

South Skye Community Campus Board Meeting Minutes of meeting 03-11-2025

1. **Present:** Rory Flynn, Roddy MacLeod, David O'Donnell, Norma Morrison, Shirley Grant, Dougie Stewart, (zoom), Tracy Keenan, Catriona Lates, Lorayne McLucas, John Gilbertson, Catriona Lates, Lorayne McLucas, Sam Stewart (zoom)
2. **Apologies:** Ben Yoxon, Sarah Yoxon, Dolac Mackinnon, Rhoda Robertson, Nicholas Kelly, Katherine Dibble, Rhona Coogan.
3. **Conflicts of Interest:** None
4. **Minutes of last meetings:** Rory Flynn proposed, David O O'Donnell seconded.
5. **Matters Arising from Previous Minutes:**
 - Quickbooks permissions shared but need to be updated **Action: NM / RML**
 - Bike Pump Track – still looking at the lease and until then can't progress
 - EDF electric transfer ongoing **Action: RML**
 - Tesco – ongoing **Action: SY**
 - Developer contributions – ongoing **Action: NM**
 - EV Charger – ongoing **Action: BVH**
 - Policies – ongoing **Action: DOD / All**
 - Request for change of minimum spend to £250 for BVH – update policy **Action: DOD to update.**
 - Top up Tap **Action: NM**

6.1 Village Hall:

- Discussion on how the village hall may progress
- Opportunity for Community Asset Transfer for the old school site
- SSCC will only look at the site if it is cleared
- Condition report to be carried out for the village hall
- Potential for feasibility study to look at options for the future of the village hall
- School and LMPA not using the hall as much – impacting income
- Need to work on cosmetics – planning on mural on the gable end of the hall
- Potential funding available for a Project Officer for SSCC, needs match funding – SSEN a potential **Action: SG looking at job description**
- CARES report to be reviewed **Action: BVH**
- AD sent a report of repairs needed at the village hall **Action: BVH to attach the repairs report to monthly report.**
- The excellent acoustics of the hall were highlighted

Catriona Lates, John Gilbertson and Lorayne McLucas left at 8.20pm



6.2 Finance Sub-Committee

- Additional BVH signatory needed **Action: RML**
- RML to train BVH on quickbooks **Action: RML**
- Coop funds in - £1609.34 to be put into general funds
- Website domain paid for
- Quickbook training and license paid till next September
- Jewsons online account actioned **Action: RML / NK to double check the account so live again**
- BVH took 2.5K from Stripe to BVH account
- BVH want to check to see who has paid **Action: SG to speak to VL**
- Look at stripe payments and charges **Action: NM / DOD / RML to look at it**
- Look at water rates **Action: RML**
- General, designated and restricted funds – need for headline totals **Action: RML**
- Review finance **Action: RML / NM / DOD**

6.2 Planning and Construction Sub Committee

Quotes:

- Construction Management - RF contacted a company however they declined to quote
- sportScotland sent a list of potential contractors **Action: SG to send to RF ✓**
- DS passed on info on boundaries – 3m minimum
- sportScotland said to speak to David Dickinson re acoustic barriers
- Procurement evidence needed for grant purposes (tenders, report) **Action: All**
- RF to contact HC re electrics and water **Action: RF**
- Construction contract to be in place by end of January 2026

Other:

- Turf cutting to be carried out in December.

GYM:

- SG to contact Margaret Clark, Balfour Beatty again re the gym.
- Highlight at CLG the question re the gym **Action: SG / DOD / NM**

Rory Flynn left the meeting at 8.55pm – meeting no longer quorate.

6.3 Publicity, Membership and Representation

- Communication issue raised
- Need for communications policy. **Action: All**
- RML requested NM did not use her BSCC address for any SSCC correspondence and requested it was minuted.

Fundraising

- Potential for funds for a PO from the HC.
- Additional funds available from SSEN for the Skye reinforcement line.
- Support needed from BVH for fundraising

Legal

- Needs chased **Action: SG**

AOB

- Individuals accosted regarding misinformation regarding locking of the all-weather pitch. Informal use to be available at all times. To be included in lease. **Action: SG / All**

- Query about state of playpark – ongoing discussion.

Next Meeting:

1st December 2025 @ 7.30pm in the Growers Hub.