

LDO report: 23/11/17

Updates	Notes
<p>AGM</p> <ul style="list-style-type: none"> • Owing to insufficient Trust members being present, 10% of ordinary members required to attend or by Proxy, the AGM was not quorate but it was agreed to continue but with restrictions on being able to make / agree any changes. • 4 new member applications submitted • Nominations for Trustees included two new and two existing Trustees • Matters raised at AGM included end of accounting year, financial reporting and not being able to be quorate • Special Resolution was not voted on • Logo competition winners were chosen and include: <ol style="list-style-type: none"> 1: Morigan Miller 2: Ian Lin 3: Freya Healy • Raised ideas – to allow people who live out with our area but have businesses here as voting members and to have a business representative on the Trust board • Next AGM has to be set up <p>ARTICLES OF ASSOCIATION</p> <ul style="list-style-type: none"> • Legal advice, from DTAS, is being sought with ref to member numbers required for an AGM to be quorum without having any effect on Community Right to buy or other situations. • Changing accounting year: Several options were put on the table for discussion. • Replace an auditor with independent examiner in Articles 17.4 • Trading Company needs to have separate Board meetings • Ask members to approve all previous AGMs as part of a Special Resolution 	
<p>PONTOONS</p> <ul style="list-style-type: none"> • Pontoons moved to Kyleakin. • Business case work in full power. Draft application to RCGF to be submitted to the Highland Council on 27th November. • Meeting with businesses attended by 7 people representing 10 local businesses – successful – positive response. All Trust projects described, with more emphasis on the pontoons project. • Comment from SNH on our proposal – SNH is supportive in principle of our aspirations but would like us to investigate options to avoid/minimise impacts on the flame shell bed and reefs. 	
<p>TOLL BOOTH OFFICE</p> <ul style="list-style-type: none"> • Hamilton Park Trustees still await the letter of offer from Transport Scotland. 	

<ul style="list-style-type: none"> • Report for the District Valuer was finished and sent to Allan Roberts. 	
<p>TRANSFER OF THE PLOCK</p> <ul style="list-style-type: none"> • HPT approached by the owner of the property on the Plock Land to have an informal meeting in the first week of December to talk about the rate of the licence to occupy. HPT invited KLCT to attend it. 	
<p>DEVELOPMENT OF THE PLOCK</p> <ul style="list-style-type: none"> • Several ideas / projects have been suggested for the Plock Development that need further discussion. • Sandy Anderson suggested to apply to Community Led Activities to employ a ranger or someone similar in an attempt to start some of the community projects as per the survey • We were successful with the Co-op fund – Marc Ross would like us to have an occasional stall at the Co-op to talk about our work. • Awards for All application has to be submitted in less than a month • A suggestion was put forward to put in temporary camping facilities for next season as a potential income generator. 	
<p>YOUTH PROJECT</p> <ul style="list-style-type: none"> • Calum Win needs some support with the survey. • The Trusts LDO is assisting as much as possible by attending the Friday night Youth Club to speak with Calum. • There will be a need to employ a mentor (with disclosure). • Susan Galloway, Plockton High School principal, also spoke to Calum and is supportive of the project. She suggested that we can later apply for Saltire Awards for the recognition of the youths’ volunteering. 	
<p>WEBSITE</p> <ul style="list-style-type: none"> • Work on the website is ongoing with a change to the domain name www.lochalsh.uk being agreed through e mail. • It has been suggested that maybe we would like to have an easier email address, e.g. ldo@lochalsh.uk or info@lochalsh.uk There would be a transitional period where all emails sent to the current email address will be automatically transferred to the new address • Concern was raised over what will happen to all e mails we have up till now. This should not be a problem and that we may wish at the same time to upgrade our e mail package. with more cloud storage. 	
<p>KIDS LOGO COMPETITION</p> <ul style="list-style-type: none"> • Winners have been contacted. We need to agree a date and place for cake and juice with the winners and their families. • A photographer from WHFP might be available. • Marc Ross from Co-op would like to take part in the photo as Co-op donated prizes. 	
<p>KYLE GARDENING CLUB</p>	

<ul style="list-style-type: none"> • Second meeting took place on 15th November which was attended by 6 people. • Another meeting on 20th November was arranged to walk around the village and see where they could plant flowers etc. Only 2 people came to this. • Funding is available from the Kyle Community Council for plants and bulbs. 	
<p>BOOK KEEPING</p> <ul style="list-style-type: none"> • Debbie Billington was handed the Trust's account details to start working on a system. Trading account will follow later. 	
<p>SSE</p> <ul style="list-style-type: none"> • A meeting took place with SSE on the 22nd November for an update on SSE's action plan for next Turbine Blade delivery in 2018. SSE have a plan to reconfigure / upgrade the Traffic Lights in the centre of Kyle to avoid the congestion caused when the temporary traffic lights were installed. They also plan to employ a traffic management coordination person for the transportation times. They will also look at better ways of informing the public to reduce minimum disruption / inconvenience. • SSE are also to be approached to see if they can assist towards solving the car parking problem in Kyle. 	
<p>STAFF REQUIREMENTS</p> <ul style="list-style-type: none"> • Need update on next round of LDO funding. • Owing to the current work load of the present LDO the Trust realises the need for an admin person. As such, avenues to be investigated. • Based on last season for the operation of the pontoons and toilets the Trust has a need for a Facilities Manager. 	
<p>PARKING</p> <ul style="list-style-type: none"> • Still a major problem in and around Kyle with options being looked into with the assistance of Transport Scotland for areas along the A87 • An idea for multi-storey car park proposed by a local business man was rejected by the Trustees owing to the land ownership. 	
<p>DTAS MEETING</p> <ul style="list-style-type: none"> • Two Trustees and the LDO attended a DTAS networking meeting of community groups from Skye, Lochalsh and Raasay – 20 representatives from 10 groups attended. Very informative with each group giving a 10 minute presentation of their projects with open discussion afterwards. 	
<p>BROADFORD & STRATH COMMUNITY COMPANY</p> <ul style="list-style-type: none"> • Two trustees and the LDO attended a meeting in Broadford to look at the possibility of creating a cycle path between Kyle & Broadford. Discussions included potential routes, estimated cost and possible funders. 	
<p>ELECTRICITY</p> <ul style="list-style-type: none"> • We've been wrongly informed by Utilitywise about qualifying for the reduced rate of 5% VAT for our electric usage – we had to seek guidance from our Accountants as well as HMRC on that. 	