

Kyle & Lochalsh Community Trust

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

Thursday 26th July 2018

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Brian Easter (Chairman), Marie Murphy (Secretary), Murdo MacRae (Trustee), Jo Wawrzyczek (LDO), Derek Noble (Trustee), Pam Noble(Trustee), Don Finlayson (KLTL). Apologies: None. Everyone welcomed by BE.	
2	Conflict of Interest	None.	
3	Approval of Previous Minutes	Approved PN, Seconded MM.	
4	Matters Arising	<ul style="list-style-type: none"> ▪ Gardening Club had a meeting. ▪ Bollard for Heathmount – has vanished. ▪ Dryers pricing to be changed, signs also to be updated. ▪ Car parking charges. PN spoke to Biz Campbell (HC). ▪ BE/PN met with accountant – discussed MoU. ▪ JW/PN met with Plockton Dev. Steering Group. ▪ JW spoke to Co-Op re: funding. 	<p>Tractor tyre to be placed at Railway Tce & planted up. Small tyres at fence at building yard planted with climbers. New bollard to be purchased and placed. BE to look into.</p> <p>BC to contact person responsible at HC. PN to chase. Ongoing. Possible future collaborations.</p>
5	Financial Report	<ul style="list-style-type: none"> ▪ Cash Flow discussed. ▪ HC funds received. ▪ Insurance – quotes for next year. ▪ BT – high bills. 	<p>JW to compile list of requirements. JW to check contract.</p>
6	KLT Report	All running smoothly. Discussed at KLT meeting prior to Trust meeting.	
7	LDO Update	See attached document.	
8	Topics to Discuss	<ul style="list-style-type: none"> ▪ Computer security system. ▪ Upcoming staff post. ▪ Car charging point. ▪ Adventure Park. ▪ Energy efficiency report for the toilet block. ▪ Car parking study & a way forward. 	<p>JW to speak to RM at Calco. JW to advertise. Agreed contractor. On hold for Plock/Toll Office ownership. Reviewed. Survey results compiled.</p>

		<ul style="list-style-type: none"> ▪ Lochalsh wide consultation. ▪ pontoons – next year’s plans. ▪ Training to manage toilets & pontoons. 	Ask HIE to fund. To contact local groups. Discussed. All to ensure enough Trustees have know-how.
9	AOCB	<ul style="list-style-type: none"> ▪ Idea for income generator suggested by MMac. ▪ Kenny MacLeod submitted his immediate resignation for personal reasons via e-mail earlier in the week. Thanked for his time and work for the Trust; he leaves with good will. 	Discussed by all present. BE to have his name removed from Companies House.
10	Date of Next Meeting	Thursday 30 th August 2018	

Minutes approved by:

Minutes seconded by:

Date: