**THE GLENGARRY TRUST**

**QUARTERLY TRUST MEETING**

**Monday 13th September 2021**

**7.00pm Glengarry Community Hall**

**TRUSTEES PRESENT:** C. Grant (CG), M. MacLennan (MM), C. MacLennan (CM)

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

**APOLOGIES:** J. Sutherland (JS), M. MacRae (MMR, Chair), B. Swannell (BS), Deidre Collins (DC)

**Chair**

CM and MM proposed CG to Chair the meeting in the absence of MMR.

**Minutes of the last meeting**

CM proposed and MM seconded with no amendments. Action points were then discussed and are all completed, or in progress.

**Trustees data check**

There were no changes to note.

However, AC to update MM record to indicate involvement with Church, Elder and on the Committee.

MM raised the question of funding for the Church and the rules in our own and our funders guidance should an application be to maintain heritage.

**Action:** AC to explore the question of whether funding can be awarded to the Invergarry Church should they wish to apply.

**Declaration of interests**

No conflicts of interest were declared in respect of the applications.

**Applications for discussion**

**SG/268**

Trustees went through the scoring process. First time applicant. Going in to first year. Future application.

Issue not providing a breakdown for books but Trustees all agreed the funding could be used solely for accommodation.

**Action:** AC to write to explain £600 funding awarded subject to a full breakdown being provided in the future where items such as books are listed. Proof of accommodation costs to be provided before the grant can be awarded.

**SG/269**

Trustees went through the scoring process. Trustees discussed this in detail as not a further and higher education application but nevertheless a worthwhile project from a young person within the community. CG commented that the application provided benefit to the community and all agreed it supports and enriches the culture.

Application is for £800 but the maximum award for an individual is £300.

**Action:** AC to write to the applicant to award the sum of £300.

**IPC/270**

Trustees went through the scoring process. All agreed this was an important project. CG raised the question of how the constitution was judged to be in order and appropriate. Recommendation that constitution should be signed. MM expressed a concern that the Education Department didn’t pay for things like the proposed joint learning with Spean Bridge school. Discussion ensued about supporting the Parent Council in making representations to the Council about the funding issues. Strong evidence of need with all pupils at the school benefitting. Applicant is making an appropriate financial contribution including upping the contribution.

**Action:** AC to write to confirm grant is awarded in the sum of £4,749.

**ICP/271**

Trustees went through the scoring process. The applicant has applied before and has returned their paperwork. The application meets the criteria. A breakdown of the project costs was provided.

It was noted that the sum requested was not the whole amount of the project budget and that any award made would benefit the residents of Glengarry.

**Action:** AC to write to the applicant and confirm grant awarded in the sum of £300.

**Report on applications**

This was provided to all Trustees – no queries arising.

**Completion reports**

GSC/255 – Shinty Club. Feedback provided from the Club which Trustees intend to respond to by letter.

**Report on applications to date**

AC read short report.

**Falck Competition**

Trustees present to consult with those who were unable to come to the meeting about proposed projects.

**Action:** AC to publicise the competition.

**Training needs**

Two sessions on the 16th and 23rd of September being run by SSE. CG and MMR attending.

**Action:** AC to put proposed LEADER training on the agenda for the next meeting.

**AOCB**

**Heritage Centre**

Discussion about a potential upcoming project. All agreed that they would be supportive of a project which would keep the Heritage Centre information alive but also the centre open as it is so well attended and highly thought of.

**Feedback from an applicant**

Feedback has been provided about two applications.

Trustees will write to the applicant to outline that they want to work constructively with them going forward, that they value their feedback and hope that the minutes of the extraordinary meeting held and not yet on the website will also help to address some of the feedback given by the applicant.

**Action:** Trustees to write to the applicant outlining the above.

**Trust Deed changes**

**Action:** AC to respond to SSE and progress the changes with input from Trustees.

**Administrative Support**

AC explained that we had employed someone to support with the archiving of all past applications in digital format and that this was progressing well.

**Letter from Glengarry Community Woodlands Board**

CG excused himself from the meeting.

Those present were happy to read the feedback and look forward to a constructive working relationship in the future.

**The meeting closed at 21.00pm**