

Kyle & Lochalsh Community Trust

Teleconference of Kyle & Lochalsh Community Trust Board –1900 07/06/2022 at Toll Office

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	KLCT: Apologies: Tristan Southall. Everyone, including Aison French and Anisha MacDermid welcomed by the Chair.	Maggie Cunningham (Chair), Ailson French (Trustee) Anisha MacDermid (Ttrustee) Charlene Maguire (Trustee), (Trustee), (Trustee), Gareth Morgan (Trustee) Fiona Wellings Trust Manager
2	Conflict of Interest	None.	
3	Approval of previous minutes	10/0322 CMG proposed. GM 2 nd	
4	Matters Arising	David O' Donell resigned as Trustee prior to AGM. His contribution to the Trust was acknowledged and it was agreed that FW would organise a voucher to be sent to him as an a token of gratitude. All trustees to register with Disclosure Scotland. GM will take over as Chair of Audit committee and AMD will join the committee.	
5.	VLV	Following a presentation from Matthew Whithy and discussion on changes to VLV, It was agreed that MW would send the latest version of feasibility study to Trustees by end of July and a special meeting would be called to discuss.	Special meeting to be diaried to coincide with circulation of feasibility study
6	KLCT Trust Manager and Staff reports	Full report forwarded post meeting. Agreed to return to monthly meetings. On Balmacara Campsite it was agreed that a key priority was for FW , Susan Walker and Trustees to meet members of Lochalsh Community Council and members of Lochalsh Community Development Trust to agree a way forward.	Monthly meeting dates to be scheduled. Date for Balmacara meeting to be agreed with the other parties.
7	Financial report	Noted.	
8	Topics to discuss	Health & Safety: <ul style="list-style-type: none"> Safeguarding: GM to take on the role of Safeguarding Officer on behalf of Trustees Pontoons – repair costs were £13,000 and more work will be required over the winter. Will monitor income which is boosted by cruise ship use - £4,500 for May and June. Branching Out proposal was commended 	FW to liaise with North Wind Marine regarding ongoing repairs and section replacement for pontoons.

			<ul style="list-style-type: none"> - More volunteers to be confirmed through Disclosure Scotland. - All Trustees to be confirm Disclosure Scotland.
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11	AOCB -	-	
12	Date of Next Meeting		
	Close	Chair closed the meeting at 20.30	

Minutes approved by:

Minutes seconded by:

Date: