

# Kyle & Lochalsh Community Trust

## Teleconference of Kyle & Lochalsh Community Trust Board – 25/10/2022 @ 1900hrs via MS Teams

|   | Item                                 | Minutes  | Action Points   |
|---|--------------------------------------|--|---|
| 1 | Welcome, Introductions, Apologies    | <p><b>KLCT:</b> Maggie Cunningham (Chair), Alison French (Trustee), Anisha MacDermid (Trustee), Charlene Maguire (Trustee), Gareth Morgan (Trustee), Tristan Southall, (Trustee), Fiona Wellings (Trust Manager),</p> <p><b>Apologies:</b> None</p> <p>Everyone welcomed by Chair.</p>   |   |
| 2 | Conflict of Interest                 | None.  |   |
| 3 | Approval of previous minutes         | <p>03/08/2022. AM proposed. MB 2<sup>nd</sup></p> <p>Corrections:</p> <ul style="list-style-type: none"> <li>- None</li> </ul>   |   |
| 4 | Matters Arising                      | <ul style="list-style-type: none"> <li>- Covered in reports / items below</li> <li>- Trustees met with Balmacara Community Trust (BCT) about the Balmacara campsite potential development. It was agreed that BCT would consider whether and how to collaborate further, but nothing further has been heard. It is since understood that BCT are taking this project forward. BCT have separately also asked for KLCT support for funding for the mill roof – although no formal agreement is in place for this at present.</li> </ul> | KLCT / Susan to meet with BCT board to discuss scope of KLCT involvement (if any) in the mill project.                                |
| 5 | KLCT Trust Manager and Staff reports | <ul style="list-style-type: none"> <li>- Sent via e-mail on 25<sup>th</sup> October 2022. This included reports from project officers.</li> <li>- Lochalsh Community Action Plan was launched, with good involvement and participation from Community Councils.</li> <li>- Reuse / Recycle Hub is now up and running. Early visitors to the hub have expressed great enthusiasm / appreciation.</li> </ul>   |   |
| 6 | Financial report                     | <ul style="list-style-type: none"> <li>- No report given</li> <li>- Karen has prepared draft accounts for submission to accountants.</li> </ul>  | - Audit committee to meet ASAP  |
| 7 | Topics to discuss                    | - Use of local suppliers – discussion about the importance of using local suppliers, where possible.   | - FW to consider potential internal policy on local sourcing of suppliers and equipment. GM to look at government policy around this. |
|   |                                      | - Saraig Housing – Meeting with Loch Duich Community Council and Forest Land Scotland (FLS) and the Communities Housing Trust (CHT) about potential housing  | - Trustees broadly supportive of proposal – subject to the usual  |

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|    |                      | development at Saraig. There was some concern in relation to taking on additional liabilities and responsibilities when resources are already spread thinly, given the potential complexity of the task ahead. But there was also recognition that this project could be a potential opportunity to address the housing needs identified in the Community Survey.                 | consultation / feasibility. It was agreed that this proposal would be followed-up.   |
|    |                      | - Cows on the Plock: Concern that it will have an impact on the public utility of Plock, given that the Plock was left to the people of Kyle for recreation. Scottish Outdoor Access Code places responsibility on Land Managers for public safety and trustees would therefore likely be considered as Land Managers. Also concern about how access to grazing would be managed. | - Trustees did not support the proposal.   |
| 8  | AOCB -               | - There has been no recent audit committee meeting  | - Audit committee to meet ASAP.  |
|    |                      | - Radio 4 interviewed Heather and Matthew – Thursday 3pm in afternoon. Open Country   | -  |
|    |                      | - Community Bus – we have had it for a year, but it is only being lightly used. There are a lack of volunteer drivers.  | - FW to check volunteer driver requirements and explore how to increase awareness and visibility of the bus to increase bus usage. |
|    |                      | - Christmas Dinner. It was suggested that KLCT hold an in person Christmas dinner for all staff and trustees.   | -  |
| 12 | Date of Next Meeting | 7 <sup>th</sup> December. In person.  |  |
|    | Close                | Chair closed the meeting at 2030hrs   |  |

Minutes approved by: .....

Minutes seconded by: .....

Date: .....