

Portree and Braes Community Trust

Meeting of The Portree and Braes Community Trust Board – 17/6/25 at 7pm Jans Donald Ross Suite

	Item	Minutes	Action Points
1	Welcome, Introductions Apologies	Present: Calum Matheson (Chair), Lorna Cormack (Secretary); John Boyd; Graham Smith; Chris MacDonald; Irene Deplano; Neil Campbell; Staff: Iona MacDonald, Development Officer; Luke Slater, Finance and Administration, Alec McLeod, KGV Project Officer. Apologies: Peter Urquhart (Vice-chair), Duncan Brown (Treasurer); Annemarie Campbell; Pamela Simmister.	
2	Adoption of Minutes	Approved: Irene Deplano Seconded: Lorna Cormack	
3	[Agenda Items]		
4	Check in / good news stories / updates etc	Pier toilets have been repaired and are operational again Skye Week was a success – Dàimh concert was cancelled last minute due to poor sales but is being rescheduled Lorna Cormack nominated for 'Make a difference' award Allotments BBQ was a success, a new plot holder has joined Helipad finished and being used – lightbulbs seem to be failing quickly, Neil Campbell to investigate	
5	Volunteer / Employee headlines	Alec out of contract at PBCT, with us until the end of the month Iona to investigate other possible funding streams/positions	

6	Issue List	<p>King George V playing Field Voluntary registry of land is taking time, currently with FEI, their legal team and Scottish Land registry.</p> <p>Swimming Pool site Meeting held at end of last week (12/6/25), with a goal of acquiring a date for the asset transfer. Alec McLeod gave an update on the meeting; There is an issue where THC aren't willing to provide a date. This causes issues for PBCT as we cannot make a formal offer, or plan towards our five-year plan.</p> <p>The Board of Trustees has agreed that an offer is to be sent to THC, drafted by Corra Irwin, with the following stipulations:</p> <ul style="list-style-type: none"> • Asset transfer date of 31 March 2027 • 3-month grace period to end of June 2027, with negotiable lease agreement thereafter • Full site remediation on handover • During the time THC is on control of the site, it is to be used purely for office accommodation, no construction materials/storage <p>Letter to be sent to Chris MacDonald and Calum Matheson for approval.</p> <p>FEI to send a letter separately regarding the use of the site. This may put pressure on THC to decide an asset transfer date,</p> <p>Sconser Joining Portree and Braes Community Trust Trustees agree the suggestion that PBCT should incorporate Sconser should be pursued. Decision to be made at next AGM. Ask potential new Sconser trust members to come to next board meeting, to make introductions, and discuss intentions. Duncan Brown to make contact, as he was the initial contact from Sconser. Make arrangement for 18:30 meeting, followed by July Board Meeting.</p>	<p>A letter to be drafted for FEI to dispute this claim. The longer it is left, the easier the council can disregard a dispute.</p>
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7	Development Officer Report	<i>Iona MacDonald shared a report of her progress.</i> <i>Board members approve the work plan provided.</i>	
8	AOCB	Dates for DTAS Directors Training – 7pm on 14 th July (UPDATE: Postponed due to accommodation difficulties)	
9.	DONM	<i>22nd July, 7pm in the Jans Board room.</i> <i>Irene apologies</i>	
10.	Close	Chair thanked all for their attendance and closed the meeting.	