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

Date: 25th July 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 members to the meeting.

2. Minutes

Minutes from the extraordinary meeting on the 19th June 2023 after the AGM were presented to the Trustees for approval. Minutes proposed by L MacCusbic and seconded by K Munro.

Minutes from the meeting on 25 April 2023 were also presented to the Trustees for approval. Minutes proposed by C MacLennan and seconded D Beaton Minutes duly signed.

3. Matters Arising

a) Playpark

Mr MacKinnon reported that no up-dates on the playpark available.

4. Treasurers Report

Mr Beaton reported the balance of the account on the 30^{th} of June was **£98,132.86** with one cheque of **£889.00** not been cashed giving a balance of **£97,243.86**

Monies becoming available from Vattenfall payment is £54,204.29

Monies out were **£450.00** to **Donald Rankin** & **£79.80** to **West Highland Publishing Company** giving a balance of **£151,648.15**

5. Funding Applications

Group Applications

Application 157 – Struan Community Council – Amount applied £395.64 for Community Flower replanting-

Application approved via email & funds forwarded by Treasurer

Application 158 – Struan Community Council – Amount applied £120.00 for Defibrillator Pads replacements

Application approved via email & funds forwarded by Treasurer

Application 159 – Struan Community Council – Amount applied £869.95 for Community Group Zoom Equipment for Meetings

Application approved via email & funds forwarded by Treasurer

Application 160 – Struan Community Council – Amount applied £730.00 for Old Cemetery wall repair. Application approved via email & funds forwarded by Treasurer

Application 161 – Duirinish & Bracadale Show – Amount applied £889.00 for PA System Application approved via email & funds forwarded by Treasurer The PA System will be available for Struan Community Use.

Application 162 – Struan Community Council – Amount applied £ 500.00 for General running Costs Application approved via email

Application 163 – Struan Community Council- Amount applied £6648.72 for plastic wall around Cemetery Car Park

Reference on file

This was discussed at length. The Trustees agreed to fund the project in principle but required further information and clarity on the application.

Mrs Munro will contact the applicant and report back to the Trustees when she has it to hand.

6. CAP- Update

Mr MacKinnon being a member of **CAP** (Community Action Plan) **Group** reported that **PAS** (Planning Aid for Scotland) project manager **Mr Paul Ede** held two meetings in July in Struan Primary School which members of the community could attend and voice their ideas, visions and hopes for Struan and its community. The meeting was well attended

7. Ben Aketil Planning

Mr MacKinnon gave a brief update on the planning application put forward by Ben Aketil

8. Change to Trust

The Trustees discussed that a change in the way the Trust was set was needed going forward. It was proposed that the Trust should become a **CLG** (Company Limited by Guarantee) with charitable status. Mr MacKinnon & Mr Beaton will take this forward, taking legal advice and reporting back to the Trustees via email or at the next meeting.

9. AOCB

a) Miss MacLennan inquired if the Trustees Data Protection Document required up dating Mrs Munro will check her files and will forward the document to Miss MacLennan for her to review.

10. Date of Next Meeting's	Tuesday24 th October 2023 at 7.30pm Monday 23 rd January 2024 at 7.00pm
	Tuesday 23 rd April 2024 at 7.30pm & Monday 24 th June 2024 AGM at 7.00pm

There being no further business the Meeting closed at 9.05pm