

Refer to item 9
of the Trust's
meeting minute.

Urras Baile Fhlòdalgearraidh

Diluain/ Monday 27.1.20
Bun-sgoil Stafalnn @ 7.00f/pm

SC 473087

Geàrr-chunntas | Minutes – Calum Munro

1. Fàilte|Welcome
Margaret Nicolson, Christine Nicolson, Arthur Cormack, Emma Beaton, Norman Gillies, Calum Munro.
2. Leisgeulan|Apologies
Linda McHugh and Maoilios Campbell
3. Geàrr-chunntas|Minute of 9th December 2019
This was proposed as a true record by Norman Gillies and seconded by Margaret Nicolson.
4. Gnothaichean ag èirigh|Matters arising
There were no matters arising which were not on the agenda.
5. Cunntas-banca|Bank balance (Am Faoilleach/Jan 2020) £1271.78
6. Aithrisean bho choinneamhan|Reports from meetings –
 - MN and CM met with Hugh Ross & Angus Murray, employees of Staffin Community Trust, 13.1.19. This was a useful and informative meeting, learning of the many projects in which SCT is involved. The desire to co-operate where appropriate and avoid overlap on future projects was clear. HR recommended speaking to Rory Dutton at DTAS (Development Trusts Association Scotland) who he had found very helpful in his role with SCT.
 - NG met with Gillian Munro (SMO) from whom a letter of support for Ionad Thròndairnis came. A letter of support from Hugh Cheape has also been received. Eilidh Scammell (Ainmean Aite na h-Alba) is willing to write a letter of support and she suggested seeking same from Floraidh Forrest (Tobar an Dualchais) and Lorna Pike (Faclair na Gaidhlig). ES also suggested contacting Ruairidh Graham (Historic Scotland). MN said that John Finlayson (Highland Councillor) is willing to give us a letter, as is Ian Blackford (MP).
 - NG had contacted The Robertson Trust. Seonag MacPherson wrote to say they wouldn't be able to give financial support.
 - NG suggested seeking support from Morag Anna MacLeod, The Highland Council.
 - Chris Dalglish is to send a draft for an application to HLF.

WEDNESDAY



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COMPANIES HOUSE

7. Tagradh do BhnaG|Application to BnaG – Arthur
All present were very happy with the application form AC had completed and made limited suggestions for amendments. AC will speak to Stephen Kellow for guidance on the sums available for a DO's salary. AC will insert a paragraph showing how the UBF has impacted on local community and visitors to the area.
8. Tagradh do BhnaG|Application to BnaG – Margaret
MN has submitted an application to the Taic Freuman Coimhearsnachd for £5000 to go towards our mapping project.
9. Post|Correspondence
The name change to Ionad Thronairnis was again discussed and agreed upon. MN will firstly contact OSCR, then Companies House.
10. Feasibility Study/Business Plan Tender document update
MN met with Faye MacLeod. She was given an introduction to the DO for Portree and Braes Community Trust, Fiona Thomson, which would be very helpful in providing a support network when we get a DO. THC has a Change Fund and Malcolm MacLeod, THC, has replied to MN. MN has submitted an application for Ward funding from their discretionary budget. A Ward meeting and decision is due by the end of January.

It was decided to leave the updating of the business plan and feasibility study until we get a DO.
11. Tuathanas-èisg OSH|Fish Farm update
A successful local campaign with unanimous support from residents of Flodigarry Township, and with Emma Beaton as spokesperson, was successful at planning consultation in Inverness which resulted in OSH plans being rejected by 8-5 (votes).
12. Cruinneachadh airgid|Fund raising- update
It was decided that asking Allan MacDonald (Hungry Gull) may not be worthwhile as the profits would be so slim after all the costs are considered. But MN will speak to him. Peter Firth (cook in Uig Hotel) was suggested as another option. Archie Nicolson to speak to him.
13. An ath choinneamh | DONM – Diluain/Monday, 24.2.10, 7f.
14. GISBE | AOCB
AC suggested trying the Tasgadh Fund through Fèisean nan Gàidheal which is supported by Alba Chruthachail (Creative Scotland) as a possible source of additional funding.