**P&BCT (SCIO)**

**TRUSTEE’S BOARD MEETING**

**2pm Wed 28 June 2017**

**Jans Industrial Estate, Portree**

**Present:** Dorothy Ann Urquhart (DU), Ross Cowie (RC), Bill Edgar (BE), Calum Matheson (CM), Roger Liley (RL), Duncan Brown (DB), Myra MacLeod (MM)

Also present Annie Davidson, representing Youth Facilities Group.

**Apologies:** Jeremy Rossiter, Neil Campbell.

**Welcome/Minutes:** Chair welcomed all to meeting. RC mentioned that his previous apologies for missed meeting had not been recorded.

**Youth Facilities Update:** Annie Davidson attended Trust meeting to update on progress[ ].

Residents at new houses are complaining of noise at kids play park, although there is no problem of anti social behaviour (should play park be moved?) LSHA have carried out a survey at these houses to see what facilities are required, response was poor (11 replies) [ ] will carry out survey during holidays.

[ ] has done a survey of needs through drop in centre.

[ ] will carry out survey at primary school.

Group [ ] to concentrate on improving facilities in KGV area. Ramps on the red pitch, which have been well used by youths are due to be returned to Lochaber soon. [ ] has identified LEADER as a possible source of funding to enable purchase of similar.

[ ] AD has agreed to take points raised forward to next meeting .

**Treasurer’s Report:** Full accounts and financial position discussed.

Bag pack day also delivered 150 new members, + offer of assistance for step repairs at Bayfield.

**Harbour Update:** [ ] reports that sub group met previous week. Has contacted Tony Usher regarding matters pertaining to harbour and to arrange a meeting. Has received some replies and Usher will endeavour to have all answers by time of meeting.

Local councillors to be invited to this meeting. [ ]

**FEI:** Our application was unsuccessful, more information was required, however it was felt that the 300 character space didn’t afford full description of application.

Re-application being submitted.

**Public Toilets:** LEADER have given go ahead and toilet units being ordered. Craik and MacRae will carry out onsite works (sub contracting etc).

LSHA will provide Health & Safety officer. Toilets will be in place by 1st August. Quote received from Alan Ingram in respect of toilet cleaning. Discussion over source of funds towards running costs. [ ] to contact LSHA & HC regarding running costs.

**Bayfield:** Sub group have looked into re-development of Bayfield and extending car parking. This would require taking over existing car park, which Highland Council may not be agreeable to. However at present as Trust only have a 10 year lease from FEI they cannot look at big projects just now.

Will meantime have to look at small projects.

**AOCB:** Concern has been raised from public regarding safety of oil tanks at pier. It was felt that Trust could not be seen as instigators of jobs being lost from the area. However we will remain open to any community discussions on matter.

[ ] wishes to seek confirmation from Police Scotland regarding plans for future of police station. Would like a community consultation agreement prior to any re-development on site.

**AGM:** 7pm Wed 16th August 2017 Jan’s Portree