

Kyle & Lochalsh Community Trust

KLCT Meeting – Toll Office, Kyle of Lochalsh.

Wednesday 09th October 2019

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	KLCT: Marie Murphy (Secretary), Derek Noble (Trustee), Tristan Southall (Trustee). Apologies: Pam Noble (Chair), Murdo MacRae (Trustee), Jo Wawrzyczek (LDO). Everyone welcomed by MM.	
2	Conflict of Interest	None.	
3	Approval of Previous Minutes	Approved DN, Seconded TS.	
4	Matters Arising	<ul style="list-style-type: none"> ▪ DN has had a scout about and recognised that quite a few signs will be required for the Plock. ▪ JW has received quotes for Public Toilet maintenance. ▪ Eilean Ban meeting still to be arranged. ▪ HBP letter has been sent after editing by our solicitor and agreement by all. ▪ TS has sorted out the websites link. ▪ Google Priority still needs someone to look into. ▪ Speed bumps – chosen ones do not deliver to our postcode. Lock has been sorted. 	<p>To be made / purchased. To discuss at next meeting. Waiting to hear from EBT.</p> <p>To ask DO. DN to source another supplier.</p>
5	KLT Report	<ul style="list-style-type: none"> ▪ Locals have complained that bus tour operators are telling their clients to dodge paying for toilet use by crawling beneath turnstiles. This has been witnessed throughout the season. Should we send a generic letter to all the companies? 	Agreed - MM to draft letter.
6	LDO Update	<p>See attached report.</p> <ul style="list-style-type: none"> ▪ Pods – have we considered way ahead re: architect? 	To decide at later date – not quorate.
7	PPO Update	<p>See attached report.</p> <ul style="list-style-type: none"> ▪ Agree quote for Toll Office refurb so architect can be engaged to get plan and building warrant for next round of funding applications. ▪ Trees4All – do all 420 trees need to go on the Plock or can they be shared across Lochalsh? 	<p>All present agree as long as architect is clear on the brief and all others agree. Happy for trees to be shared, to ask at Lochalsh wide consultation where required.</p>
8	Financial Report	<p>PN not present so no report available. No-one has come forward as Treasurer.</p> <p>DO has done an itemised pricing of toilet, shower and laundry facilities in other areas to compare. All present decided to leave toilet entry as is until contactless payment becomes available. Showers increase to £2, washing to £5, reduce drying time to £1/15mins.</p>	<p>New Treasurer required.</p> <p>All other Board members opinions will need to be known.</p>

9	Topics to Discuss	<ul style="list-style-type: none"> ▪ Fun Day successful but could have done with more volunteer helpers. ▪ PN, MM, DN, JW met with Dulchas architect to discuss Hub plans. There will be a public Pop-In session on 23rd October at the Toll Office 4-7pm. ▪ TS suggests we add KLCT onto the Amazon Charities List. ▪ Meeting with HC councillors date to be decided – 29th or 30th October. ▪ Public Liability Insurance – need to decide on value. ▪ Donation boxes required – need to decide upon what sort is needed. All weather with contactless is desirable but may not be possible as one unit. 	<p>Next event advertise earlier.</p> <p>Agreed – DO to look into. JW to set up DoodlePoll. To be considered. TS to look into, will send on findings.</p>
10	AOCB	<ul style="list-style-type: none"> ▪ DN has found that SSE has placed a new pole on Plock land and has alerted the PPO. ▪ Trustee and Staff Christmas Do – is everyone happy for it to be at Hectors Bothy again this year? 	<p>JU is going to investigate. Date to be decided & MM to book.</p>
11	Date of Next Meeting	Wednesday 13 th November 2019	

Minutes approved by:

Minutes seconded by:

Date: