

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
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Treasurer

Mr Donald Beaton
Creag A'Chlamhain
1 Coillore
Isle of Skye
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Date: 26th April 2021

Time: 7.00pm

Venue: Ullinish Agricultural Building

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

1. Welcome and Apologies

With all members in attendance Mr John MacKinnon welcomed all to the first meeting of the Trustees since January 2020 due to the **Covid 19 pandemic**.

2. Minutes

Minutes from the meeting of 20th January 2020 had been emailed to the Trustees for approval.

Minutes were proposed by Alasdair MacPhie and seconded by Donald Beaton.

The secretary tabled the minutes to be signed by both and the Chairman.

3. Matters Arising

a) Caroy Jetty Users

No correspondence had been received by the secretary after contacting the Group.

Mrs Munro will try and contact the group again to ask for a progress report and a copy of their accounts.

b) Vattenfall

Mrs Munro tabled a letter dated 29th January 2020 from **Berry Jordon (Vattenfall Business & Community Investment Adviser)** that she received in response to her contact with them after the January 20th meeting in 2020 with regard to seeking advices on the possibility of the Trust being able to offer a Grant to younger members of the Community who are going into Further Education or commencing an Apprenticeship to assist them in purchase of Books, Tools, etc.

In the letter she advised that **Vattenfall** are, in principle very supportive of grants to young people to support their careers/apprenticeships however they would have to meet the criteria set up in the agreement with **Vattenfall**.

This was discussed and the Trustees were in agreement that a meeting to review the current Deed Agreement with **Vattenfall** should be arranged.

4. Treasure Report

Donald Beaton reported that the balance of the Account at 26th April 2021 was **£151851.25**

Mr Beaton advised that **Struan Community Development Group (SCDG)** had returned a cheque for £1020 which was granted via email (**Application 117 Provision of Skips**). **Highland Council** had returned to providing these for community

He further reported that **SCDG** had returned a cheque for £ 755.71 (**Application 118 Community Christmas Voucher Scheme**) this was the balance of unused funds of the amount granted. 114 members of the community responded and 4 members declined bringing the total responses to 118. All vouchers were for **£30**

Coop-46 = £1380.00, Skye Wholesale-11=£330, Amazon-18= £540. Butcher-20= £600

Donated theirs to Food Bank-19=£570.

Total £3,420.00 Postage & envelope costs £127.29 Total Costs £3,544.29 Grant amount £4,300.00

Balance returned £755.71

5. Funding Applications

Application 109-118 were all considered via email

109-Skye Cancer Care for £500 to part fund a **AV400** vein viewing system - **Approved**

110- SCDG for £500 for ongoing running costs- **Approved**

111-Struan Community Council for £500 for donation to running costs – **Approved**

112-Struan Community Council for £400 for grass cutting around Trust funded benches – **Approved**

113a-Skye & Lochalsh Citizens Advice Bureau for £1000 for Administration for the set up of a hardship fund for the Trustees- **Approved**

113b- Susan Mackinnon for £118.80 for new community Christmas lights- **Approved**

114-Dunvegan & Surrounding Community Nurses for £500 to part fund a **MESIAPBI MD** circulation assessment machine which is not core funded by the NHS – **Approved**

115- Struan Primary School for £1000 to set up Struan School Ocean School - **Approved**

116- Annabel Illingworth for £23,000 to set up a digital platform for Skye – **Declined for Approval**

117-SCDG for £1020 for skip hire as Highland Council no longer fund them – **Approved**

118- SCDG for £4300.00 for Struan Community Voucher Scheme- **Approved**

Struan Community Trust Covid 19 Support Fund set up through **Skye & Lochalsh Citizens Advice Bureau** received 8 applications for support all were approved – **Total amount £ 4,000.00.**

Application APP119 – Struan Community Development Group (Group Application)

Struan Community Development Officer Amount applied for - £14,700

Constitution on file

Reference on file

The Application was discussed and funding agreed in full, with the following to be advised to the Applicants:

The monies are granted for the year 21-22 and if an extension is required then a further application would have to be submitted to the Trust

Application APP120 – Struan Community Development Group (Group Application)

Struan Community Young Persons Award Amount applied for - £4,500.00

Constitution on file

Reference on file

This application was discussed at great length but it was decided that at present this cannot be funded by the trust but to advise the applicant that the Trustees are working towards a solution to enable them to be able to provide grants to the young in the community. Application was declined for approval.

Application App 121 Struan Community Council (Group Application)

Funding for Community Skips

Amount applied for - £818.14

Constitution on file

Reference on file

Application discussed & funding agreed

Application App 122 Struan Community Council (Group Application)

Funding for Community Skips

Amount applied for - £818.14

Constitution on file

Reference on file

Application discussed & funding agreed

Application App 123 Struan Community Council (Group Application)

Funding for Grass Cutting at Community Benches

Amount applied for - £400

Constitution on file

Reference on file

Application discussed & funding agreed

6. AGM & Office Bearers

Due to current Covid 19 restrictions it was decided that the **AGM** could not be held in June 2021 but with a view that one should be held if possible at a date later in the year.

Office Bearers agreed to remain in office. The Chair & Treasurer report will be put onto the. **Struan Community Web page.**

7. AOCB

- a) The secretary tabled a thank you letter from the **Collie MacKenzie Heritage Group**
- b) The Trustees discussed the **Deed of Trust** and the way that the agreement with **Vattenfall** is set up. It was agreed that the Trustees should hold a special meeting solely for the purpose of discussing what changes could be made to the Deed to enable them to help the youth in the community.
- c) Mr Beaton handed the secretary a cheque for £300 for her 6 monthly remuneration

8. Next Meeting

25th May 2021 at 7 O'clock to discuss Deed Changes

Applications meeting 26th July 2021

There being no further business the Meeting closed at 8.20pm

