

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
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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
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Date: 25th April 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 the meeting.

2. Minutes

Minutes from the meeting 6th February 2023 were presented to the Trustees for approval.

Minutes proposed by K Munro and seconded D Beaton

Minutes duly signed.

3. Matters Arising

a) Playpark

Mr J MacKinnon reported that **Mr Graham MacKinnon** from **Struan Community Council (SCC)** has taken things forward and is awaiting a quote for the Astro turf. An application will be put forward to the Trust when he has all prices to hand.

b) Community Shared Ownership Meeting (Ben Sca)

Mrs Munro had received an email from **Hannah Brown (Project Manager)** from **Wind 2** regarding the Community Shared Ownership scheme between Ben Ska and the local communities.

The email included a draft Agreement of Intent of that shared ownership.

This was discussed and all Trustees felt it should be passed to Struan Community Action Plan committee (CAP).

The secretary will forward all information to Mr A Morrison at CAP and contact Hannah Brown.

c) Trust Deed

Mrs Munro received a copy of the amended Trust Deed from **Ferguson, MacSween & Stewart Solicitors** and is now held on file

4. Treasurers Report

Mr Beaton reported the balance of the account to **£122,909.50** with interest received £566.40. He was pleased to report that the Trust has funded the amount of **£51,000** in the last year.

£15,000 that was agreed at the last meeting in February 2023 for **PAS (Planning Aid Scotland)** has not been paid yet. **HIE** are funding the other **£15,000**. **Mr A Morrison** from **CAP (Community Action Plan)** will advise when the funds are required

There is no other outstanding funding.

Mr Beaton has the books ready to put to Donald Rankin to be audited.

5. Funding Applications

Group Applications

Application 152 – Struan Community Council – Amount applied £450 Additional Cost to Cemetery Fence

Reference on file

This was agreed by all Trustees to fund by email.

Funding Received from the Treasurer

Application 153 – Struan Community Development Group – Amount applied £287.50 Community Flower Boxes

Reference on file

This was agreed by all Trustees

The Treasurer will forward funds.

Application 154 – Struan Community Council (CC)– Amount applied £430.00 Grass Cutting at Community benches and tables

Reference on file

Agreed by all Trustees

The Treasurer will forward funds.

Application 155 – Struan Community Council (CC)– Amount applied £5760.00 Community Skips for April 2023-November 2023

Reference on file

This was discussed and approved.

The Treasurer will forward funds.

Application 156 – Struan Community Development Group – Amount applied £1939.20 Outdoor People Counter for Dun Beag

Reference on file

Quotes on file

This was discussed by the Trustees it was decided to defer the application until information from **Historic Scotland** was sought as to why they will not provide one.

Mr MacKinnon (Chair) will contact them. Mrs Munro will email SCDG

Mrs Munro received an email enquiring if the Trust could provide help with the purchase of Solar panels from a member of the community for their home. Unfortunately, the Trustees were unable to help as it was out with the criteria stated in the Trust Deeds. Mrs Munro will contact them by email.

6. AGM

The AGM date was set for Monday June 19th 2023 in Struan Primary School

The Trust Deed has been amended so that only two Trustees are required to stand down at the AGM. This year **Alison Munro** and **Donald Beaton** are the trustees due to stand down.

Mrs Munro will place an advert in the **West Highland Free Press** on the **23rd May 2022** and will put a poster on the notice board and ask Mr Semler to put it onto the Web page.

Nominations have to be received by **Monday 5th June 2023**, 14 days before the AGM

7. CAP- Update

Mr MacKinnon & Mr Beaton attended a CAP meeting via Zoom with **Planning Aid for Scotland (PAS)** project manager **Mr Paul Ede**. And up dated the other Trustees with their progress

8. Vattenfall- Update

The Chair, Treasurer & Trust secretary attend a meeting with **Simon Lejeune** (Project Manager) and **Berry Jordan** (Business & Community Investment Advisor) from Vattenfall prior to their public presentation of the proposed Edinbane Repowered and Extended Exhibition in Struan Primary School. The purpose was to give them an update on projects that the Trust has funded throughout the year.

9. AOCB

- a) Mr MacKinnon wished it noted that Mr Morrison & Mr Beaton will receive £20 each for travelling expenses for attending meetings.
- b) The new community ambulance car was funded by the Scottish Ambulance Association this year so there will be no application to the Trust.
- c) Mr MacKinnon asked the Trustees if, due to the ever-increasing meetings held in the community by Trustees etc via zoom would it be beneficial to the community to have the equipment to hold these in the school. **Mr D J Morrison** from **SCC** had looked into the cost of providing the basic equipment which would be around £900. The trustees agreed and await an application in due course from **SCC**.
- d) A card was received from Mrs Susan MacKinnon with thanks for the funds to hold the switching on of the Christmas Tree lights and was pleased to say that £170 was raised in aid of Huntington's

10. Date of Next Meeting's Monday 19th June 2023 AGM

Tuesday 25th July 2023 at 7.30pm

There being no further business the Meeting closed at 8.55pm