

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Wednesday 02nd August 2017

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Brian Easter (Chairman), Marie Murphy (Secretary), Murdo MacRae (Trustee), Kenny MacLeod (Trustee), Jo W (LDO) Hugh Balfour Paul (Pontoon Manager), Don Finlayson (Kyle & Lochalsh Trading Ltd Director), Fay MacKenzie (Dornie Community Council), Robbie Bain (Highland Council), Biz Campbell (Local Councillor), Iain Coburn (SNP), Rose MacRae, Anne McKerlich, Sandra MacLean, David Ashford, Paul Garner. Apologies: Bob Anderson (Treasurer) Everyone welcomed by BE.	
2	Conflict of Interest	None	
3	Approval of Previous Minutes	Approved by HBP, Seconded by BE with no amendments	
4	Matters Arising	None	
5	Financial Report	BE explained both the Trust & Trading Co. accounts to all new attendees and gave an overview of funds.	
6	LDO Update	<ul style="list-style-type: none"> ▪ Toll Booth; email sent to Transport Scotland that JW is preparing an asset transfer request; call from TS that they hope to get clearance by September ▪ Plock Transfer Letter sent to solicitors re: Ceol na Mara options. SMac commented on paths upkeep & lack of barrier at Heathmount; signage discussed ▪ Pontoons Trust looking to expand from 20/22 – 60/64 berths + 5 moorings and breakwater to open a year long facility. Funding discussed. ▪ Website / Branding / Logo ▪ COBEN Programme JW explained Lochalsh was not chosen of the 4 locations. ▪ Balmacara Campsite Forestry Commission happy for us to proceed with an Asset Transfer Request. BC thinks locals need to be informed as they rejected reopening 	<p>JW & MM to meet Kate Forbes to get MSP support.</p> <p>JW to source use of Community Service to cut back. BE & MMac to refix barrier.</p> <p>JW to find funds to employ Sandy Anderson to update business plan.</p> <p>In Progress.</p> <p>JW to look into other potential projects for renewable energy.</p> <p>JW to meet with FC on 17/08/17. To approach Lochalsh Community Council to</p>

		<p>campsite.</p> <ul style="list-style-type: none"> ▪ Community Engagement Discussed social media posts, contacting community groups, advertising meetings, posting minutes etc. ▪ Funding for Projects Different funding for various projects discussed, including employment for a Plock Ranger & equipment. ▪ Electricity Contract Renewal (Toilet Block) 2 companies tendering – current contract better & not due for renewal until January 2018. 	<p>discuss.</p> <p>JW to post on FB & make contact with local Community Councils.</p> <p>JW to send funding applications where applicable.</p> <p>Trustees decided to wait until current contractors next quote comes in to make final decision.</p>
7	Trading Update	All funds are still up. Pontoon users giving good feedback since electric hook up points connected, WiFi & gas/fuel available; Toilet block takings up from last year in all 3 areas.	
8	AOCB	<ul style="list-style-type: none"> ▪ Flag Pole – It was pointed out that the View Point lacking a flag, weather at fault! ▪ Cycling Groups LDO contacted Re: possibility of a cycling group in area, and instating more cycling paths. ▪ Advertising Skye Property Centre contacted LDO re: renting space @ toilets – all agreed. ▪ Community Clean Up The unkempt state of the village was raised; Trust asked to organise a voluntary working bee. RB says HC will support & supply gloves, bags etc. ▪ Parking Problems Options discussed: Pay to Park/ Traffic Warden/Re-positioning of bottle banks/Removal of abandoned caravans/ Compulsory purchase of disused railway line. 	<p>BE to source a new flag.</p> <p>K Mac to forward email to G Finnie</p> <p>JW to contact & set up rental contract.</p> <p>Trust to advertise for volunteers & arrange date with Highland Council.</p> <p>Councillors to look into all options & work with community.</p>
11	Date of Next Meeting	Wednesday 05 th September.	

Minutes approved by:

Minutes seconded by:

Date: