

## Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY  
Thursday 01<sup>st</sup> June 2017

	Item	Minutes	AP
1	Welcome, Introductions, Apologies	BE, MM, MMac, HBP, JW. JW welcomed & introduced to all present. Apologies: RW, DF	
2	Conflict of Interest	N/A	
3	Approval of Previous Minutes	Approved by MMac, Seconded by BE	
4	Matters Arising	Toilet maintenance ready for completion. Shower lock to be checked as have been instances of it sticking.	
5	Financial Report	Invoices to pay for repositioning of pontoons. Trading & Trust balances discussed.	
6	LDO Intro / Update	Jo W started on 30 <sup>st</sup> May as LDO, brought up to speed on projects to date. Has organised meeting with Phil @ HIE for next Tuesday.	
7	Trading Update MoU	Options discussed regarding the coin meters being changed to take new £1 coin in showers. Turnstile barrier requires altered to prevent theft of services, to be arranged ASAP – agreed by all present. Folding table required for laundrette.	
8	Plock Update	HBP to speak to MEP re: signature required to secure toll office.	
9	Outline Development Plan	Renewable Energy ideas to be added. Balmacara campsite unused: camping grounds in area full, to be investigated to be possibly reopened. BE to check with Forestry Commission.	
10	AOCB	N/A	
11	Date of Next Meeting	TBA	

Minutes approved by: .....

Minutes seconded by: .....

Date: .....