

## South Skye Community Campus Board Meeting

### Minutes of Meeting 30.03.2026

- **Present:** Roddy MacLeod, David O'Donnell, Shirley Grant, Rory Flynn, Nicholas Kelly, Douglas Stewart, Ben Yoxon (Teams), Norma Morrison, Grant Finney (Teams), Katherine Dibble, Sarah Yoxon (Teams), Sonja Bolger (Teams), Tracy Keenan
- **Apologies:** Samuel Stewart, Rhona Coogan, Melissa Macleod.
- **Conflicts of Interest:**
- DO'D declared an interest as an SLCVO director.
- BY, SY, RF, RM, NK all declared an interest as Sleat and Strath FC members
- **Minutes of last meetings:** Rory Flynn proposed, David O'Donnell seconded.
- **Matters Arising from Previous Minutes:**
- Invoice to be sent to SAS for skip hire
- PA system has been PAT tested and transferred to the village hall
- Balfour Beatty email regarding gym ongoing
- **AGM**
- AGM booked for 11th May @ 7.30pm Broadford Village Hall
- Info to be sent out to members 21 days beforehand – set up a calendar reminder  
**Action: NM**
- Specific information to be sent out to members including DRAFT accounts, DRAFT minutes of last AGM. Info to be on website and WHFP.
- All Trustees to stand down at the AGM and are eligible for re-election - all happy to stand again
- TK will be added as a trustee and NM expressed an interest in joining as a trustee
- Need for trustees from other sports groups – contact Hockey and Shinty **ACTION: SG** to contact Angie MacGillvary **ACTION: RF** to contact Keith McKenzie
- KD will be co-opted (again) after the meeting
- Speak to Broadford Youth Club regarding a representative **ACTION: SG to speak to YC**
- 243 members



## 2. All Weather Pitch Development

- Tender Documents - Seven tenders returned
- Sports Lab helping us through the process
- Received the tender evaluation report without the final recommendations added. Action: RF to circulate and trustees to respond if agree to accept the price and contractor
- Updated project timeline to be circulated **ACTION:RF**
- Met with All Sports and Carrick Construction as most competitive price and
- Estimated final £722K plus VAT and a contingency of £35k
- £690K had been the original figure but ground conditions and panels had increased the price.
- Shortfall to be met by Developer Contributions (approx. £25k confirmed) and HIE (£50K in principle subject to conditions).
- SFA were contacted but were a negative response due to SSCC not meeting their timescales.
- Costs can be saved by turf height of 40 mm rather than 60 mm – waiting to hear from Sports Scotland regarding this
- AllSports are the preferred contractor
- Noise management plan to be carried out prior to work starting **ACTION: RF**

## 3. Multi-use changing facility / gym

- Phased tarmac multi-use area adjacent to the pitch
- Potential for multi-use changing facility / gym
- Electric supply will be in place
- Water supply – speak to THC regarding leaving a “tail” for water supply Action: ?
- RF shared the masterplan with the group link here
- Feasibility study needed and need to review de-mountables. Funding will need to be found for this **ACTION: NM/SG**
- Need guidance on referee changing rooms **ACTION: RF**
- Discussion about project phases and the need to attend to existing assets ie Village Hall
- SAS have match funding of £50k for changing facilities
- Next steps: feasibility study, business plan, planning

## 4. Broadford Village Hall

- Last meeting not quorate
- Business Energy Scotland (BES) advising on next steps for upgrades.

- Three quotes for a condition report which will be paid by Broadford Village Hall (Allied Surveyors carried out original survey) **ACTION: RF to advise on best quote**
  - Electricity statements are now on Google Drive **ACTION: TK can send to BES**
  - Link needed for Broadford Village Hall minutes **ACTION: SG**
- 5. School Garden**
- Enquiry about who will be the eventual owner / lease of the school garden
  - SSCC will submit an EOI for the school site (when cleared) and garden **ACTION: NM**
  - Parent council keen to see the space kept as a green space
- 6. Finance**
- Zurich insurance policy amalgamated and refund of £238.06
  - Quickbooks not updated
  - Stripe not moved
  - Book-keeping support from BSCC going forward
  - New bank mandate for the BVH **ACTION: TK and Catriona Lates to sign**
  - Still waiting for 24/25 accounts – 13th April by the latest
- 7. Publicity, Membership and Representation**
- Advert to go out for treasurer and secretary **ACTION: SY to draft**
  - When programme of work starts there will need to be communication plan **Action: All** including other community groups ONGOING
  - Newsletter for end of April **ACTION: DS / RF / NM**
  - Website needs updated **ACTION: NK ACTION: NM to provide content**
- 8. Fundraising**
- Thanks given for the fundraising to date
  - Look into revenue funding to support this work **ACTION NM/SG**
  - Thanks to BSCC for their support with book-keeping
  - SEN funding consultation live until 10th April - £5.45 million over 5 years for the area **ACTION: All to complete**
  - Be Connected project uploaded
- 9. Legal**
- Minute of agreement sent from SAS – shared with the board and to be shared with funders **ACTION: SG to respond**
  - Letter of comfort in place for the lease
  - Deed of servitude underway - no update

**10. Playpark**

- Working group to be set up
- Nick Alexander is keen to be involved
- SY will be the nominated director **ACTION: SG/SY** meeting to be set up to discuss

**11. Mackinnon Society**

- No update

**12. Policies**

- SG, DOD and NM met with SLCVO to discuss policies
- Two DRAFT policies sent out **ACTION: All trustees to review**
- Child protection and Safeguarding policy to be reviewed **ACTION: TK**

**13. AOB**

- Next Meeting: 27th April @ 7.30pm in the Growers Hub.
- AGM - 11th May @ 7.30pm at the Broadford Village Hall (tentatively)