaquie Jackson (Chairwoman)

Ruuning Cost of Support Group

Amount applied for - £ 2300.

Constitution noted

References noted

This application was discussed and unanimously approved.

Mr Beaton will forward funds and Mrs Munro will inform them of the decision

Action: Mr DB & Mrs AM

Application APP 100 – Susan MacKinnon (Individual Application)

Christmas Lights Switch On Celebrations

Amount applied for – £100.00

References- noted.

This application was discussed and approved.

Mr Beaton will forward funds by cheque. Mrs Munro will contact them with the decision

Action: Mr DB & Mrs AM

Application APP 101 – Struan Community Council (Group Application)

Mr A Morrison (Secretary)

Amount applied for – £1008 (Community Skips)

Constitution noted

References- noted.

Mr Morrison and Mr Beaton being members of the Community Council and having an interest in the application withdrew from the meeting

The application was discussed by the remaining Trustees who agreed and approved the application

Mr Beaton will forward funds and Mrs Munro will inform them of the decision

Action: Mr DB & Mrs AM

Application APP 102 – Portree & Braes Community Trust (Group Application)

Fiona Thomson (Application Lead)

Amount applied for – 1/3 of Funding for Project Support Officer North Skye

Amount applied for- £4728.00

Constitution noted

References- noted.

This application was discussed at great length. The application was approved on principle that the other two thirds of funding applied for to **Edinbane Community Company** and **Dunvegan Community Trust** was secured

Mrs Munro will inform them of the decision and instruct the treasurer to release funding when required.

Action: Mr DB & Mrs AM

7. AOCB

- a) Mr MacKinnon reported to the meeting that **Cuillin Fm** had not been transmitting for a number of months and in due to the fact that they had received funding from the Trust for a new mast he contacted them to ask the reason. He was reassured that it was a technical hitch and all was now in working order.
- b) Mr Mackinnon had been contact by **Mr Frazer MacKenzie** from **WindTwo** to discuss joint community shared ownership wind farms and wished to meet with the Trustees to discuss this in the future and would be in touch in due course
- c) Mr Beaton handed Mrs Munro a cheque for £300 for her remuneration received on a six monthly basis.

8. DATE OF NEXT MEETING: Monday 21st January 2019, Struan Primary School 7.00pm.

Future meetings being: Monday 22nd April 2019, Monday 24th June 2019 **AGM**, Monday 22nd July 2019 & Monday 22nd October 2019

There being no further business, the Meeting closed at 8.15pm