STRUAN COMMUNITY COUNCIL

CHAIRPERSON SECRETRAY/TREASURER VICE-

CHAIRPERSON

Mr I Beaton Mr A Morrison Mr D Beaton

Gesto Farm 3 Coiliore 1 Coiliore

Struan Struan Struan Isle of Skye Isle of Skye

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AGM

Minutes of the Annual General Meeting of Struan Community Council, held in Struan School on Wednesday 14th June 2023 at 7.00pm.

<u>Present:</u> Mr I Beaton, Mr D Beaton, Mr A Lockhart, Mr D J Morrison, Mr G MacKinnon & Mr A Morrison

Members of the Community: Mr D Millar (Councillor), Mrs S Illingworth, Mrs F MacKinnon, Mr J Clark, Mr G Clark, Mr G Semler, Mrs P Semler, Mr T Grindrod, Mrs B Grindrod, Mrs J Till, Mrs J Rudrum & Mr D McGough

Item 1: Welcome

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

Item 2: Apologies

Mr K Davies

Item 3: Minutes of AGM 15th June 2022

Minutes from the AGM of 15th June 2022 were put to the meeting for approval. Adoption proposed by Mr D Beaton and seconded by Mr A Lockhart, noted.

Item 4: Chairman's Report

Mr I Beaton delivered his Report for the past 12 month period, advised that a number of Projects have been undertaken and are ongoing, New Cemetery Fencing, War Memorial

Plaques & Planting, Cemetery Car Park, continued provision of Community Skips, Grass Cutting around Picnic Table & Benches, in addition, there are ongoing works to be undertaken in relation to erecting the Cemetery Wall, repairs to the old Cemetery Wall, new Village Noticeboard along with ongoing plans for work required at the Play Park. Mr Beaton advised not all these Projects would be possible without funding having been provided by Struan Community Trust and wished to thank them for supporting these by way of provision of funding.

Mr Beaton went to advise that it has been an eventful year taking in to consideration the decision by Highland Council to close the School, which is likely to be concluded in the Spring of 2024. At present the Community Council have been able to reach an informal agreement with Highland Council to use the building for meetings and are in process of negotiating a formal Notice to Occupy the building which will allow wider usage of the Building, with the eventual outcome being that the Community can obtain the Building by way of a Community Asset Transfer at some point on the basis that this is will of the Community.

Mr Beaton also reported that Wind Farm Developers have in relation to new and repowering Projects in and near the Community undertaken Consultation Events, in addition, Muirhall had held a Public Meeting in the School, extremely well attended, to allow the Community the opportunity to voice concerns and ask questions. Further advised that the local Community Groups along with neighbouring Community Groups have come together to engage with Muirhall on all aspects of the development to gain the best outcome for all.

Mr Beaton went on to advise that the 3 Community Groups, Community Council, Struan Community Development Group & Struan Community Trust had come together to discuss the potential Wind Farm Developments and the possible Community Benefits that will flow to the |Community at some point in the future, was agreed to set up the CAP Group with 2 representatives for each Group. The Group agreed that a Community Action Plan should be produced for the Community for the next 10 years, after obtaining advice, proposals and quotes, PAS were appointed at a cost of £30,000, funded by Grants from Struan Trust and HIE, each contributing 50% of the total cost, this process in now ongoing with the Action Plan to be concluded by the end of this year.

Mr Beaton concluded by thanking Mrs F MacKinnon for continuing to represent the Community at meetings in relation to NHS issues along with providing reports to the Community Council. Also wished to thank fellow Community Council members for attending meetings and dealing with the issues raised.

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 £11,954.84 of which

includes, an uncleared cheque for £80.00 in favour of the British Legion, £8,940 allocated to the New Cemetery Wall and £2,995 allocated to the new Village Noticeboard, therefore, the Net Balance available amounts to £19.84, as is usual this year's grant from The Highland Council will be paid after the adopted minute from the 2022 AGM has been lodged with them along with a copy of the Accounts.

Mr Morrison opened the floor to questions; Mr G Semler asked if the Community Council have any Accumulated Funds, Mr Morrison confirmed that the |Community Council does not have any Accumulated Funds. Mrs F MacKinnon thanked the Community Council for the mileage assistance provide with her attending NHS related meetings on behalf of the Community.

Item 6: Election of Office Bearers

The meeting then proceeded to elect Office Bearers as follows:

Chair Person: Mr I Beaton

Proposed: Mr A Morrison Seconded Mr D Beaton

Vice Chair Person: Mr D J Morrison

Proposed: Mr I Beaton Seconded: Mr A Lockhart

Secretary/Treasurer: Mr A Morrison

Proposed: Mr G MacKinnon Seconded Mr D J Morrison

Item 7: AOCB

None

Date of next AGM will be Wednesday 12th June 2024 at 7.00pm.

There being no further business, the Meeting closed at 7.25pm.

12/6/2024 12-06-2024