**P&BCT (SCIO)**

**TRUSTEE’S BOARD MEETING**

**7pm Tuesday 12th September 2017**

**Jans, Industrial Estate, Portree**

**ATTENDANCE:** Donnie Nicolson (DN) Chair, Roger Liley (RL), Bill Edgar (BE), Duncan Brown (DB), Ross Cowie (RC), Myra MacLeod (MM)

**ALSO PRESENT:** Graham Smith (GS), Irene Deplano (ID), and Chris James (CJ) from 7.30pm.

**APOLOGIES:**  Neil Campbell (NC), Dorothy Ann Urquhart (DAU), Ronald MacDonald (RM).

**MINUTES OF LAST MEETING:**  Proposed by RL, seconded by DB

**HEALTH SERVICES:**  [ ] spoke of request received from SOSNHS in their endeavours to try and retain some service in North End of Skye. He asked if Trustees in attendance agreed to support this request. All Trustees present agreed [ ]

[ ] summarised our agreement to help them and requested RC progress discussions with them.

**HELIPAD:**  [ ] has indicated that a handover of helipad to Trust could be undertaken and a date set. [ ] suggested Sat 7th October. Will liaise with [ ] NC re date and persons to officiate.

**DTA:** Following his last visit Rory Dutton DTA had contacted Trust with summary of his visit one item related to a suggestion that all Skye Trusts meet up. [ ] requests a letter be sent to him and our welcoming such a meeting being set up.

**TREASURER’S REPORT:** [ ] Full accounts and financial position discussed

**BUSINESS PLAN:** [ ] has published July BP. Next update due in October. He has to step aside from preparing BP and person will have to be identified to take over.

**HARBOUR:** [ ] happy with harbour group progress. A plan has been drawn up on how to proceed. Overall a massive amount of work to be done, which would require a project officer. Stakeholders identified and they are to be spoken with over next few weeks to give them opportunity of having say on how they would like project to progress. [ ]

**TOILETS:** [ ] reports opening delayed due to water not being connected. Target now is to have paperwork signed off by end of October and completion with LEADER by November.

Footfall counter being moved from The Green toilets to the pier. Harbourmaster Ronnie Henderson has requested a key for new toilets. [ ]

**BAYFIELD:** [ ] is at this stage looking to form a structured Bayfield sub group. [ ]asked about ownership of tennis courts, where utilities exist from time when dentist premises were on site. [ ] says that they are owned by squash courts, which are willing to lease all premises to us pending land transfer.

[ ] has arranged to meet councillors this coming week in relation to Bayfield/parking etc.

Money is held to provide picnic benches at Bayfield. [ ]

**LAND PURCHASE:** We have been approved for Stage 1 funding which will release £19k which in turn allows us to carry out community consultation. This is for FEI ground and will allow us to engage with interested groups. Shinty Ground, Bayfield, KGV, Lump, Shulishader Common Grazing’s.

**ACTIVITY GROUP:** [ ] says group have formed in the summer, at present they are looking to provide skate ramps, are making funding applications; they hope to have some in place for next Easter. As an example skate ½ pipe which had been at Home Farm for some time costs £40k. Presently sourcing funding for ramps.

**AOCB:**

* All tear off maps have been distributed. Need to liaise with Atlas re re-advertising and re-printing
* Previous Facebook requests suggested replacing picnic bench at Martin Cres

 “ “ “ “ “ - gates at Braes woodland

* MM need for update newsletter for distribution to members, particularly those not on Facebook. ID offered assistance

**DONM:**  Tuesday 10th October 7pm Jans