

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
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Date: 24th October 2022

Time: 7.00pm

Venue: Struan Primary School

Present: John MacKinnon (Chairperson), Mr. A MacPhie (Vice Chair) Alison Munro (Secretary) Mr. D Beaton (Treasurer) Kenny Munro, Christine MacLennan & Lynda MacCusbic

1 Welcome and Apologies

Mr MacKinnon took the chair and welcomed all to our first meeting in Struan Primary School since the pandemic began.

2 Minutes

Minutes from the extraordinary meeting after the AGM 20th June 2022 were presented to the Trustees for approval.

Minutes proposed by L MacCusbic and seconded K Munro

Minutes duly signed.

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

Minutes proposed by C MacLennan and seconded L MacCusbic

Minutes duly signed.

3 Matters Arising

a) Playpark

Mr J MacKinnon reported that **Mr Graham MacKinnon** from **Struan Community Council** will take this forward Mr G MacKinnon had contacted the original contractors who carried out the work on the playground but they were away.

It is hoped that the use of Astroturf could be used to make the playground safer.

Mr J Mackinnon with keep the trustees up to date with progress at the next meeting.

4 Treasurers Report

Mr Beaton reported that he had received refunds from previous application that had been funded.

£218 from **Mrs. M Morrison** (Jubilee Party), £12,996.32 from **Struan Community Development Group** (SCDG) (Project Officer) and £3290.60 from SCDG (Christmas Vouchers).

Mr Beaton received the annual payment from Vattenfall but wished it noted that it was not received until 25th August 2022. The amount was **£48,544.81** this brings the balance of the account to **£157,731.21**.

Mr Beaton tabled a letter received from **Dr C Crichton** thanking the trustees for their funding, Mrs Munro read out the letter to the meeting. Mrs Munro will retain the letter for her files.

5 Funding Applications

Group Applications

Application 145 – Struan Community Councils – Amount applied £3150.72 (Group Application) Cemetery Fencing

Reference on file

This was agreed by all Trustees to fund.

The Treasurer will forward funding

Bursary Applications

Bursary Application 7 – Andrew Smith Help Further Education – Amount applied for £2,000

Reference on file

Application approved

The Treasurer will send out Funds

Bursary Application 8 – Martin Hunter Further Education Travel Costs - Amount applied for £2,000

Reference on file

Application approved

The Treasurer will send out Fund

Bursary Application 9 – Eilidh Smith Further Education Course - Amount applied for £352

Reference not received

Application approved on receipt of reference

The Treasurer will send out funds when received

6. Trust Deed

Mrs Munro contacted **Ferguson, MacSween & Stewart Solicitors** for advice on the change required to the Trust Deed.

Ms **Katie MacKay** one of the partners from the firm, contacted Mrs Munro.

Ms MacKay sent out a Terms of Engagement form to sign which she did and returned to Ms MacKay.

After further communication Ms MacKay requested that the Trust provide copies of photo identification of each member and proof of the Trusts financial accounts for money laundering regulations.

The Trustees made copies of their identification and sent them to Mrs Munro and Miss C MacLennan will deliver hers to their office.

Mrs Munro will forward all relevant documentation to Ms MacKay and report back at the next meeting

7. AOCB

- a) Mr MacKinnon said that he hoped that the trustees can get back to processing applications at meeting as were done before the pandemic. The Trustees felt that reports from funded applications be sought. Mrs Munro will contact relevant applicants before the next meeting.

- b) Mr MacKinnon was contacted by **Mr Simon Lejuene (Vattenfall Onshore)**. Mr Lejuene inform him that they are to re energise the Vattenfall windfarm but the project will not be until 2029 but they have to start the process of informing communities now.
- c) Miss MacLennan attended the meeting in August between Struan, Edinbane & Dunvegan Trusts. Miss MacLennan will forward her report from the meeting to Mrs Munro.
- d) D Beaton, A Munro, J MacKinnon & K Munro attended the first **CAP (Community Action Plan)** meeting between **Struan Community Council (SCC), Struan Community Trust & SCDG**. D Beaton attended the second & J MacKinnon and D Beaton will attend the third meeting on the 7th November 2022. It was decided at the meetings that **SCC** would be the group to take this forward and employ a Project Officer for the community.
- e) Mr MacKinnon received a letter from **Kirsty Battu (Muirhall Energy)** inviting two members of the Trust to attend a meeting on **Glen Ullinish II Wind Farm** on **Tuesday 8th November 2022 in Dunvegan Community Hall**. The Muirhall team will give a presentation and invite attendees to ask questions on the proposed investment and minutes will be taken to enable Groups attending to inform their communities. Mr J MacKinnon and Mr D Beaton will attend on the Trusts behalf. Mr MacKinnon will email Kirsy Battu confirmation of their attendance.
- f) Mr Beaton handed Mrs Munro her half yearly remuneration cheque

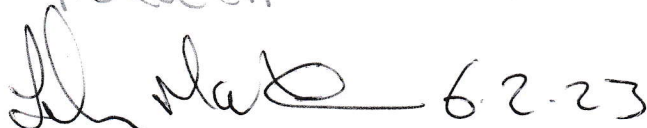
8. Date of Next Meeting's

Monday 23rd January 2023 at 7pm
Tuesday 25th April 2023 at 7.30pm

There being no further business the Meeting closed at 8.00pm



D. Beaton



6.2.23