

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Tuesday 04th July 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, Rose MacRae, Matthew Heber 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 gave an outline of both the Trust & Trading Co. accounts.	
6	LDO Update	<ul style="list-style-type: none"> ▪ Communities Empowerment Act JW gave us an overview of a course she had attended on Communities Empowerment Act (Scotland) 2015. Transfer of Toll Office was discussed as this is still ongoing. Also touched on car parking areas and the Locality Plan. ▪ Plock Transfer Letter to be agreed by Trustees re: Ceol na Mara options. ▪ Plock Ideas Many ideas have been offered for use of the Plock with income generation. Ideas include a Viking Village and Observatory. ▪ Pontoons HBP reports good usage and requests for extra berthage; also requests a space for an office on site. ▪ Website / Branding / Logo All discussed. All agreed new or updated website needed. ▪ Renewable Energy JW explained the COBEN programme and that we are awaiting response. ▪ Balmacara Campsite Forestry Commission has been contacted, meeting on 05th July to discuss with them. 	<p>JW to chase up transfer of toll office & get info on any surveys for running costs and valuation etc.</p> <p>Letter to be drafted & approved, sent to Solicitor.</p> <p>JW to get quotes for extending pontoons.</p> <p>JW to chase up.</p> <p>BE & JW to meet Forestry Commission tomorrow</p>

		<ul style="list-style-type: none"> ▪ Membership 3 new members approved. 	
7	Trading Update	All funds are up. More Pontoon trade since electric hook up points connected; this means shower & laundry usage up. Toilet block takings up from last year in all 3 areas.	
8	AOCB	<ul style="list-style-type: none"> ▪ Marine Licence – winter relocation of pontoons - 2 enquiries; N Smith & C Clouston. ▪ JLA Service Contract (Washing machines) Warranty offered @ £100 pm for 6 years. ▪ Mem. of Understanding Between KLCT & KLTL. ▪ HIE National Conference In Aviemore 21st /22nd Sept ▪ Engagement with Community / Membership Recruitment of more Trustees discussed; also publication & form of Minutes to be reviewed to keep members informed and interested. ▪ Electricity Contract for toilet block to be reviewed. ▪ Co-Op Funding to be investigated. A lot of pontoon users giving good business to them when restocking. 	<p>Declined by all present</p> <p>Amendments made & approved.</p> <p>BE, KMac & JW to attend.</p> <p>Invites to Local Community Councils to send Reps to meetings. Constitution re: Trustees to be amended at next AGM.</p> <p>JW to get quotes.</p> <p>JW to chase.</p>
11	Date of Next Meeting	Wednesday 02 nd August.	

Minutes approved by:

Minutes seconded by:

Date: