

STRUAN COMMUNITY
COUNCIL

| CHAIRPERSON | SECRETARY/TREASURER | VICE- CHAIRPERSON |
|---|---|---|
| Mr I Beaton Gesto Farm Struan Isle of Skye 01470 572217 | Mr A Morrison 3 Coillore Struan Isle of Skye 01470 572357 | Mr D Beaton 1 Coillore Struan Isle of Skye 01470 572250 |

AGM

Minutes of the Annual General Meeting of Struan Community Council, held at Tanda's Shed on Wednesday 15th June 2022 at 7.00pm.

Present: Mr I Beaton, Mr D Beaton, Mr A Lockhart Mr K Davies & Mr A Morrison

Members of the Community: Mr D J Morrison & Mrs S Illingworth

Item 1: Welcome

Mr I Beaton took the Chair and welcomed all to the Meeting.

Item 2: Apologies

Mr G MacKinnon, Mr G Semler & Mrs P Semler

Item 3: Minutes of AGM 9th June 2021

Minutes from the AGM of 9th June 2021 were put forward to the meeting for approval. Adoption proposed by Mr K Davies and seconded by Mr A Lockhart, duly noted.

Item 4: Chairman's Report

Mr I Beaton delivered his Report for the past , delighted to Report that have been able to meet in person for the majority of meetings consequent to the relaxation of COVID regulations and wished to thank Mr A Lockhart for the use of his Shed to hold meetings. Mr Beaton went on

to advise that we had been able to hold a fully attended Remembrance Service this year, in addition, are in the process of replacing the Plaques at the War Memorial, having the Cemetery Car Park re-surfaced, further Community Skips have been provided, in addition ongoing work being undertaken in having a new Community Notice Board put in place, works being costed in relation to both Cemeteries in relation to boundary protection by way of replacement of fencing, repairs to the walls and replacement gates. Also looking forward to interaction with the Trust & Development Group in relation to discussing the Ullinish II Wind Farm Project and the Community Benefit that will flow from it at some point in the future.

Mr Beaton went on to thank all those involved in organising the recent Community Jubilee Tea Party that was well attended, enjoyed by all and expressed his hope that something similar could become an annual event. Also wished to thank Mrs F MacKinnon for her continued involvement and attendance at meetings in relation to NHS matters on behalf of the Community, furthermore, thanks to Mrs H MacLeod for her tenure as Secretary prior to resigning from the Community Council due to a change in her circumstances, finally thanks to the all members of the Community Council for their attendance and input at meetings.

Item 5: Treasurers Report (See Statement attached)

Mr A Morrison tabled the Statement of Accounts. Mr Morrison explained to those in attendance that the CC continues to receive a yearly grant from The Highland Council, the sum of £432.55 received, from this amount the Annual Insurance Premium of £141.00 is paid therefore net funds available to the CC are £291.55. Mr Morrison proceeded to go through the Statement finally confirming the final balance at end of year to be £33,324.06 of which includes the amount of £33,014.40 that is allocated for the re-surfacing of the Cemetery Car Park, therefore, the Net Balance available amounts to £309.66, as is usual this year's grant from The Highland Council will be paid after the adopted minute from the 2020 AGM has been lodged with them along with a copy of the Accounts.

Mr Morrison opened the floor for questions, no questions were put forward.

Item 6: Election of Office Bearers

The meeting then proceeded to elect Office Bearers as follows:

Chair Person: Mr I Beaton

Proposed: Mr D Beaton

Seconded: Mr A Lockhart

Vice Chair Person: Mr D Beaton

Proposed: Mr A Morrison

Seconded: Mr I Beaton

Secretary/Treasurer: Mr A Morrison

Proposed: Mr D Beaton

Seconded: Mr A Lockhart

Item 7: AOCB

None

Date of next AGM will be Wednesday 14th June 2023 at 7.00pm.

There being no further business, the Meeting closed at 7.18pm.

D. G. Benton 14.6.23.
M. H. R. 14.6.23