

# 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:** 23<sup>rd</sup> April 2018  
**Time:** 7.00pm  
**Venue:** Struan Primary School

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

#### 1. **Welcome & Apologies** Mr John MacKinnon (Chair)

In the absence of the Chairman the meeting was opened in the first instance by Vice Chairman, Mr A MacPhie who welcomed all to the meeting.

#### 2. **Mrs P Semler (Struan Community Development Group). (SCDG)**

Mr MacPhie welcomed Mrs Semler to the meeting and Mrs Semler took the floor, Mrs Semler gave a report on the progress that SCDG have made since forming.

She reported that the site had not yet been confirmed for the new project but the site adjacent to the **Broch** seemed to be the favourable and most practical and would hope to come under the **Scottish Community Land** right to buy scheme.

She reported that, the **Scottish Community Allowance** had funded a trip for the Group to visit completed projects in the **Western Isles** which was very informative.

The funding required for the project and what the group aim to source is approx **1-2 Million**. They are still in the early stages of the project and the next stage is to raise funds of **£20,000** for a feasibility study to be carried out but she said that they would not be applying to the Trust at this stage for funding.

The Trustees thanked Mrs Semler and in turn Mrs Semler thanked the Trustees for their time and withdrew from the meeting.

#### 3. **Minutes**

Minutes from the meeting of 22<sup>nd</sup> January 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 A Morrison and seconded by Mr D Beaton

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

#### 4. **Matters Arising**

a) Mr Morrison informed the Trustees that the work has now commenced on the building of the new playground and it is hoped that work will be completed in early May 2018.

b) Mrs Munro tabled a letter from Mrs Lynda MacCusbic that the Trustees had required for the release of the funds approved in her application (92) in January 2018. Mr Beaton will forward funds by cheque; Mrs Munro will inform Mrs MacCusbic

**Action: Mr DB & Mrs AM**

#### 5. **Treasurers Report**

Mr Beaton reported that the balance in the Trust bank account stands at **£ 112,309.43**

He had received the final accounts for 2016-17 from Mr Donald Rankin and an invoice for £204 for his services.

Mr Beaton will forward 2017-18 accounts to Mr Rankin for completion.

Mr MacKinnon entered the meeting at 7.30pm. Mr A MacPhie continued to Chair the meeting

## 6. Applications for Funding

### **Application APP 93 – Struan Primary Parent Council (Group Application)**

**Mrs Clare Stones (Treasurer)**

**Building of Polly Tunnel**

Amount applied for - £ 7471.49

Constitution noted

References noted

This application was discussed at length and approved in principle. Further information regarding the total amount of funding needed is required. Mrs Munro will contact Mrs Stones and when she has the information to hand will inform Mr Beaton to release the funds.

**Action: Mr DB & Mrs AM**

### **Application APP 94 – Struan Community Gala (Group Application)**

**Julia Rudram (Chairperson)**

Amount applied for – £2270.00

Constitution noted

References- noted.

This application was discussed at great length. The Trustees were divided on this application but it was approved by a majority of the Trustees to fund £ 2020 of the amount applied for.

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

**Action: Mr DB & Mrs AM**

### **Application APP 95 – Struan Community Council (Group Application)**

**Mr A Morrison (Secretary)**

Amount applied for – £400 (Grass Cutting)

Constitution noted

References- noted.

Mr Morrison, Mr Beaton and Mr MacKinnon 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 96 – Struan Community Council (Group Application)**

**Mrs Helyn MacLeod (Chairperson)**

Amount applied for – £932 (Community Skips)

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 and Mrs Munro will inform them of the decision

**Action: Mr DB & Mrs AM**

### **Application APP 97 – Dunvegan & District Senior Citizens Club (Group Application)**

**Mrs Nicky Tams (Chairperson)**

Amount applied for – £2000

Constitution noted

References –

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**

## 7. AOCB

- a) Mr Morrison put forward a motion for applications up to **£500** not requiring three estimates or quotes be raised to **£1000**,  
The motion was discussed and agreed. Mrs Munro will put the motion on to the Agenda for the **AGM** in June 2018. In the discussion it was also felt by the Trustees that the application forms needed reviewing. Mrs Munro will put it onto the Agenda for the next applications meeting in July 2018.

- b) Mr Beaton handed Mrs Munro a cheque for £300 for her remuneration received on a six monthly basis.

## 8. Data Protection Protocol

Mr MacKinnon and Mrs Munro had been contacted by **Joanne Hutchinson (Senior Communications Advisor)** from **Vattenfall**) to provide her with the Trustees **Data Protection Protocol Document**.

Mrs Munro forwarded the document to her.

The Trustees reviewed the document and agreed that it was still fit for purpose. The document will be reviewed again in **2020**

## 9. AGM

The AGM will be held on Monday 25<sup>th</sup> June 2018

Three Trustees are required to stand down at the AGM. This year **Mr J MacKinnon, Mr A Stretton and Mrs A Munro** are the trustees standing down.

Mrs Munro will place an advert in the **West Highland Free Press** on the **23rd May 2018** and will put a poster in the notice board and ask Mr Semler to put it onto the Web page.

Mr Morrison suggested that the secretary should contact **Mrs Helyn MacLeod** from **Struan Community Council** to put it onto the community **Facebook** page. This was agreed and Mrs Munro will contact her.

Nominations have to be received by **Monday 11<sup>th</sup> June 2018**, 14 days before the AGM

**Mrs AM**

**10. DATE OF NEXT MEETING:** Monday 25<sup>th</sup> June 2018 **AGM** Struan Primary School 7.00pm.

Future meetings being,

Monday 23<sup>rd</sup> July 2018

There being no further business, the Meeting closed at 8.50pm