

Kyle & Lochalsh Community Trust

Trustees Meeting – Kyle Village Hall, Main Street, Kyle of Lochalsh, IV40 8BY
Wednesday 27th March 2019

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	Brian Easter (Chairman), Marie Murphy (Secretary), Pam Noble (Treasurer), Derek Noble (Trustee), Murdo MacRae (Trustee), Siobhan Barker (Co-Opted Trustee). Apologies: Jo Wawrzyczek (LDO). Cheryl McIntyre (PPO), Everyone welcomed by BE.	
2	Conflict of Interest	None.	
3	Approval of Previous Minutes	Approved DN, Seconded MM.	
4	Matters Arising	<ul style="list-style-type: none"> ▪ The Fire Brigade won't set fire to the gorse to be burnt but if we light it they will come and supervise. ▪ CM to look at flailing machine as there is a problem. ▪ Helen Webster who works with the Plock volunteers has joined the wildlife hide subgroup. ▪ Another bin and the wheelbarrow have gone missing from the Plock. 	
5	KLT Report – MM / BE	<ul style="list-style-type: none"> ▪ Noticeboard still to go up in Laundry. ▪ New hand dryer required in ladies toilet – BE had a look to see if it could be fixed but not possible. ▪ New control on heater in left hand shower room needs to be replaced. ▪ Still a toilet out of commission in ladies toilet. ▪ MM has looked into a safe for toilet block takings, to share with Board. ▪ Shower room and store room still to be maintained and signs to be ordered. 	
6	LDO Update	<p>See attached report</p> <ul style="list-style-type: none"> ▪ Idea of rebranding the whole Plock as Community Hub. ▪ Community Hub building specifications – soft play area / community café. ▪ Request for tenders gone out for Community Hub building – what do we want? Should we have community consult on design? ▪ Electric car charging points – where? ▪ Insurance – value of toll office & contents. Debt recovery not included. 	<p>All agree.</p> <p>All agree this is worth looking into – Viking themed? Felt this is for further down the line once we have specs. All agreed against lower wall. Agreed at £250K. Debt recovery not required.</p>
7	PPO Update	<p>See attached report.</p> <ul style="list-style-type: none"> ▪ Colour change for Toll Office to similar from signage? 	All happy – MM to consult with CM.

		<ul style="list-style-type: none"> ▪ Skye Connect have been in touch in regards to the brand Lochalsh - the Gateway to Skye. They wish to look at joining forces in marketing this. ▪ CM's trip to Glasgow as a work day. 	<p>All OK to contact.</p> <p>All happy.</p>
8	Financial Report	<p>PN explained KLCT cash flow & accounts.</p> <ul style="list-style-type: none"> ▪ BoS a/c now functioning – most money still in RBS a/c. ▪ New SLA has been sent by Andy Sumners (HC) which covers toilet block only. KLCT wants written evidence that pontoons are not part of old SLA. 	<p>PN & BE to go to withdraw and transfer to BoS. PN to contact HC that we will consider new SLA when we've heard back from Stewart Fraser.</p>
9	Topics to Discuss	<ul style="list-style-type: none"> ▪ HIE Conference in Aviemore. ▪ Contact re: Developing Young Workforce, will we take on work experience person? ▪ BE still waiting to hear back from Gaelforce re: repairs. 	<p>JW/SB to attend.</p> <p>All agreed no, nothing suitable.</p>
10	AOCB		
11	Date of Next Meeting	Wednesday 24 th April 2019	

Minutes approved by:

Minutes seconded by:

Date: