

STRUAN COMMUNITY TRUST

Minutes of Meeting

Chairperson

Mr John MacKinnon
Creagard
Struan
Isle of Skye
IV56 8FG

01470572282

Vice Chairperson

Mr Alistair Streeton
Struimuir
2 Balgown
Struan
Isle of Skye
IV56 8FA

Secretary

Mrs Alison Munro
7 Ose
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Treasurer

Mr Brian Morris
Eabost House
Struan
Isle of Skye
IV56 8FE

01470572313

Date: 26th October 2015

Time: 7.00pm

Venue: Struan Primary School

Present: John MacKinnon (Chairman), Alison Munro, Brian Morris, Alasdair Morrison, Alistair Streeton, Kenny Munro, Alexander MacPhie

1. Welcome and Apologies for Absence:

With all Trustees present the meeting was opened in the first instance by, Chairman, Mr John MacKinnon, who welcomed all to the meeting.

2. Minutes

Minutes from the meeting of 17th August 2015 were put forward to the Trustees by the Secretary for approval.

Trustees agreed that they were a true representation of the meeting.

Minutes proposed by Mr A Streeton and seconded by Mr B Morris

Minutes were duly signed. The Chairman also signed the minutes

3. Matter Arising

No matters arising

4. Treasurer's Report

Mr Morris reported that the amount in the Trust current account at this present day stands at **£112,258.91**; Mr Morris had the bank statements available for the Trustees perusal.

He informed them that there was nothing outstanding to applicants but he has not yet received a bill from the accountants.

5. Applications for Funding

Application APP65 – Struan Parent Council (Group Application)

Mrs S MacKinnon (Treasurer)

Amount applied for - £100 (Poppy Tea to be Held at the Remembrance Service in November)

Constitution - On File

References – On File

This application was unanimously approved. Mrs Munro will inform Mrs MacKinnon of the decision. Mr Morris will transfer funds into the account stated on the application form.

Action: Mrs AM & BM

Application APP66 – Struan Community Council (Group Application)

Mr A Morrison (Secretary) (Maintenance to Defibrillators in Struan & Ose)

Amount applied for - £650

Constitution noted

References noted. Mr Morrison and Mr Morris declared an interest in this application so withdrew from discussion.

The remaining Trustees discussed and approved the application. Mr Morris will transfer fund into the account stated on the application

Action: Mr BM

Application APP67 – Duirinish Youth Club (Group Application)
Mrs Glyns MacLean (Secretary) (Youth Club Equipment & Running Costs)

Amount applied for - £1073

Constitution - noted

References - noted

Quotes - noted

Mr MacPhie declared an interest and withdrew from the discussion.

This application was discussed by the remaining Trustees and approved.

Mrs Munro will contact Mrs MacLean of the decision, Mr Morris will transfer fund into the account stated on the application.

Action: Mr BM & Mrs AM

Application APP68 – Struan Community Council (Group Application)

Mr B Morris (Treasurer) (Community Bus Trips to Inverness)

Amount applied for - £3000 (6x trips approx £500 per trip)

Constitution – On File

References –On File

Mr Morrison and Mr Morris declared an interest in this application so withdrew from discussion.

After a short discussion the remaining Trustees approved the application. Mr Morris will transfer funds into the account stated on the application

Action: Mr BM

Application APP69 – Struan Community Council (Group Application)

Mr A Morrison (Secretary) (Bonfire & Fireworks Display 5th November 2015)

Amount applied for - £955

Constitution – On File

References –On File.

Quotes – Noted. Mr Morrison and Mr Morris declared an interest in this application so withdrew from discussion.

The remaining Trustees approved the application. Mr Morris will transfer fund into the account stated on the application

Action: Mr BM

6. AOCB

a) Mrs Munro tabled an email received from **Cuillin FM** (App 63 for £6000 agreed in principle in August 2015 meeting) giving an up-date on their progress for other funding.
No further action required at this time.

b) Mr Morris brought to the Trustees attention that Mrs Munro has never claimed any expenses for postage, stationery items or printer ink since becoming the secretary in 2009
It was discussed and agreed that Mrs Munro's Honorarium should be increase by £100 to cover for incidental expenses.
Mr Morris will look at the Deed of Trust to clarify whether this can be approved by the Trustees or if it would be required to be on the Agenda for the next AGM in June 2016 and will report back at the next meeting.

Action: Mr BM

c) Mr Morris asked if any information had been received regarding the application by **North West Skye Recreational Association** (NWSRA) by any of the Trustees as it has been two years since the application for £5000 had been approved in principle. This was discussed and Mrs Munro will contact them for an up-date on their progress.

Action: Mrs AM

d) Mr Streeton had attended the **AGM** of **Skye & Lochalsh Council for Voluntary Organisations** (SLCVLO) on behalf of the Trust. He had nothing to report.

e) Mr Morrison reported that **Mr Geoff Semler** has posted information on the Community Web Page about faster Broadband services for the area.

7. DATE OF NEXT MEETING: Tuesday 26th January 2016 Struan Primary School 7.00pm.

There being no further business, the Meeting closed at 8.15pm