

# 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	<p><b>KLCT:</b></p> <p><b>Apologies:</b> Tristan Southall.</p> <p>Everyone, including Aison French and Anisha MacDermid welcomed by the Chair.</p>	Maggie Cunningham (Chair), Alison French (Trustee) Anisha MacDermid (Trustee) 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 <sup>nd</sup>	
4 Matters Arising	<p>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.</p> <p>All trustees to register with Disclosure Scotland.</p> <p>GM will take over as Chair of Audit committee and AMD will join the committee.</p>	
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.	<p>Monthly meeting dates to be scheduled.</p> <p>Date for Balmacara meeting to be agreed with the other parties.</p>
7 Financial report	Noted.	
8 Topics to discuss	<p><b>Health &amp; Safety:</b></p> <ul style="list-style-type: none"> <li>• Safeguarding: GM to take on the role of Safeguarding Officer on behalf of Trustees</li> <li>• 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.</li> <li>• Branching Out proposal was commended</li> </ul>	FW to liaise with North Wind Marine regarding ongoing repairs and section replacement for pontoons.

		- More volunteers to be confirmed through Disclosure Scotland. - All Trustees to be confirm Disclosure Scotland.
	-	-
	-	-
	-	-
11	AOCB -	-
12	Date of Next Meeting	
	Close	Chair closed the meeting at 20.30

Minutes approved by: .....

Minutes seconded by: .....

Date: .....