

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
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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: 6th February 2023

Time: 7.30pm

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 of 2023.

2 Minutes

Minutes from the meeting of 24th October 2022 were presented to the Trustees for approval.
Minutes proposed by A MacPhie and seconded D Beaton
Minutes duly signed.

3 Matters Arising

a) Playpark

Mr J MacKinnon reported that **Mr Graham MacKinnon** from **Struan Community Council (CC)** had arranged a meeting with the original contractors of the playpark but due to the adverse weather conditions it was cancelled. Mr G MacKinnon is to arrange another meeting.

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

b) Community Shared Ownership Meeting (Ben Sca)

Miss C MacLennan made her apologies for not emailing notes to the Trustees from the meeting that she had attended on the 16th August 2022 in Dunvegan. The purpose of the meeting was to obtain and discuss information re, Shared Ownership. Miss MacLennan reported that there was a presentation by **Mark Brennan (Shared Ownership Manager)** from **Local Energy Scotland**.

The introduction leaflet, notes and update from **Edinbane Trust** were tabled for the Trustees to peruse

c) A Morrison Honorarium

It was proposed and seconded by all Trustees by email that **Mr A Morrison** should be given an honorarium of £1000 for the huge amount of work he is carrying out for **CAP (Community Action Plan)** and the community of Struan. Mr Morrison declined the money as he wanted to keep his work for the community on a voluntary basis.

4 Treasurers Report

Mr Beaton reported the balance of the account to **£146,651.43**. There were two outstanding cheques that had not been cashed yet for the amount of **£492**.

Mr Beaton will inform Mrs Munro if they are not cashed by the next account statement so that she can contact them.

5 Funding Applications

Individual Applications

Application 146 – Susan MacKinnon – Amount applied £150

Christmas Lights Switch On

Reference on file

This was agreed by all Trustees to fund by email.

Funding Received from the Treasurer

Group Applications

Application 147 – Struan Community Council – Amount applied £2995.00

New Community Notice Board

Reference on file

Quotes on file

This was agreed by all Trustees to fund by email.

Funding Received from the Treasurer

Application 148 – Struan Community Development Group (SCDG) – Amount applied £14,105.80

Fuel Heating Voucher

Reference on file

This was discussed at length and approved.

The Trustees wished Mrs Munro to make SCDG aware that this money may affect members of the community receiving benefits.

The Treasurer will forward funds.

Application 149 – Struan Community Development Group – Amount applied £500

Group Running Costs

Reference on file

This was discussed and approved.

The Treasurer will forward funds.

Application 150 – Struan Community Council (CC)– Amount applied £30,000

Community Action Plan

Reference on file

The CC has also applied for funding from HIE which they hope will be successful and if so, will only require 50% of the amount applied for.

This was discussed at length and approved in principle.

The Treasurer will hold funding until Mr A Morrison contacts him with an update on the CC's application to HIE.

Application 151 – Struan Community Council (CC)– Amount applied £8940.00

Cemetery Wall

Reference on file

Quotes on file

Mr A MacPhie having an interest in the application withdrew from the discussion

The application was discussed and approved

The Treasurer will forward funds.

6. Trust Deed

Mrs Munro tabled the amendment to the **Trust Deed** to the Trustees for their signatures. All Trustees signed the document and **Mr Alasdair Morrison** was witness to all signatures. Mrs Munro will send the document to **Katie MacKay at Ferguson, MacSween & Stewart Solicitors.**

7. AOCB

- a) Mr MacKinnon tabled a thank you letter and an update he had received from **The Skye Agricultural Society**
- b) Mrs Munro tabled a report from **Struan Community Council** on their past approved applications.
- c) The Trustees discussed the attendance to various meetings by any Trustees out with the Struan area. It was agreed that they should be given £20 towards fuel costs per meeting.
- d) Mr MacKinnon had discussed with Mr A Morrison from SCC about the provision of community skips. Mr Morrison said that the scheme had been very successful and as there is only one company that provide the skips, he felt it would be better to block book the skips for the year. This was agreed by the Trustees to be a more practical idea. Mr MacKinnon will speak to Mr Morrison.
- e) Mr MacKinnon received news from **Kirsty Battu (Muirhall Energy)** that Muirhall are looking at the possibility of providing the area with a Helipad once construction is complete but it is in the early stages of talks. Mr Mackinnon with keep the Trustees informed if there are any further updates

8. Date of Next Meeting's

Tuesday 25th April 2023 at 7.30pm

There being no further business the Meeting closed at 8.50pm

Kenneth Munro
A. MacPhie
[Signature]
25.4.23