

Plockton & District Community Trust

Urras Coimhearsnachd Sgìre a' Phluic

Minute of Trustees' Meeting: 09 September 2024

held at 43 Harbour Street

Present: Mary Jane Campbell, Catherine Will, Bill Taylor, John Maclean, Alaisdair Mackenzie, Sandra Holmes

1. **Apologies:** Matt Jones, David Skilling
2. **Conflicts of Interest:** No conflicts of interest declared.
3. **Previous Minutes:** Approved unanimously. No matters arising.
4. **Previous Actions:** Sandra will update the Action List.
5. **Memberships:** Andy Will approved as an Ordinary/Full Member and Jane Stephenson to be notified that she is now an Associate Member. It was suggested that Trustees make every effort to recruit new members.
6. **Correspondence:** Nothing to report.
7. **Old Post Office:** This is due to be settled soon. Sandra will send an email to present users to inform them. The Trust is £1,000 short of its contribution of £4,500 at present. Sandra will check with Highland Council to arrange release of funds due to us as soon as possible.
8. **Constitution:** A motion will be lodged at the AGM to amend the constitution to reflect who is authorised to sign official documents on behalf of the Trust. The WHFP to be informed of the official handover.
9. **Short Term Lets/Control Area:** Nothing further to report.
10. **Scoto – Follow up/Funding:** It was agreed that we should arrange a final meeting to agree applications for funding. Three projects were identified: a local map; help in installing a digital donation machine in the public toilets; and a scheme to encourage second home owners to make voluntary contributions to community initiatives. Two small grants may be available to advance up to two of these proposals.
11. **AGM:** 2 nominations have been received. John Maclean has chosen to stand down. He will give Sandra Summary Accounts as soon as possible and will have

the appropriate spreadsheet ready for the AGM. Alexander to issue ZOOM invitations to members. Constitution amendment (See 8) to be added to the Agenda and agreed at the AGM. Bill has offered to chair the AGM, with David taking the minutes and Alexander noting numbers attending.

12. Airstrip: A public meeting will be held on 23rd October at 7.30 in the Village Hall to discuss possibilities for future uses for the airstrip and gauge public support for these. Sandra will invite David Swanson from Highland Council to join us. This will be advertised in Plockton Past and Present, WHFP and on noticeboards.

13. Insurance: Sandra circulated three quotes for Insuring the Old PO. It was agreed to go with Keegan & Pennykid at a rate of £636.81 for a year with the possibility of changing to NFU thereafter.

14. AOB: The Fundraising Committee are holding a Halloween Party in the Hall on 1st November. This will be a family event starting late afternoon and offering food. A licence will be applied for. It is also planned to hold an auction and notice of this will be posted on Plockton Past and Present and on noticeboards once a date has been agreed.

15. Next Meeting: 7th October in 43 Harbour Street. Alaisdair to take notes.

Post meeting note:

12. Airstrip: It has been decided to undertake a survey as our initial community engagement exercise. A public meeting may be held once we have more information to share.

