

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY

Thursday 28th June 2018

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Marie Murphy (Secretary), Murdo MacRae (Trustee), Jo Wawrzyczek (LDO), Derek Noble (Trustee), Pam Noble (Trustee). Apologies: Brian Easter (Chairman), Kenny MacLeod (Vice Chairman), Sandra MacLean. Everyone welcomed by DN.	
2	Conflict of Interest	None.	
3	Approval of Previous Minutes	Approved PN, Seconded DN.	
4	Matters Arising	<ul style="list-style-type: none"> ▪ List of locals required for maintenance. ▪ One shower room to be decommissioned as use for storage. ▪ Bollard to be re-positioned at Heathmount as chain on Plock has been broken several times. 	
5	Financial Report	<ul style="list-style-type: none"> ▪ Cash Flow discussed. ▪ Accountant wishes to meet with Trustees. ▪ Proposals for future costs has been put together by PN. ▪ Biz Campbell has been notified of HC holding back on money. ▪ Tumble Driers to be reduced to £1/15 mins to create more income – currently making loss. ▪ Charging for car parking in Kyle – HC looking into implementing. ▪ Dropbox account too limited. 	<p>PN to organise.</p> <p>PN to chase.</p> <p>Possible income for KLCT? New AC to be set up.</p>
6	KLT Report	All running smoothly. Outcomes of KLT meeting discussed.	
7	LDO Update	See attached document.	
8	Topics Discussed	<ul style="list-style-type: none"> ▪ MoU between KLCT & KLT to be strengthened. ▪ Plockton Development Trust. ▪ Involving Co-Op in fundraising activities. ▪ Gardening Club. ▪ Change machine / Soap powder dispenser in laundrette. ▪ Housing for KLCT employees. ▪ Training in practical management of Toilets & Pontoons. 	<p>Ongoing.</p> <p>All happy a good idea. DN has cuttings & ideas for planters. £ machine too expensive. Not feasible. Visits to sites to be arranged.</p>
9	AOCB	<ul style="list-style-type: none"> ▪ Holiday requests. 	Granted.
10	Date of Next Meeting	Thursday 26 th July 2018	

Minutes approved by:

Minutes seconded by:

Date: