



## **THE GLENGARRY TRUST**

### **QUARTERLY TRUST MEETING**

**Monday 10<sup>th</sup> June 2019**

**6.30pm at the Glengarry Community Hall**

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

**IN ATTENDANCE:** A. Cooper (AC, Secretary)

### **Minutes of the last meeting**

CG proposed and MMR seconded with no amendments. All action points have been completed.

### **Report on paperwork**

AC handed out a short report to all present. Progress has been made on missing paperwork and all current applicants are now returning paperwork in good time.

IPC/214 was discussed and all agreed that a letter should be sent indicating that the twelve months to spend the funding had passed but that a three month extension would be awarded.

**Action:** AC to prepare a letter as per above

The Village Officer role has been filled and PW was able to explain that they had been out already on one occasion.

**Action:** AC to ask for a report from the Community Council as to how the project and spending is progressing given that a six month extension was granted in December 2018.



## **Applications for discussion**

### *GHG/231 – Glengarry Highland Games*

All agreed with the request for funding and supported the application. However, the Trustees asked for the following to be included in the acceptance letter: in the future the application form and I&E should be typed up and not handwritten. A breakdown should be provided of the funding required at the point of application. Estimates should be provided for the items requiring funding where possible. There was also a query about the signing of accounts – Trustees felt this should be a qualified accountant such as Voluntary Action Lochaber.

**Action:** AC to send out acceptance paperwork in the sum of £1000

### *IPC/232 – Invergarry Parent Council*

JS raised some questions about the estimates provided with the application. The quantities are all the same in all of the quotes. MMR explained that Morrisons were the preferred main contractor as already on site. Architects fees are missing from one of the three quotes. The second quote does not include any contingency for risk and other costs. CG and JS commented that the quotes were high level and lacked detail.

**Action:** AC to write asking to explain the Trust are broadly supportive of this project but will require more detail on drawings, the planning application process and then properly costed quotes before coming back to us for funding. This decision has therefore been deferred.

### *GDCA/233 – Glengarry and District Community Association*

There was some discussion about the accounts provided as they seemed to make reference to the Community Council. Query about a Director who has stepped down but this has not been amended by Companies House. There is no confirmation of to what each user should be responsible for the road and no confirmation of discussions with the Shinty Club or a contribution from them for the funding. Query about whether any approach had been made to the people constructing Rokeby Manor. JS suggested that there could be a greater contribution from the Hall Committee without having too negative an



impact on their existing reserves. MMR commented that there are no confirmation letters as yet from the two other funders.

**Action:** The Trust are broadly supportive of the application but have asked for further information before a decision can be reached. AC to send a letter asking for confirmation letters from the two other funders and a query about a contribution from the Shinty Club. We would like confirmation that Directors have been updated with Companies House. We would also like confirmation about the entrance works and discussions with BEAR Scotland. Trustees also felt that given the reserves held that the contribution from the GDCA should be increased to £10,000 towards the project.

SCA/234

Everyone agreed that this was a hugely worthwhile project and a very reasonable request. MM commented that those who used the bus were also asked to contribute.

**Action:** AC to send out acceptance paperwork in the sum of £300

## Completion reports

The following completion reports were received during the reporting period:

- P67/201 – Primary 6 and 7 trip fund
- SG/220 – Student grant
- SG/221 – Student grant

## Finance

The annual accounts were presented and reviewed at the AGM. MMR highlighted that £5,000 went in to our account which should have gone to the Community Woodlands. Another credit was an underspend on a grant. Small payment from hydro scheme at South Laggan.



## **Marketing and website**

The website is now almost ready for launch. AC has asked for some changes to the application forms after running a trial of all of these. MMR also shared the new Facebook page.

**Action:** AC to follow this up with web developer and send Trustees the link for comment.

Once this is launched the Facebook page will also become live.

## **AOCB**

JS enquired about a potential application relating to fibre broadband further up the glen and whether it would be looked at favourably. CG commented that Black Sheep may be willing to have discussions as they would need this for their own guests.

**The meeting closed at 19.50pm**