

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Thursday 23rd August 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 (Treasurer). Apologies: None. Everyone welcomed by BE.	
2	Conflict of Interest	None.	
3	Approval of Previous Minutes	Approved MM, Seconded BE.	
4	Matters Arising	<ul style="list-style-type: none"> ▪ Computer security system - JW has system in place. ▪ BT high bills - JW spoke with BT and has information for a better deal. ▪ Purchase of Toll Office. ▪ Traffic Post on Hamilton Place. 	All agreed to proceed with new contract. Extraordinary GM to be organised, members to vote. DN to purchase, MMac to place.
5	Financial Report	<ul style="list-style-type: none"> ▪ Cash Flow discussed. 	
6	KLT Report - BE	KLT meeting was held on 03/08/18. 3 new directors inducted. Minutes of meeting discussed.	
7	LDO Update	See attached document.	
8	Topics to Discuss	<ul style="list-style-type: none"> ▪ SLF – how the Trust proceeds. Priorities were agreed and tasks allocated. ▪ Development Plan – needs fine tuning. ▪ Staff requirements – looking ahead. ▪ Open Recruitment Day – for paid & voluntary opportunities with KLCT. ▪ Payroll & staff contracts. ▪ Parking in Kyle. ▪ Gardening Club. ▪ Halloween walk at the Plock. ▪ Bridge Art Collective. ▪ Suggested person put forward as Secretary of KLT. 	<p>Copies handed out for Trustees to read. Plock PO, Dev. Officer. KLCT to have stall at Maritime Day to gauge interest (08/09/18). Discussed. JW to email HC to arrange meeting. To email re: NHS commitments. KCC providing funds for bulbs/plants/compost.</p> <p>All agreed no go. Email discussed – JW to arrange meeting. Due to past history all voted against.</p>

9	AOCB	▪ MMac to write to Tony Usher re: pontoons being over-wintered in Kyleakin.	
10	Date of Next Meeting	Thursday 27 th September 2018	

Minutes approved by:

Minutes seconded by:

Date: