

Skye Community Campus Board Meeting  
Minutes of Meeting 12.1.2026

1. **Present:** Rory Flynn, Roddy MacLeod, David O'Donnell, Norma Morrison, Shirley Grant, Ben Yoxon (Zoom), Sarah Yoxon (Zoom), Melissa MacLeod, Sonja Bolger, Katherine Dibble, Nicholas Kelly
  2. **Apologies:** Rhona Coogan. Lorayne McLucas, Sam Stewart, Dougie Stewart, Tracy Keenan.
  3. **Conflicts of Interest:** David O'Donnell – SLCVO
  4. **Minutes of last meetings:** Rory Flynn proposed, Roddy Macleod seconded.
  5. **Matters Arising from Previous Minutes:**
    - EDF electric transfer hopefully completed **Action: RML to confirm**
    - Tesco application in for £1.5K **Action: SY**
    - EV Charger – ongoing **Action: BVH**
    - Policies – ongoing. Separate agenda item to be added. **Action: DOD / All**
    - Top up Tap - contact made with Scottish Water - no response.
  6. **Village Hall:**
    - No representative from Broadford Village Hall
    - TK meeting with Skye IT to discuss broadband
    - Bowmans contacted re skip
    - BVH looking at quotes for internal painting
  7. **General:**
    - No Treasurer has been forthcoming as yet. Secretary also needed. **Action: all to think about it.**
- 1 All Weather Pitch Development:**
- Sports Labs (David Dickinson) have been appointed as project manager
  - Sports Labs site meeting on Wednesday 14<sup>th</sup> – there will be a number of questions to be asked. Trustees invited to come along at around 12. **Action: RF will send timing update on messenger**
  - Sports Labs will prepare the tender documents over the coming weeks.
  - MAC consultancy to be contacted to tell them not successful.
  - THC require the full tendering process
  - Sports Scotland tendering process less onerous



- Sports Labs very supportive
- THC are hopeful that as long as the tender is in process Scot Gov will be happy
- Potential for cost efficiencies with HC in particular with services.
- Trial pits to be dug and checked. **Action: RF**
- Discussion with Sports Labs about different crumbs on the surface and they recommended that we use the standard plastic crumb and look at changing it in the future when environmentally friendly crumbs have been fully tested.

## 8. Facilities Manager post:

- Job description shared with the group **Action: all to review**
- Looking at SSE funding **Action: SG**
- It was suggested that we rename the post as a business development post – Campus Development Manager
- Salary of £30K (35 hours FTE) and 3 days a week - £17K budget this year (June till December). Funding coming from astro pitch and village hall, as well as grant funding.
- [Muir Hub](#) is a good example to look at
- Prefer to base the post in the village hall
- SG to send job description to THC and complete the SSE application **Action: SG**

## 9. Policies:

- SLCVO will support with policies **Action: SG, NM and DOD to meet with SLCVO – meeting to be organized.**

## 10. Finance Sub-Committee

- RML shared finance reports with Trustees
- All invoices up to date **Action: RML to add invoices and bank statements to dropbox**
- CSM requested bank statements **Action: RML**
- OSCAR have updated our information and our annual report is needed by them in September.
- £1243 has been transferred from Stripe
- Pump Track funds transferred to Liquidity account
- Zurich to be contacted to merge insurance policies **Action: RML / SG**
- SAS funds will be transferred early March **Action: RF / SAS**
- Water rates ongoing **Action: RML**
- Liquidity account has earned £300 in interest over the past 3 months
- Additional BVH signatory needed - ongoing **Action: RML**
- RML to train BVH on Quickbooks - ongoing **Action: RML**
- Stripe to be integrated to the website (if possible) - ongoing - **Action: VL / RML**
- VAT consultant – ongoing. SG been working on figures and it looks like we don't need to register for VAT at this point. **Action: RML / NM / SG / DOD**
- Funds to be moved from general to Astro development to ensure Astro not in deficit.

## 11. Publicity, Membership and Representation

When programme of work starts there will need to be communication plan **Action: All including other community groups**

NK is leaving the publicity subgroup

SB is considering joining the subgroup.

## 12. Fundraising

- Island Programme offer of grant signed and sent back.
- SG to apply for £50K for PO to SSE Highlands Sustainable Development Fund.

### **13. Legal**

- DRAFT Heads of Terms agreed with MUGA removed. Now with solicitors.
- SAS have a DRAFT renouncement of lease with a common terms of reference.
- No update on deed of servitude

### **14. AOB**

- Representation needed from BVH
- South Skye Mens Shed requested a letter of support for funding **Action: NM**
- Finance policy lapsed last month **Action: DOD to send round for email approval**
- Tain steering group wanting to get in touch with SSCC **Action: RML to contact**
- Parent council email addresses to be added to circulation list **Action: SG**
- Parent council to speak to parents / carers regarding the path use from the school to the houses. They will also raise this at the stakeholders meeting.

### **Next Meeting:**

2<sup>nd</sup> February @ 7.30pm in the Growers Hub.