

South Skye Community Campus Board Meeting
Minutes - 27.4.2026
Growers Hub, Broadford

Present: Roddy MacLeod, David O'Donnell, Shirley Grant (Teams), Rory Flyn, Nicholas Kelly, Dougie Stewart, Ben Yoxon (Teams), Norma Morrison, Sarah Yoxon (arrived later via Teams)

Apologies: Samuel Stewart, Rhona Coogan, Melissa Macleod, Tracy Keenan, Katherine Dibble, Sonja Bolger.

Conflicts of Interest:

- BY, RF, RM, SY, NK all declared an interest as Sleat and Strath FC members

Minutes of last meetings: Roddy Macleod proposed, Doulas Stewart seconded.

Matters Arising from Previous Minutes:

- Invoice to be sent to SAS for skip hire
- Balfour Beatty email regarding gym ongoing

AGM

- AGM booked for 18th May @ 7.30pm Broadford Village Hall.
- Accounts not going to be ready till Wednesday 29th.
- AGM Invite and documents to be sent out to members by the 4th of May. **Action: DOD / SY**
- AGM notice to WHFP **Action: BY**
- Advert for secretary / treasurer to go out asap **Action: SY**
- Potential trustees **Action: SG / RF to contact**
- 217 ordinary members – 22 to be quorate for AGM
- Trustee nomination forms to be sent out by 11th of May **ACTION: SG**

Construction Committee:

All Weather Pitch Development

- DRAFT contract accepted in principle by Allsports
- 40 mm turf will be used and approved by THC and Sports Scotland
- Prestart meeting next week - Tuesday
- Project Manager will prepare contract for signing by end of the week
- Approved supplier letter signed by SG
- Building warrant application to be submitted – Allsports will complete with RF supporting
- Pre commencement planning condition – noise survey needed
- Liaising with planning on the removal of acoustic panels
- Start date for works of the 11th of May – handover mid-August
- Discussion about opening day **Action: put on next agenda**



- Construction programme to be circulated **Action: RF**

Multi-use changing facility / gym

- No movement as yet.
- Feasibility study needed and need to review de-mountables. Funding will need to be found for this **ACTION: NM/SG ongoing**
- Need guidance on referee changing rooms **ACTION: RF ongoing**
- Multi-use changing facility / gym plans to be circulated. **ACTION: RF**
- Concern raised about volunteer capacity
- Water supply – speak to THC regarding leaving a “tail” for water supply **ACTION: Construction Group**

Finance

- SAS paid 50% of Locheil invoice
- Quickbooks **Action: RML will add attachments to payments**
- EDF – no response **Action: RML will call**
- Bank mandate has now been signed
- CSM invoice to be paid

Broadford Village Hall

- No update.
- Three quotes for a condition report which will be paid by Broadford Village Hall (Allied Surveyors carried out original survey) **ACTION: RF advised BVH has it been actioned?**
- Electricity statements are now on Google Drive **ACTION: TK can send to BES ongoing**
- Link needed for Broadford Village Hall minutes **ACTION: SG ongoing**
- Updated contract needed for broadband. **ACTION: TK ongoing**
- Feasibility study needed for the BVH - £10Kish **ACTION: NM to speak to DTAS / THC re funding**
- Trustees happy to attend BVH meetings on a rolling basis **ACTION: BVH to let SSCC know of dates.**

Publicity, Membership and Representation

- When programme of work starts there will need to be communication plan **Action: Construction Group to meet with Morgan Sindall, THC**
- Newsletter aim for May **ACTION: All**
- Website needs updated **ACTION: NK / NM to provide content - ongoing**

Fundraising

- SSEN application not successful again
- £12.5K still needed to complete pitch – THC likely to support

Legal

- THC are suggesting that we need lease in place by the 11th of May.
- Our solicitor is on holiday.
- Currently have a letter of comfort **ACTION: SG to contact DG to ensure THC are content with this**
- Minute of agreement with SAS and it is being updated by SAS solicitors.

Playpark

- SY and SG met up to discuss
- Melissa Macleod, Nick Alexander, Megan Dibble and Kerry Mackinnon are keen to get involved with the playpark.
- THC have been in contact regarding support available to groups to fundraise **ACTION: SY to contact**
- Potential for additional space
- Russell Leisure developed the original playpark

Mackinnon Society

- No update

Policies

- Two DRAFT policies sent out – Trustee and Board responsibilities **ACTION: All trustees to review and respond by email by Friday**
- Child protection and Safeguarding policy to be reviewed **ACTION: TK ongoing**
- Need for tractor policy

AOB

- Construction of new school starts on the 5th of May
- AGM - 18th May @ 7.30pm at the Broadford Village Hall
- Next Meeting: 1st June @ 7.30pm in the Growers Hub.
- Working group to be set up for pitch management and for pitch users prior to the facility being rented out **ACTION: Form group RF and NK to be involved**
- Terms of reference to be drafted **ACTION: SG**
- Old school site – working group to be set up **ACTION: all available to attend to attend SG to send date out**
- Email for Balfour Beatty re gym **ACTION: NM / DOD**