

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

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Date: 25th July 2022

Time: 7.00pm

Venue: Struan Garage

Present: John MacKinnon (Chairperson), Alison Munro (Secretary) Kenny Munro, Christine MacLennan & Lynda MacCusbie

1 Welcome and Apologies

Mr MacKinnon took the chair and welcomed all to the meeting. Apologies from Mr D Beaton (Treasurer) and Mr A MacPhie (Vice Chair)

2 Minutes

Minutes from the meeting of 25th April 2022 were presented to the Trustees for approval.

Minutes proposed by K Munro and seconded John MacKinnon

Minutes duly signed.

3 Matters Arising

a) Playpark

Mr MacKinnon will take this forward due to Mr Morrison no longer being a member of the board of Trustees.

4 Treasure Report

In the absence of the Treasurer, a report on the accounts was not available. Mr MacKinnon however told the meeting that there was a delay in the Community Benefit payment from **VattenFall** being received but that this has now been resolved and payment will be received shortly.

5 Funding Applications

Application 140 – Community First Responders – Amount applied £2000 (Individual Application) Responders Kit Bag

Reference on file

This was agreed by all Trustees to fund in full by email.

The Treasurer sent out the funding

Application 141 – Mrs Marie Morrison (Individual Application)

Community Jubilee Celebrations – Amount applied for £700.00

Reference on file

Application approved by email

The Treasurer sent out Funds

Application 142 – Struan Community Gala (Group Application)

Amount applied for £1775.00

Constitution on file

Reference on file

Application approved by email

The Treasurer sent out Funds

Application 143 – Portree & Bracadale Free Church of Scotland (Group Application)

Donation – Amount applied for £10,000

Constitution on file

Reference on file

The application was discussed at great length.

Due to the nature of the Organisation the Trustees had to adhere to the conditions set out in their **Deed of Trust** but agreed that they could donate with the condition that the funds would solely be used to fund the community elements of the church and not the religious element.

Mrs Munro will contact them with the decision.

Mrs Munro will inform the Treasurer when to send out funds.

Application 144 – Skye Agricultural Society (Group Application)

Hurdles – Amount applied for £1977.00

Constitution on file

Reference on file

Application approved by email

The Treasurer sent out Funds

6. Trust Deed

The Trust Deed amendment to reduce the number of Trustees that are required to stand down yearly from three to two was being dealt with by Mr Morrison but he is no longer a member of the board of Trustees.

Mrs Munro will contact Mr Morrison to ask for any information he has received and the contact details of the person he was dealing with at **Ferguson, MacSween & Stewart Solicitors**.

7. AOCB

- a) Mr MacKinnon read out a letter of thanks from the **Scottish Ambulance Association** for the funding of the Kit Bag for the **Struan Area First Responder**.
- b) It was agreed by all Trustees that the Treasurer should receive a remuneration for his costs. The amount agreed was £100 which Mr Beaton has now received.
- c) Mr MacKinnon & Lynda MacCusbic had attended a meeting with the three area Trusts, **Edinbane Trust Dunvegan Trust & Struan Community Trust** to discuss a **Community Ownership of the Windfarm**.
Mr Kenny Nicolson the project officer for Dunvegan Trust is taking this forward and will organise a meeting with **Energy Scotland**.

- d) Mr MacKinnon, Mr Munro, Mr Beaton & Mrs Munro attended a meeting with Struan Community Development Group & Struan Community Council to discuss a Community Action Plan for the proposed windfarm development. After discussion at the meeting, it was decided that the **Community Council** should take this forward. **Mr Iain Beaton (CC Chair)** will contact **Kenny Nicolson** the Dunvegan Trusts Project Officer to ask if he would consider taking on the roll for Struan or if he knew of any suitable person that would consider taking the position on a six-monthly fixed contract.
- e) Mr MacKinnon asked if the Struan Community Development Group had returned the surplus funding after their development officers' resignation. Mrs Munro said that **Sarah Illingworth** had said that they would return the funds but that she will contact her to ask for this to be done as soon as possible and inquire if there are any further amounts due to be returned to the Trust.

Next Meeting's

Monday 24th October 2022
23rd January 2023
24th April 2023

There being no further business the Meeting closed at 8.20pm