

Kyle & Lochalsh Community Trust

Trustees Extraordinary Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Thursday 23rd November 2017

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Brian Easter (Chairman), Marie Murphy (Secretary), Jo Wawrzyczek (LDO), Kenny MacLeod (Trustee), Murdo MacRae (Trustee), Derek Noble (Co-Opted Trustee), Pam Noble (Co-Opted Trustee), Phil (HIE). Apologies: None Everyone welcomed by BE.	
2	Conflict of Interest	None	
3	Approval of Previous Minutes	Agreed to approve at next meeting. All agreed that LDO report to be added as an attachment for all future minutes.	
4	Matters Arising	Barrier at Heathmount. Shed on Plock.	
5	Financial Report	BE explained both the Trust & Trading Co. accounts and gave an overview of funds.	
6	LDO Update - See attached document.	<ul style="list-style-type: none"> ▪ AGM ▪ Articles of Association ▪ Pontoons ▪ Toll Office ▪ Plock Transfer ▪ Development of the Plock ▪ Youth Project ▪ Website ▪ Logo Competition ▪ Kyle Gardening Club 	<p>Not quorate, will need to be re-held</p> <p>Final draft of changes to be agreed</p> <p>Now in Kyleakin</p> <p>HPT to write to Transport Scotland to offer us sale. Get valuation.</p> <p>Meet with HPT & IM to discuss</p> <p>Offered stall @ Co-Op for community engagement</p> <p>To source Youth Worker</p> <p>Agreed new web / email addresses</p> <p>Prize giving Mon 04th Dec. Place to be decided</p> <p>Bulbs to be sourced - KM & DN</p> <p>Sage Account to be set</p>

		<ul style="list-style-type: none"> ▪ Book Keeping ▪ Staff Requirements ▪ Parking ▪ DTAS Meeting ▪ Broadford & Strath Community Company ▪ Electricity 	<p>up</p> <p>Hope to recruit for admin post</p> <p>To check with Transport Scotland for possible areas</p> <p>BE, KM & JW attended</p> <p>Invited to collaborate re: cycle paths. To put out call for helpers on FB</p> <p>MM to find advice on charitable VAT status</p>
7	AOCB	<p>Strathdearn Community Developments coming on Monday to look at how toilet block run & exchange knowledge.</p> <p>HC requested meeting – date in February to be agreed.</p>	
8	Date of Next Meeting		

Minutes approved by:

Minutes seconded by:

Date: