

Kyle & Lochalsh Community Trust

Meeting of Kyle & Lochalsh Community Trust Board – 03/08/08/2022 at 1900 at Kyle Toll Office.

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	<p>KLCT: Maggie Byrne (Chair), Alison French (Trustee), Anisha MacDermid (Trustee) Charlene Maguire (Trustee), Gareth Morgan (Trustee), Tristan Southall, (Trustee), Fiona Wellings (Trust Manager), (+ initially: Matthew Withey (Viking Living Village Officer)).</p> <p>Apologies: None</p> <p>Everyone welcomed by Chair.</p>	
2	Conflict of Interest	None	
3	Approval of previous minutes	<p>07/06/2022. CM proposed. AF 2nd</p> <p>Corrections: None</p>	
4	Matters Arising	<ul style="list-style-type: none"> - Balmacara campsite. MB has had 2 meetings with chair of Balmacara Community Trust. Balmacara Community Trust would now like to meet KLCT trustees, to see whether and how to proceed. - All other matters arising covered in reports / items below 	<ul style="list-style-type: none"> - Trustees to meet with BCT.
5	KLCT Trust Manager and Staff reports	<ul style="list-style-type: none"> - Sent via e-mail on 29/07/22. 	
6	Financial report	<ul style="list-style-type: none"> - Sent by e-mail on 29/07/2022. - More work is being done to apportion overheads 	
7	Topics to discuss	<ul style="list-style-type: none"> - Viking Living Village – Trustees welcomed the Feasibility Study and agreed that it demonstrated feasibility to continue moving the proposal forward with the first stage being an initial / taster pilot, with a small shelter to form a basis for future funding. The trustees highlighted the need to also demonstrate financial feasibility, to ensure that the VLV is not a financial drain on the Trust. This should be done through a business plan. Trustees also highlighted need to consider the co-dependency between the VLV and the other Plock proposals (i.e. car parking, toilets etc). 	<ul style="list-style-type: none"> - MW to continue and develop business plan - Trustees to meet on 11th August 7pm to discuss Plock Masterplan and consider how this needs to be reviewed and updated.
		<ul style="list-style-type: none"> - Tour bus passengers are continuing to jump over payment barrier at toilets. The trust secretary has in the past sent letters to the bus companies to highlight the issues. 	<ul style="list-style-type: none"> - Issue to be considered as and when payment barriers are replaced.

		- Pontoons – one of the connections has broken and been fixed. FW has approached Gael force to get copies of the mooring / pontoon lay out and seek their assessment of current layout.	- FW to follow-up with Gael Force.
		- The lease has not yet been signed on the Kyle shop / hub. First 3 months of lease expected to be free. It is hoped that the shop will open at beginning of October.	- Trustees proposed that the shop be called 'Lochalsh Reclaim, Re-use & Recycle Hub'.
		- Trust staff submitted an outline project proposal for development of Forest crofts, working with communities housing trust, who are already going through process of buying land for housing, from FLS. Trustees expressed concern that this is likely to be complex that there is a preference for projects focussing on affordable housing.	- Trustees did not support exploring this idea further.
11	AOCB -	- None	
12	Date of Next Meeting	- Unconfirmed.	- Audit committee to meet before next board meeting
	Close	- Chair closed the meeting at 8.30pm.	

Minutes approved by:

Minutes seconded by:

Date: