**THE GLENGARRY TRUST**

**QUARTERLY TRUST MEETING**

**Monday 9th December 2019**

**6.00pm at the Glengarry Community Hall**

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

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

**Bereavement of Trustee**

Trustees were deeply saddened by the news of Peter Walker’s passing. He was one of the original Trustees and has done a huge amount for both the Glengarry Trust and the village over the years. He will be sorely missed by all.

**Minutes of the last meeting**

CG proposed and RM seconded with no amendments. Action points were then discussed.

MUGA Invergarry Primary School – MMR explained that the Parent Council are concentrating their energy on getting the nursery and the rest of the school upgraded and have therefore postponed this project.

**Applications for discussion**

*SG/239 – Student Application*

Discussion around this application. All agreed that a query should be raised about the previous award for a laptop – can the applicant confirm what has happened to the last laptop as this was not explained in the application.

All Trustees were broadly supportive of the application.

**Action:** AC to write to the applicant about the above query and feed back to Trustees. AC also to clarify the process regarding purchasing equipment and providing an invoice before this is funded.

*SG/240 – Taylor Rodgers*

Query about the course content and the level of cost for the books. Comment that payment was only made to students once they provided receipts.

All Trustees were supportive of this application on production of receipts.

**Action:** AC to revisit guidance notes as students not providing a breakdown of the £600 when asked.

**Action:** AC to write to approve the application in the sum of £600

*GCC/241 – Senior Citizens Christmas Party*

There was no breakdown of costs on this application so this has been discussed with the applicant. No constitution was attached to the application.

All approved the application.

**Action:** AC to write to confirm the application is approved in the sum of £1000 and provide a copy of our new application form as well as remind the applicant to include a cost breakdown in future applications.

**Completion reports**

GCC/230 – Community Council Skip Hire

**Other business**

*Falck awards dinner and forum feedback*

MMR gave feedback about the recent Falck conference and explained who had won the awards from the Bencom communities. MMR updated the group about the new Bencom in Norway. MMR explained about the site visits done at the conference. The biomass plant was particularly impressive.

MMR updated the group that equipment had been donated from Falck following the conference – hi-vis vests, bags and water bottles.

*Village Officer – GCC/160*

MMR read a report provided on the progress of this grant. All agreed it was progressing well but they would like more information about the jobs completed as a result of this funding when the completion report is received.

*Highland Community Energy Society – proposed agreement*

MMR explained that the Highland Community Energy Society were keen to develop an agreement with the Trust for the Hydro at Laggan. MMR explained that there was a current emergency issue with the water supply so we might receive an emergency extraordinary application outwith our timescales due to this.

**Action:** MMR to feed back that Trustees are happy with the draft agreement.

**Update on finances**

Hall tarring – cheque recently issued on 2nd December.

MMR explained she was still looking into the possibility of a savings account for the Trust funds. RM to ask Santander if they can help.

**Update on website and Facebook**

AC explained that both these were working well although weren’t feeding through from one to the other just yet. Good news stories are welcomed and put on the Facebook page.

**Action:** Trustees to invite Facebook friends to ‘like’ the page.

**AOCB**

*IPS/204 – Invergarry Parent Council*

Request to spend the skiing transport money differently as the school have an invoice for taking the children to Spean Bridge but will have parent support to take the children skiing.

**Action:**  AC to write to the Parent Council to explain this is acceptable.

*Constitution*

RM suggested that the constitution should be discussed at the next meeting in readiness for the AGM.

**Action:** AC to ensure this is on the agenda for the next meeting.

**The meeting closed at 19.35pm**