

# Struan Community Development Group

## Minutes of Meeting on 15<sup>th</sup> August 2022

<b>Meeting Details</b>	Meeting at 1930 hrs on 15 August 2022 at The Old Manse.	
<b>Attendees</b>	Peggy Semler (PS), Sarah Illingsworth (SI), Clare Stones (CS), Claire Silvester (CSil), Ian Silvester (IS).	<b>Management Committee</b>
<b>Apologies</b>	None	
		<b>ACTIONS</b>
<b>Minutes from last meeting and matters Arising</b>	The minutes from the meeting on 7 March 2022 were reviewed and agreed. Signed by SI, seconded by CS. PS and SI will meet up to sort out whether or not there are missing voucher receipts from the 2021 Xmas Voucher Scheme – see below for details. Duncan Clark did not contact Geoff Semler about broadband.	
<b>Removal of Niall Till as Trustee and Treasurer</b>	An email from NT was received by SI on 14 August to say he was tendering his resignation as a Trustee. A motion to remove NT as both Treasurer and a Trustee in accordance with the Terms of Constitution had been previously been put on the Agenda for the meeting, but as he submitted his resignation in advance of this, a vote on the motion was not required.	
<b>Date for AGM</b>	This has been set for Thursday 1 September at the Old Manse at 1900 hrs. PS has prepared a “Call to Arms” document as well as a Calling Notice to members and this will be sent out on 16 August. We need to prepare a notice for the members should we be unable to get the required minimum number of Trustees in place	<b>ACTION: PS</b> <b>ACTION:PS/SI</b>
<b>Finance/Bank Account</b>	Following the repayments on 10 Aug 2022 to the SCT for DO balance (£12,996.32) and the Food Voucher balance (£3290.60) the SCDG bank account balance is now £1519.91, which includes £840 for the next bus trip which SCT has agreed we can keep hold of. SI will complete the BoS online form to remove NT as a signatory. SI will prepare a Financial Report for the AGM as well one from her as Chair.	<b>ACTION: SI</b> <b>ACTION: SI</b>
<b>Trustees</b>	Discussed the need to find more Trustees for the board, to include more local representation if possible. We need at least 4 new Trustees and preferably 5.	
<b>CAP meeting on 19 July</b>	The CAP team having agreed that it would be a good idea to acquire a Development Officer to prepare the CAP for Struan, Iain Beaton (Chair – SCC) had been unable to persuade Kenny Nicolson (Dunvegan DO) to take up the challenge. PS has spoken with Elgar Finlay who has extensive DO experience and it is possible he might be interested. She is going to send him the JD and Work Package information. PS will so speak to Jo Ford (SLCVO) regarding the survey for the CAP – they are fully funded to provide these.	<b>ACTION: PS</b> <b>ACTION: PS</b>

<b>2021 Christmas Voucher Scheme</b>	SI has cross checked the voucher receipts that she holds against the last spreadsheet she received from DC and is still not in possession of every receipt needed. IS sent a photo of the Co-op receipt he had which indicates that the vouchers he bought are actually for M & S, so we are now short of some of the Co-op voucher receipts! PS and SI will meet to go through this together so that hopefully we can make final sense of all the pieces of paper	<b>ACTION: PS/SI</b>
<b>AOB</b>	Dave Stones remarked that the colourful planter pots on the verges in and around Struan and its locality (done by someone who no longer lives in the Community) may be contravening road regulations. GS had written to the SCC re CS's very useful spreadsheet to show the comparisons of what each community on the island has in the way of facilities and the need for levelling up, which could be achievable via our CAP Plan, before the Glen Ullinish 2 windfarm money is available for all to apply for. Gala survey. PS showed the Trustees what had come out from this survey and had produced some very interesting information which will need to be incorporated in the CAP Plan survey questions.	
<b>Next Meeting</b>	TBA	