

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Thursday 10th January 2019

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Marie Murphy (Secretary), Pam Noble (Treasurer), Derek Noble (Trustee), Murdo MacRae (Trustee), Siobhan Barker (co-Opted Trustee), Jo Wawrzyczek (LDO), Cheryl McIntyre (PPO). Apologies: Brian Easter, Marc Ross, James Phimister. MM agreed to chair the meeting. Everyone welcomed by MM.	
2	Conflict of Interest	None.	
3	Approval of Previous Minutes	Approved DN, Seconded PN.	
4	Matters Arising	<ul style="list-style-type: none"> ▪ MMac still to repair downpipe @ toilet block. ▪ KLT still to decide on what signs are required to purchase. ▪ PN e-mailed OSCR in Dec to chase, they will provide an update sometime after 10/01/19. 	
5	KLT Report - MM	<ul style="list-style-type: none"> ▪ Toilet block usage has slowed down, takings down on last year. ▪ Deep clean carried out. ▪ Notices have been redone/updated. 	
6	LDO Update	See attached document. Volunteers required to help with upcoming activities. Campsite – all agreed to hold fire at present.	
7	PPO Update	See attached document.	
8	Financial Report	PN explained KLCT cash flow & accounts.	
9	Topics to Discuss	<ul style="list-style-type: none"> ▪ Policies ▪ SLA with Hugh Balfour Paul ▪ A suggestion: Trustees focus on specific project/s ▪ Am Bata – CM provided info from JP regarding history/funding/how project is run. ▪ Fundraising Ceilidh with Breakish Ceilidh Band ▪ Toilets – deep clean equipment & notice board ▪ Community Seaweed Farm Clustering 	<p>Awaiting templates from SLVCO. Joint KLCT/KLT meeting to be arranged ASAP (06/02/19?). To discuss at next meeting. KLCT to consider possibilities. It's felt that the time is not right, thanks. Notice board to be purchased by ER; to find out what equipment would be required/costs. All agreed to decline.</p>

		<ul style="list-style-type: none"> ▪ Bollard at the Plock entrance – a way forward 	To check legality of restricting vehicle access. JW to ask solicitor, CM to chase D Kennedy, PN to contact Biz Campbell. If OK start local consultation
10	AOCB	<ul style="list-style-type: none"> ▪ 2 Membership applications received. 	Approved
11	Date of Next Meeting	Wednesday 30 th January 2019	

Minutes approved by:

Minutes seconded by:

Date: