

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Wednesday 05th September 2017

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Brian Easter (Chairman), Marie Murphy (Secretary), Murdo MacRae (Trustee), Kenny MacLeod (Trustee), Jo W (LDO), Don Finlayson (Kyle & Lochalsh Trading Ltd Director), Fay MacKenzie (Dornie Community Council), Anne McKerlich, Sandra MacLean, Kenny Murray, Tracy Murray, Amanda Nairne. Peter Davies & Ed Stanley (Plockton Harbour CIC). Apologies: Bob Anderson (Treasurer), Hugh Balfour-Paul (Pontoon Manager). Robbie Bain, Iain Coburn, Kate Stephens. Everyone welcomed by BE.	
2	Conflict of Interest	None	
3	Approval of Previous Minutes	Approved by BE, Seconded by KMac with no amendments	
4	Matters Arising	Flag still to be acquired; No reply re: cycling group; Advert board approved.	
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 Kate Forbes contacted Transport Scotland, still waiting on response. ▪ Plock Transfer Still to sort out land issues re: cottage & shares. Plock Survey – 172 replies. Tools required for maintenance. Community Payback ▪ Pontoons Business Plan & Impact Assessment to go ahead. Funding - £2K Crown Estate & £2K HIE ▪ Website / Branding / Logo ▪ Balmacara Campsite Had meetings with Forestry Commission-positive but want to speak to Ian Turnbull in case of clause by SNT ▪ Kyle Gala Logo competition launched. 70 Plock Surveys filled out. 2 volunteers for Gardening Club (now 6). Names of volunteers for Community Clean-up taken. ▪ Toilets Advert for S P C – to go on wall 	<p>To go ahead with Asset Transfer if not heard back after summer recess.</p> <p>JW to find out about deeds etc. Data to be analysed. Funding application o be sent to Co-Op. Progress slow – only 1 participant.</p> <p>Sandy Anderson contracted – Stage 1 submitted.</p> <p>Agreed to go with free of charge website.</p> <p>E-mails sent to IT, awaiting response.</p> <p>1st meeting for G Club to be set. Letters to be sent to businesses to look after own areas.</p>

		<ul style="list-style-type: none"> ▪ Car Park Glass recycling bins to be moved to Harbour area - RB spoke with Tony Usher, told no as unsafe area due to trucks turning. Bins outside toilets in front of maps. 	Perhaps move to layby opposite toll office? Bins to be moved.
7	Trading Update	Toilet block doing well, 2 shower meters have been changed for new £1 coins. Turnstile barriers nearly ready.	3 still to be sent away. Barriers to go up when ready by BE.
8	AOCB	<ul style="list-style-type: none"> ▪ Plockton Harbour CIC Proposal – ES & PD explained about the CIC; feel that funding is unlikely because of KLCT pontoon projects. HIE told them no funding as part of KLCT catchment area. Invited KLCT to next AGM. ▪ Exclamation Marketing Proposal Proposal read by Trustees. ▪ Friends of Kyle Line Proposal Proposal read by Trustees. ▪ Employing 2nd Person Workload of LDO now requiring a 2nd employee to help. ▪ Pontoon Parts on Plock Car Park Raised by Plock Volunteers – Unsightly. ▪ Representation on Community Gateway Meeting with HC. Fiona Begg asked if KLCT require her to continue representing ▪ 2nd Water Heater for Shower Block 2 immersors, only 1 connected. ▪ HIE Conference in Aviemore 21st / 22nd Sept ▪ AGM Date 	<p>JW explained they wouldn't receive HIE funding for a Development Officer as not a deprived area, but she will advise on what funding opportunities are available.</p> <p>Not approved.</p> <p>Agreed to support with £250.00 towards Business Plan costs.</p> <p>Agreed to investigate possible funding for the post.</p> <p>Parts to be moved to more suitable area of the Plock.</p> <p>No thank you to FB. Next meeting 12 months away – to decide nearer the time who will represent.</p> <p>Need to employ an electrician. MM to speak to DM.</p> <p>BE, KMac & JW to attend.</p> <p>Wed 04th October</p>
11	Date of Next Meeting	Wednesday 04 th October.	

Minutes approved by:

Minutes seconded by:

Date: