

MINUTES OF THE MEETING OF THE STRATHERRICK AND FOYERS COMMUNITY TRUST HELD VIA ZOOM AT 7.00 pm ON WEDNESDAY 1 JUNE 2022

Present Gareth Jones (GJ), Catriona Fraser (CNF), Kirsty Balfour (KB), Chris Gehrke (CG)

Apologies Mark Sutherland (MS)

Non-attendance Ken Sinclair (KS), Maire Brown (MB), Maureen McGuire (MG)

Chair Kirsty Balfour (KB)

In Attendance Laura Walker-Knowles (LWK)

Minutes Laura Walker-Knowles (LWK)

Declarations of interest: CNF declared an interest in Stronelairg Funding

A. INTRODUCTION

The Chair welcomed everyone to the meeting. Attending Directors noted the meeting was not quorate and therefore any decisions would need to be circulated around the wider Board and brought to the next meeting for ratification.

The Board noted Lorraine Lewis' resignation as a Director on the Trust Board.

Action: Remove LL as a Director at Companies House.

MINUTES 1 JUNE 2022

The Minutes of Meeting held on 4 May 2022 will be circulated for approval.

Action: Circulate minutes for approval - LWK

Matters Arising

The land price quoted was inclusive of development potential.

In relation to Paths and Places no decision required, the e mail circulated was for information only.

The Clarendon investment forms are still not yet signed. CV has sent the envelope to GJ. CV to re-send the envelope to CF.

The issue of urgent payments carried forward to the next meeting.

Gill Gray grant paperwork has been sent.

Michael Bloodworth grant assessment to be updated – ratification to be carried forward to next meeting for quorate agreement.

01/06/2022

Action: Non-constituted grant to be updated to include profession of applicant - LWK

In relation to the CFWN article CG will contact CFWN for update – plans in relation to the extension of network from TF.

Process to arrange meeting with SSE for other Directors to attend underway.

Development plan – carried forward to next meeting.

Submit interest in community land transfer underway – TF to update next month.

Membership certificates sent.

First aid interest captured.

B. FINANCE REPORT

The Board noted CV's circulated finance report, cash flow and budget.

The Board discussed the particularly tight budget is and not all projects will appear. Inverfarigaig land was not included and the Board the possibility of applying for funding from Stronelairg. The initial value was £60,000.

The Board discussed TF's recommendation in relation to reducing the reserve to cover running costs from six months to three months.

The Board discussed the percentage of funds that are currently paid into the legacy fund.

Action: Discussion re Inverfarigaig budget decision – TF/CG

Action: Agenda item – decision regarding running cost reserve reduction – LWK

Action: Add provision for Inverfarigaig project to budget – GJ/TF/CV

C. GRANT APPLICATIONS

(a) Constituted Group Grant Application

Stratherrick Clay Target Club

Present Directors approved the grant.

The Board gave a recommendation to use Trust website for obtaining a competitive quote.

The Board discussed the special conditions, in relation to the annual event, more advertising should be requested on social media and as the Trust are investing, they can raise their profile Trust assistance.

Action: Circulate request for decision to non-attending Directors - LWK

Action: Ratification of grant agenda item next meeting – LWK

Action: Add special condition to publicise and promote the club so the wider community can benefit from the services it provides.

(b) Michael Bloodworth

01/06/2022

Ratification carried forward to the next meeting.

Action: Send grant paperwork to Michael Bloodworth/circulate request for Board approval confirmation via e mail - LWK

D. CUSTOMER RELATIONSHIP MANAGEMENT SYSTEM (CRM)

The Board noted the circulated paper. Present Directors supported the recommendations in support of a CRM system for the Trust.

Action: E-mail round the remaining Directors for their support or otherwise - GJ

E. SUMMER EVENT 2022

GJ updated the Board the preparations are proceeding well. CT is producing a site map and SW is looking into a Public Entertainment Licence. Publication of the event will be made shortly.

Currently only three Directors are planning on attending and GJ encouraged all Directors to attend Trust events.

The Board discussed the learning curves so far from the Jubilee and the learning will be applied to the Summer Event.

The Board discussed the Trust event and noted the Trust's event is during the afternoon and the Luvvies are holding the evening event.

F. TRUST MANAGER BOARD REPORT/UPDATE

The Board noted the circulated paper.

The Board noted in the Inverfarigaig Land transaction one of the provisions is planning permission which would trigger a revaluation, and this has been highlighted to TF by CG. The drawn area of land does not match that which CG forwarded to Forestry Land Scotland, it seems narrower and there is no access to the road. The Board noted restoration of use may be applicable as the foundations for the garages/sheds are still in place. The Trust noted they have legal support and architects on retainers.

G. AOCB

The first craft fair was successful with positive feedback from those in attendance and those attending are very likely to return.

Foyers Bay Slipway is now going through planning. The Board noted the hard work that Lorraine Lewis had put into the project and noted thanks.

The Board discussed the hard copy newsletter list and additions.

The Board noted the deliveries that Soup2Go make and the additional newsletters that could be posted at the same time.

01/06/2022

Jubilee Event

The Board again discussed the learning curve being experienced on how the Trust deal with groups and the assistance provided. There will be an internal debrief post event.

J. DATE OF NEXT MEETING

7.00 p.m. Wednesday, 6th July 2022 at Wildside
Centre/Hybrid

The Meeting closed at 9 p.m.

Signed by Chair (KB) _____

Date _____