

Portree and Braes Community Trust

Meeting of The Portree and Braes Community Trust Board – Tuesday 13 June 2023 at 7pm at Jans Boardroom and ZOOM.

| | Item | Minutes | Action Points |
|---|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1 | Welcome, Introductions Apologies | <p>Present: Calum Matheson (Chair), Lorna Cormack (Secretary), Duncan Brown (Treasurer), W Edgar (Trustee) Irene Deplano (Trustee), Neil Campbell (Trustee), Ross Cowie (Trustee), Graham Smith (Trustee), Peter Urquhart (Trustee), Tiffany Maberley (Trustee, via ZOOM)</p> <p>In Attendance: Fiona Thomson (Development Officer), Iona MacDonald (Finance and Administration Officer)</p> <p>Apologies: John Boyd (Trustee), Annmarie Campbell (Trustee)</p> | |
| 2 | Adoption of Minutes | Approved: Lorna Cormack Seconded: Irene Deplano | |
| 3 | Check in / good news stories / updates etc | <ul style="list-style-type: none"> Community Centre has been granted a Public Entertainment Licence | |
| 4 | Volunteer / Employee headlines | <ul style="list-style-type: none"> Fiona, Alec and Iona working well as a team. | |

| | | | |
|---|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 6 | Development Officer Report | <p>FT provided an overview of the Development Officer Report. The treasurer's report has been detailed in the DO report. The following points were raised:</p> <p>3 projects are now outwith their due dates</p> <ul style="list-style-type: none"> • Speak up for Gaelic has been granted an extension to use funding • Reimagining Camanachd Square – in final reporting • SLF Officer – extension granted <p>Account Balances and outstanding items:</p> <ul style="list-style-type: none"> • Officer claims to be made. • Bayfield claims outstanding. HC have apologised. It was suggested that in future, invoices may show a charge for interest if payment is outstanding. Perhaps consider legal action as it is having an effect on the work of the Trust. Reconsider at next meeting. Fiona and Graham to hold meeting with councillors. If no resolution, then legal action and press involvement should be considered. • Bayfield maintenance not being carried out. No response to reminders <p>Projects moving steadily.</p> <p>Workplan Completions:</p> <ul style="list-style-type: none"> • Bayfield actions • Community Centre, • Skye Community Response • Community Engagement • AGM • Playparks (awaiting H&S sign-off and insurance) <p>To complete:</p> <ul style="list-style-type: none"> • Playpark funding • Project Officer claims • KGV – Stage 2 by August 16th. FEI agreement? • Maintenance of facilities and websites | <p>Include in formal discussion next month</p> <p>Progress Claims/applications</p> |
|---|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

| | | | |
|---|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| | | FT's workplan for next month was approved. | |
| 7 | Issue List | <p><i>Skate Ramps</i></p> <ul style="list-style-type: none"> • Not being used as intended and high insurance premium (£2000 pa) • Board would prefer to rehome, eg primary school • Possible sponsorship solution using advertising boards at ramp park? • Consider permanent contouring rather than equipment (reduces insurance premium significantly) • May be able to call on assistance from Chris James <p><i>Camalachd Square Car Park</i></p> <ul style="list-style-type: none"> • Intention is for Trust to take ownership <p><i>Glen Uillinish Windfarm</i></p> <ul style="list-style-type: none"> • PBCT limited in its capacity to negotiate with windfarms – consider a Skye-wide group to deal with them, with representation from each community trust to maximise benefits • Ross Cowie proposed that if Faye MacLeod was willing, that she be asked to represent PBCT. Ross and Fiona to speak with Faye in the first instance. • There was some discussion around why Skye should be such a desirable area for windfarm development, given its high scenic value and that perhaps the developers should concentrate their efforts in less scenic areas, e.g. M8 corridor. • Harbour Clean-up – stalled, though it was noted that the old fishing boat had now been dismantled and removed. • Bayfield Woodland – path strimming tomorrow. Funding for outdoor learning may not be available in the future. Note that Corrie Capers (Broadford) has a summer programme. | <p>Discuss with CJ</p> <p>Ross & Fiona to meet with Faye.</p> |

| | | | |
|-----|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| | | <p><i>Allotments</i></p> <ul style="list-style-type: none"> • Permission sought from Trust to site polycrubs on far side. Have planted willow but this would add to windbreak. Permission granted. • Stuart MacPherson had designed a polytunnel for local conditions. Trust had some misgivings regarding insurance for an untested design. It was not thought to be appropriate to invite Community Payback to build such a structure. May be able to consider offering an area on which Stuart could build as a display model. | Consider area for display model. |
| 8 | AOCB | <ul style="list-style-type: none"> • PCCA – some groups requesting reduction in fees. No room for further reductions. All groups are treated equally. • Newfoundland village twinning – Trust has a lot of projects on the go at present but put on back burner. • Cuddy’s Point – a number of accidents and several fatalities have occurred at this spot over the years due to steepness of the slope. Consider a viewing platform. Note this is likely on FEI land. • Toilets – making good money, but in need of power washing. | <p>Request quotation for installation of viewing platform</p> <p>PU will ask lifeboat squad to do this.</p> |
| 9. | DONM | Tuesday 11 July at 10am | FT to book room. |
| 10. | Close | Chair thanked all for their attendance and closed the meeting. | |