

Portree and Braes Community Trust

Meeting of The Portree and Braes Community Trust Board – 24/08/2022 at 19.00 at Jans Board Room, Portree and via Zoom

	Item	Minutes	Action Points
1	Welcome, Introductions, Apologies	<p>PBCT: Calum Matheson – Chair (Trustee, Chair), Peter Urquhart (Trustee, Vice-Chairman), Duncan Brown (Trustee, Treasurer), Lorna Cormack (Trustee, Secretary), Ross Cowie (Trustee), Bill Edgar (Trustee – co-opted), Irene Deplano (Trustee), Neil Campbell (Trustee) via Zoom, Fiona Thomson (Development Officer, PBCT) Iona MacDonald (Gaelic Project Officer, PBCT)</p> <p>Apologies: Graham Smith (Trustee), Chris James (Trustee), Annmarie Campbell (Trustee), Tiffany Maberley (Trustee), John Boyd (Trustee)</p> <p>- Everyone welcomed by Chair.</p>	
2	Approval of previous minutes	- Proposed by NC, seconded by LC	
3	Check-in (key achievement / updates)	<ul style="list-style-type: none"> - Allotments – moved 20t of stone. James MacDonald will make a parking area. - Show Dance – showed profit of £2500 - Agricultural Show refreshments – showed profit of £464 - Community Centre in use. Fiona Weirs group using regularly. DVLA will run their courses there when BT have connected lines (due 8 September) - Highland Games – donation expected for gate marshalling 	
4	Volunteer / Employee Headlines	- No updates	
5	Development Officer report	- Please see attached report. No questions / queries from the board	
6	Treasures report	<p>Current totals: Trust £11,519.94</p>	

		<p>Info boards / Advertising - £2,419.54 Toilets - -£47.96 Bayfield - £7,130.44 Paths - £483.60 FEI Land Purchase - £975.84 Events - £11,091.89 Playparks - £34,638.20 Allotments - £8,735.44 Helipad - £5,446.12 Skye Community Response - £39,548.07 Coastal Communities (Camanachd Square) - £3488.72 Speak up for Gaelic - £4,767.54 Health Services - £4,111.20 (including wages) Total £138,396.12</p> <p>-</p>	
7	Issues / topics to discuss	<p>- Coastal Communities FT explained there is an opportunity to apply for feasibility funding regarding the potential redevelopment of the Scottish Water Maceration plant at Bayfield from the Coastal Communities; Sustainable Communities Fund and seeks the boards support to progress . See Development Officer’s report for further information.</p>	- Trust support to progress
		<p>- National Lottery FT explained there is an opportunity to apply for funding for a programme of environmental activity surrounding the newly acquired Home Farm site and seeks the boards support to progress. Up to three years (mainly revenue) funding is available. Board agrees funding should be sought for full three-year period if possible.</p>	- Trust support to progress
		<p>- Muirhall Energy Glen Ullinish II Windfarm Proposal The proposal was discussed, and it was proposed that the Trust consult with Faye MacLeod re: how involved PBCT should be in these discussions. It was not It was noted that PBCT had benefited from Muirhall’s support for a number of projects in the past.</p>	- Trust to consult with Faye MacLeod
		<p>- Strategic Plan See Development Officer’s report CSMCo will meet with the Board of Trustees on (suggested) 21 September at 6pm to discuss</p>	- Meeting with CSMCo to be confirmed

		<ul style="list-style-type: none"> - Generator It was acknowledged that a generator could be useful, particularly for events, but a 25kVA model would likely be required for lighting, sound, music. May not be necessary to purchase as could borrow when needed. 	<ul style="list-style-type: none"> - Spec/pricing to be confirmed
		<ul style="list-style-type: none"> - Helipad Maintenance The purchase of a replacement floodlight bulb was authorised. Upgrade – possible control unit fault? May be expensive. Not urgent 	<ul style="list-style-type: none"> - DB to order replacement bulb from Amazon.
		<ul style="list-style-type: none"> - Christmas Competition - A competition for shopfronts, houses, gardens was suggested, with possible trophy and prize (e.g. hamper) 	<ul style="list-style-type: none"> -
		<ul style="list-style-type: none"> - Cruise Ships Concerns were raised about the lack of stewarding in regard to cruise passengers and associated harbour traffic and unnecessary traffic causing chaos at that end of the village. It was agreed to leave this item until October and the results of the Levelling Up application were known. 	<ul style="list-style-type: none"> - Revisit on Levelling Up outcome.
		<ul style="list-style-type: none"> - Skate Ramps The insurance premium for the skate ramps at £2600 p.a. had been paid from Co-op Community fund receipts this year. A decision on this item needed to be taken for next year as this cost was not sustainable 	<ul style="list-style-type: none"> - Revisit in advance of renewal
8	AOCB	<ul style="list-style-type: none"> - Autumn Fling Assistance was sought with stage set up/striking for this event on 23/24 September. A representative of the Football club had already volunteered the clubs services. CM, DB and RC volunteered to assist. 	<ul style="list-style-type: none"> - CM to recruit further assistance
9	Date of Next Meeting	<ul style="list-style-type: none"> ○ Wednesday 21st September 2022 7pm at Jans, Portree and via Zoom. ○ A further meeting of the Board of Trustees with CSMCo to discuss the Strategic Plan will be held immediately before, at 6pm 	

	Close	Chair closed the meeting at 7.50pm
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Minutes approved by:LC.....

Minutes seconded by:GS.....

Date:21.09.22.....