

## South Skye Community Campus Board Meeting

### Minutes of Meeting 02.03.2026

1. **Present:** Roddy MacLeod, David O'Donnell, Shirley Grant, Rory Flynn, Nicholas Kelly Douglas Stewart, Tracy Keenan, Ben Yoxon, Norma Morrison, Grant Finney.
2. **Apologies:** Rhona Coogan, Sarah Yoxon, Katherine Dibble, Sonja Bolger, Melissa MacLeod, Samuel Stewart.
3. **Conflicts of Interest:** David declared a conflict of interest as an SLCVO director.
4. **Minutes of last meetings:** Rory Flynn proposed, David O'Donnell seconded.
5. **Matters Arising from Previous Minutes:**
  - No Treasurer / Secretary found to date.
6. **AGM**
  - AGM planned for 11<sup>th</sup> May @ 7.30pm Broadford Village Hall **Action: TK to organise booking**
  - Info to be sent out 21 days beforehand
  - Accounts due April 20<sup>th</sup>
  - Email to be sent to members with accounts DRAFT AGM minutes and public announcement.
  - All Trustees to stand down at the AGM and are eligible for re election
  - 243 members
7. **All Weather Pitch Development:**

#### Tender Documents

- Lot of working has been going on – extremely tight deadlines
- Out for public procurement and on SSCC website
- Four contractors have been up to visit the site
- Sports Lab supporting – very helpful and knowledgeable
- Optimistic to get competitive tenders
- Tenders due in on 13<sup>th</sup> March



- Two weeks to then confirm the tender
- Might be some extra time prior to work starting to get further ground condition surveys
- Water main that is currently under the pitch is being rerouted by the new school project
- Power will come from the village hall and should be relatively straightforward.
- There will be a separate meter for ease

Revised programme:

- Returned Tenders – 13 March
- Award Contract – ? March
- Commencement on Site – ? April
- Completion of Project – ? July

**Multi-use changing facility:**

- Double check SFA funding with regards to funding for new building – kick off fund to be completed initially
- Potential for “gaelic building” to be used **Action: Look at demountables**
- Get project shovel ready for next year
- Lots going on this year with project delivery and the ongoing responsibilities

**Gate system:**

- Key code system will be in place
- Booking system
- There will be free play when no bookings with free play code to be on a sign
- Sports Scotland have a document that can be used by the community for free play. Link to info [here](#).
- Discussion about use of appropriate footwear
- CCTV will be likely to be used
- Will need to secure other quotes as per our procurement policy **Action: NK**

**Rugby / Hockey:**

- Hockey and rugby are both keen to have sessions on the pitch
- Rugby would like to set up a youth group in the south end
- Discussion over pitch surface

**Finance:**

- Invoices for Sports Lab paid – from current account and business reserve accounts

- Pitch development financial management – need to claim prior to paying invoices
- Sports Scotland – work on a % basis
- CRF and Island Fund – claim together and can work on claiming system
- Developers Contribution – claim when paid up front
- 50K from Sleat and Strath is due to be paid tomorrow
- Meeting to be arranged with Sport Scotland and THC to discuss claim management **Action: SG**
- £7300 has been spent to date on astro. Link to budget here.
- Village Hall paid the skip and SAS to share the cost **Action: RML to send invoice to SAS**
- TK will be a new signatory on the bank accounts – has forms **Action: TK**

#### 8. Village Hall Sub-Committee

- Skip filled – thanks to all for help
- Condition survey underway – will then get plan in place for ongoing works
- BVH will pay for the condition survey
- CARES survey complete
- Gathered various quotes for works – need to be careful of spending until works plan in place
- BVH meeting on Thursday at 6.30pm
- NK raised issue with heating tokens and PA system
- Discussion about how to cover costs of electric if not a token system
- PA system will be moved to the BVH – will be PAT tested first **Action: NK**
- Broadband info sent to SSEN – no response
- Furniture will be ongoing

#### 9. Publicity, Membership and Representation

- When programme of work starts there will need to be communication plan **Action: All including other community groups ONGOING**
- Newsletter for end of March **Action: DS**
- Instagram access – SY now has access, BY happy to have access too if needed. Action: Discuss SB at the next meeting

#### 10. General:

- No Treasurer has been forthcoming as yet. Secretary also needed. **Action: all to think about it.**

### 11. Fundraising

- SSEN funding consultation coming up – important to have a considered approach
- £5.45 million over 5 years for the area
- Awaiting outcome for SSE Highland Sustainable Development Fund
- Application in for Developers Contribution - need to update figures
- Be Connected to be updated with SSCC phased plan – need for a video is possible

### 12. Legal

- Letter of comfort needed prior to contract being awarded
- Deed of servitude underway
- Lease critical

### 13. Playpark

- Subgroup to be set up
- BY, SY and Nick Alexander may be keen to get involved

### Mackinnon Society

- Keen to get involved with the area
- Funds might be available for the right project
- Keep discussions open

### 14. Policies:

- SLCVO will support with policies - meeting arranged for 24<sup>th</sup> March. **Action: SG, NM and DOD to meet with SLCVO**
- DRAFTs to be worked on in meantime

### 15. AOB

- Balfour Beatty – can we say that we dont want the gym equipment as recommended by THC? **Action: SSCC to respond – NM / DOD to draft an emails**
- Need to look at phasing of future projects

### Next Meeting:

30<sup>th</sup> March @ 7.30pm in the Growers Hub.

AGM - 11<sup>th</sup> May @ 7.30pm at the Broadford Village Hall

