**THE GLENGARRY TRUST**

**QUARTERLY TRUST MEETING**

**Monday 9th September 2019**

**6.00pm 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**

**AGM minutes**

All Trustees happy with the content. These will be proposed and seconded at the next AGM in June 2020.

**Quarterly meeting**

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

Village Officer. Letter received regarding the extension and to explain that two Officers are now jointly in post.

MMR commented that Falck are running an award this year for carbon neutral projects and the Glengarry Trust have been advertising this in the community and the Community Council had been advised.

MUGA Invergarry Primary School – MMR went over the additional information that has been provided to the Trustees in respect of two more detailed quotes. The costs have come down considerably but floodlighting has been lost as a feature in the planning process. Discussion that the preferred option was the HAGS quote and Option A.

MM commented how disappointing it was that no floodlighting had been included. All agreed that funding should be contingent on ducting going in for lighting.

**Action:** AC to enquire whether the ducting is going in so that the site can be future proofed for floodlighting. This application has now been approved subject to planning permission and confirmation that ducting will be in place. AC to send letter to confirm this.

**Extraordinary meeting**

Minutes of the additional meeting to discuss the hall car park tarring. MMR proposed and JS seconded. MM commented that this work should take place start of October.

**Applications for discussion**

*IPS/204 – Invergarry Parent Council*

Discussion about the costs involved in this application. All present agreed that there were some issues with some costs for transport. The cost of the bus depends on whether the whole school was travelling or not and how far. There have always only been four skiing lessons and the application asks for transport funding for six.

**Action:** AC to send out a letter explaining the rationale for the reduction in costs and ask the Parent Council if they have any feedback. The total awarded is £3298.

*FI/236 – Volunteering abroad*

Discussion about the nature of this application. The applicant has asked for funds in line with a micro grant which meets the SSE criteria for funding.

The project will provide the applicant with life experience and skills and is a valuable project.

**Action:** AC to send an acceptance letter in the amount of £300

*SG/237 – Student application*

First application and first year of university for this applicant. A copy of the rental agreement has been provided for the purpose of the application as well as confirmation of a place on the course.

**Action:** AC to send out an acceptance letter in the sum of £600.

*SG/238 – Student application*

This is the third application from the student. The request is for funding towards the cost of accommodation.

**Action:** AC to send out acceptance paperwork in the sum of £600

**Completion reports**

The following completion reports were received during the reporting period:

* IPS/204 – Invergarry Primary School
* IPC/214 – Invergarry Primary School Parent Council
* MT/216 – Music Therapy
* SG/224 – Student application
* JC/226 – Judo Club
* JC/227 – Judo Club
* GGASAC/229 – Great Glen After School Activities Club
* SCA/234 – Senior Citizens Association

**Report on paperwork**

MMR and AC shared a short report to all present. Further progress has been made on missing paperwork and as with the last quarter the current applicants are now returning paperwork in good time.

**Finance**

MMR handed out financial information for all to review. The next Stronelairg payment is in. Discussion about the grants funded. Two separate payments including for the extension from the Millennium windfarm. Final two payments for Community Woodlands due to go out.

MM asked about the idea of the new bank account and savings. MMR explained this is on hold just now due to the complexities around it.

**Action:** MMR to look at progressing the savings account issue.

**Website**

The website is now launched as of this afternoon.

**Action:** AC to promote this and invite through Facebook.

**AOCB**

Discussion about the issue with the printer which has developed a fault and is not economically viable to repair.

**Action:** agreed to finance the cost of a new printer as essential. AC to purchase.

MMR, JS and CM attended a training session on the scoring of applications and processes which they found helpful.

MMR reminded Trustees about the upcoming Falck conference in November.

**The meeting closed at 19.25pm**