

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
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alisongarage@aol.com
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Treasurer

Mr Donald Beaton
Creag A'Chlamhain
1 Coillore
Isle of Skye
IV56 8FX

01470572250

Date: 20th January 2025

Time: 7.00pm

Venue: Struan Primary School

Present: John MacKinnon (Chairperson), Mr. A MacPhie (Vice Chair) Alison Munro (Secretary) Mr. D Beaton (Treasurer), C MacLennan & Kenny Munro

1. Welcome and Apologies

Mr MacKinnon took the chair and welcomed all to the first meeting of 2025
Apologies were received from Lynda MacCusbie.

2. Minutes

Minutes from the meeting 9th October 2024 were presented to the Trustees for approval.
Minutes proposed by K Munro and seconded D Beaton Minutes duly signed.

3. Matters Arising

No matters arising other than matters on the agenda (See items 6&7 below).

4. Treasurers Report

Mr Beaton reported that the balance as per last statement stood at **£157,532.25**.
£2000 of this balance is allocated to the **Christmas Dinner Club** making the balance when the cheque is cleared of **£155,532.25**

5. Funding Applications

Application 179 – Christmas Dinner Club – Amount applied £2000.00

Community Christmas Lunches

Reference on file

This was agreed by all Trustees via email.

The Treasurer has sent funds to the Chairperson, **Donna Campbell**.

Application 180 – Susan MacKinnon – Amount applied £150.00

Community Christmas Lights Event

Reference on file

This was agreed by all Trustees via email.

The Treasurer sent funds to **Mrs MacKinnon**

6. Community Asset Transfer (CAP)

J MacKinnon & D Beaton along with **Mr A Morrison (Struan Community Council) & Mr Willie MacKinnon (Highland Council)** attended a meeting in **Struan Primary School** with **Lynn Bauermeister (Highland Council)**.

L Bauermeister gave a brief talk on the procedure that has to be taken for the **Community Asset Transfer** of the School.

Mr MacKinnon told the meeting that another meeting with **L Bauermeister** is to be arranged for early February 2025.

7. CLG

Articles of Association (AOA) were discussed.

Mr MacKinnon will contact **Morton, Fraser & MacRoberts** to ensure the next steps are carried out in the correct manner in the best interests of the community.

Mr MacKinnon will call a meeting when he has all information to hand to discuss how the next steps will be structured to inform the community as a whole.

8. Vattenfall

All Trustees had been emailed a copy of the **Minutes of Variation** for the change in the way the Community Payment is received. (Two yearly payments to replace yearly payments)

This was discussed and all Trustees were in agreement for the aversion to be received and signed.

Mr MacKinnon will contact **Berry Jordon (Business & Community Investment Advisor, Vattenfall.)**

A meeting will be arranged for the aversion to be signed by the Trustees.

9. AOCB

None

10. Date of Next Meetings

Tuesday 15th April 2025 at 7.00pm

Monday 23rd June 2025 AGM at 7.00pm

There being no further business the Meeting closed at 8.15pm

Lynn Bauermeister
William MacKinnon

J MacKinnon
15.4.25