



THE GLENGARRY TRUST

QUARTERLY TRUST MEETING

Monday 10th December 2018

6.00pm at the Glengarry Community Hall

TRUSTEES PRESENT: J. Sutherland (JS), P. Walker (PW), M. MacLennan (MM), M. MacRae (MMR, Chair), R. MacCallum (RM), C. MacLennan (CM)

APOLOGIES: C. Grant (CG)

IN ATTENDANCE: A. Cooper (AC, Secretary)

Minutes of the last meeting

MM proposed and RM seconded with no amendments. All action points have been completed.

Minutes of the extraordinary meeting

JS proposed and MM seconded with no amendments.

Action: AC to put up posters for social care grant

Minutes of the meeting with SSE

RM proposed and JS seconded with no amendments.

Update on Glengarry Community Woodlands

MMR read out an update from the Community Development Officer. The Glengarry Community Woodlands are currently seeking funding from other sources, to sit alongside the match funding already secured from the Trust. Until such time as this is secured, the Woodlands will fund the project from their reserves. All agreed that this was an acceptable approach as the project would be starting notwithstanding the issues with finding other funding.



Applications for discussion

Invergarry Children's Christmas Party – ICP/219

All approved. This group is considered to be an unconstituted group.

Action: AC to send out approval and acceptance letter for the sum of £300.

Student application – SG/220

This is this person's second application and they are in academic year two. They have not already applied this year and has returned all previous paperwork.

All approved.

Action: AC to send out approval and acceptance letter for the sum of £600.

Student application – SG/221

Comment that this was a new course for this applicant but their third application. This was still acceptable as students can apply on four occasions.

All approved.

Action: AC to send out approval and acceptance letter for the sum of £600.

Senior Citizen's Christmas Party – GCC/222

All approved. A projected breakdown of costs was provided by the Community Council.

Action: AC to send out approval and acceptance letter for the sum of £1,000.

Student application – SG/223

This is the first application from this student. The course started in August. All approved.



Action: AC to send out approval and acceptance letter for the sum of £600. £159.20 is to be paid by cheque initially as receipts have been provided totalling this amount.

Completion reports

The following completion reports were received during the reporting period:

- SG/193
- SG/197
- GCC/202
- GDCA/211
- FAB/206
- GAS/172

Finance

A query was made about a student application (SG/198). AC reported that the individual had now provided all of the relevant receipts for the remainder of the grant to be paid out.

AC reported that the Shinty Club underspend should be received by the Trust shortly.

There are a number of projects which have funding committed to date which reduces the overall bank balance.

MMR provided an update on the Clydesdale bank application for a savings account. This is still a work in progress.

Update from MMR on proposal to invest funding in another manner. All agreed that until the current political climate was more settled, that the funds should not be placed in a fund which created any risk.

Correspondence

- Letter from the Community Council regarding the Village Officer

Action: AC to write and explain that a 6 month grant extension has been given and that the Trust look forward to receiving further feedback about the progress of this project.



Falck awards

MMR gave feedback that the awards evening had gone well and that the Glengarry Community Woodlands had won the prize for the Sustainability Project 2018.

Action: Award to be presented to the Glengarry Community Woodlands, possibly at their next board meeting

Action: MMR to ask Fort Augustus Community Company about the upcoming press coverage Falck wish to do.

Terms and conditions

AC handed out proposed changes for Trustees to review.

Action: Trustees to review and feed back any comments to AC.

Marketing and website

AC shared a progress report on the development of the new website. All agreed that it was looking good but still lots of work to do.

JS commented that the partner logos could be reduced in size, and MMR said that the OSCR logo could be in the corner and the site could include text to the effect that 'funding is provided by' for the Falck and SSE logos.

Action: AC to send out web link for further feedback and continue to liaise with web developer

Update on paperwork

AC provided a short report on the progress of outstanding paperwork and the projects she would be chasing up during the coming quarter.

AOCB

Hydro at Laggan

A hydro scheme just been installed over at Laggan and MMR has been reading the terms and conditions which explain that a Trust must distribute the



funds. The fund is £2,500 per year for at least the next 25 years. They would like to know if the Trust will administer this for them.

Church lighting

There was a query about a potential project to light up the Invergarry Church and all agreed that an application from the Community Council would be well received and considered.

School update

Meeting next week with contractor, buildings plans progressing well. Query about ownership of play park.

Post Office Box

AC reported that the cost would be £275 a year delivered. No decision was taken about progressing this during the meeting.

Action: discussion to be carried forward.

The meeting closed at 19.55pm