

Portree and Braes Community Trust

Meeting of The Portree and Braes Community Trust Board – Tuesday 7th November 2023, 7pm at Jans Board Room

	Item	Minutes	Action Points
1	Welcome, Introductions Apologies	<p>Present: Trustees – Calum Matheson (Chair), Duncan Brown (Treasurer), John Boyd, Peter Urquhart (Vice-chair), Irene Deplano, Neil Campbell, Annmarie Campbell, Graham Smith, Lorna Cormack (Secretary).</p> <p>Also in Attendance: Fiona Thomson (Development Officer), Iona MacDonald (Finance and Administration Officer), Alec McLeod (Project Officer), Pamela Simmister (Trust Member) Roger Liley (Trust Member), Sharon Fenlon (Trust Member), Faye MacLeod (CSMCo), Sian Falconer (CSMCo)</p> <p>Apologies: Trustees: Tiffany Maberley, Ross Cowie.</p>	
2	Amendment/Adoption of Minutes	<p>Lorna Cormack requested the amendment of the previous minutes to read (7. Issue List) Hogmanay – Lorna reported that there would be two events requiring bars, on 12/12 and 31/12. Lorna suggested that the Trust run the bars for funds towards the KGV purchase. This was to be discussed at the trust meeting on 7th November to decide whether the Trust wished to proceed with an occasional licence application. She had suggested that the profits from the Halloween event should go to the Trust as Light Up Portree’s contribution to administrative costs.</p> <p>With this amendment, the Minutes of 3/10/23 were approved, Proposed Peter Urquhart, Seconded Lorna Cormack.</p>	To amend (IM)
3	[Agenda Items]	<p>It was agreed that the Meeting would specifically focus on the development of the future strategy for the Trust, with a presentation and discussion with Faye MacLeod and Sian Falconer of CSMCo. This report will be made available internally as a trust document.</p>	

4	Check in / good news stories / updates etc	<ul style="list-style-type: none"> Nothing to report. 	
5	Volunteer / Employee headlines	<ul style="list-style-type: none"> Fiona was authorised to purchase a gift for Bill Edgar, who had now left the Trust Board, in recognition of his hard work in maintaining flower beds, organising litter picks, and many other projects. 	ACTION: FT
6	Development Officer Report	There was no Development Officer report this month. As this meeting was dedicated to the Strategy Plan, no in-depth discussion was expected.	
7	Issue List	None raised.	
8	AOCB	<p>Bars for Events – It was agreed that these would be run in aid of Trust Funds</p> <p>Neil Campbell invited Roger Liley to put forward some ideas on paths, Skyeparks and windfarms, and housing for health support staff. He was keen for there to be more opportunities for public engagement and information events. He was particularly interested in the National Parks idea for Skye and offered to conduct some research into the subject, feeding back to the Trust meetings. It was agreed that a report would be made to the Trustees at each monthly meeting in advance of the full application deadline of 28 February 2024.</p>	<p>Licence applications to be made by w/e 17 Nov</p> <p>Report to Trustees by R Liley – Feb 24</p>

		Key Workers Accommodation – it was generally agreed that the trust may need to stand back from this issue. They would be able to lend support but not actively take on any work.	
9.	DONM	Tuesday 12 December 2023, 9am, Jans Board Room	Book room.
10.	Close	The Chair thanked the members and contributors and the meeting was closed.	

Approved by And

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