### 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 Skve

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:** 2<sup>nd</sup> November 2021

**Time:** 7.00pm

Venue: Struan Garage

Present: John MacKinnon (Chairman) Donald Beaton (Treasurer), Alasdair MacPhie (Vice Chairman) Alistair

Streeton, Kenny Munro & Alasdair Morrison

#### 1 Welcome and Apologies

Mr John MacKinnon welcomed all to the meeting, apologies noted from Alison Munro (Secretary) In the absence of the secretary Mr A Morrison took notes on her behalf.

#### 2 Minutes

Minutes from the meeting of 26<sup>th</sup> July 2021 presented to the Trustees for approval.

Minutes proposed by Donald Beaton and seconded by Alistair Streeton.

Minutes duly signed by both and the Chairman.

#### 3 Matters Arising

#### a) Playpark

Mr A Morrison advised that the Community Council are looking to have improvements made to the Playpark and will in due course likely look to the Trust for further funding

#### **4 Treasure Report**

Donald Beaton reported that the balance of the Account at present amounts to £136,150.81. In addition, Mr Beaton advised that in the year to 1st April 2021 Grants in the sum of £45,505.20 were paid.

#### **5 Funding Applications**

**Application APP124 – North West Skye Minibus Association (Group Application)** 

**Minibus Repairs** Amount applied for - £3,000

Constitution on file

Reference on file

The Application was approved via email and telephone discussions

The treasurer sent out the funds.

# **Application APP125 – Struan Community Council** (Group Application) **Supply of Community Skips Sept-Oct** Amount applied for - £818.40

Constitution on file

Reference on file

The Application was approved via email and telephone discussions

The treasurer sent out the funds.

# **Application APP126 – Struan Community Council** (Group Application) **Supply of Community Skips Nov-Dec** Amount applied for - £818.40

Constitution on file

Reference on file

The Application was approved via email and telephone discussions

The treasurer sent out the funds.

### **Application APP127 – Struan Community Council** (Group Application)

**Cemetery Carpark** Amount applied for - £33,014.40

Constitution on file

Reference on file

This application was approved via email and telephone conversations and discussions.

The treasurer sent out the funds.

# **Application APP128 – Struan Community Council** (Group Application) **Defibrilllator Cabinet repairs and servicing in Ose/Struan** Amount applied for - £500.00

Constitution on file

Reference on file

The Application was approved via email and telephone discussions

The treasurer sent out the funds.

#### 6 AGM

It was agreed by all that it is imperative that an AGM is held at the earliest opportunity whether in person or by Zoom, further agreed that it would best for this to be arranged as soon as possible after the end of the Financial Year of 31<sup>st</sup> March 2022 and once the Audited Accounts are to hand.

#### **7 AOCB**

- a) An e-mail received from Sarah Illingworth on behalf of the **Struan Community Development Group** (SCDG)was table for discussion, the SCDG have outlined 3 Projects they are looking to the Trust to fund, all time sensitive, discussed and agreed SCDG should submit formal Applications and these can be reviewed and decisions can be made by e-mail. Also, SCDG advised they have now appointed a Development Officer, Duncan Clark from Uig.
- b) An e-mail received from Ryan Bissoonauth at Wind2 in respect of the Ben Sca Wind Farm Project to advise that the Project has received Planning Consent, further providing an up-date on the Project.

c) An e-mail received from Mr Geoff Semler in relation to the recent decision made in respect of an Application received from SCDG for a Young Persons Award, outlining his comments and observations regards the matter. The content of the e-mail was noted and discussed, agreed that there is no restriction on individuals applying to the Trust for Funding, in fact there is a separate Application Form in place and has been in place for a considerable time, in addition an additional Application Form has now been set up specifically for SCT Further Education Bursary, that has proved to be a success in that a number of Applications have been received and funds granted. It was further acknowledged that the minuting of the decision not to grant the Application in favour of SCDG for their Young Persons Award may not have been clearly articulated within the minutes, however, the Trustees decision was made with best intentions and in the spirit of the Trust Agreement to provide best outcomes for the Community.

**Amendment** to the minutes of **26<sup>th</sup> April 2021** in relation to application 120 received from Struan Community Development Group to fund a Young Persons award should have read

**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 as Struan Community Trust are in the process of producing their own Further Education Bursery to enable them to provide grants to the young in the community directly. The application was declined for approval.

d)

**8 Next Meeting** 

Monday 31st January 2022

There being no further business the Meeting closed at 8.39pm