



**DUNVEGAN
COMMUNITY
TRUST**

Committee Meeting Minutes: 6.15pm 4 June 2026

1 Welcome & Apologies:

Present: Jason Bold (JB), Stuart Cullen (SC), Mandy Boswell (MB), Angela Wallis (AW), Colin Ewing (CE) Bryony Anderson (BA), Mali MacLennan (MM)

Apologies: Liza Cleland (LC)

Present on Zoom: Jenny Hey (JH)

JB to chair and welcomed everyone to the meeting.

2 Adoption of previous minutes: CE proposed, AW seconded

BA will upload minutes to the website

3 Conflicts of interest

- CE not voting on MacLoud Samba Drumming application

Actions:

4 Financial update

- Income since 1 Jan 2026 of £413,462, with total spending of £101,926 leaving £311,535 (including fixed assets - farmhouse, woodland)
- Introduced grant payments summary developed by SC to assess how much has been granted so far on each grant type
- In the last meeting of 2025, £16,600 was granted to the Dunvegan Hall Committee for roof repairs, this is yet to be drawn down and we need to find out if this will be accounted for in last year's accounts, or in this year's. SC to contact the accountant. Still no word from the Hall about when this work is due to be undertaken.
- Mandate form from RBS has been received to make changes. SC to complete this.
- Need to look at banking and savings accounts to split reserves
- No update on audit, BA waiting on contact from the accountant about the draft summary accounts.

Actions: Contact accountant SC

Bank mandate - add SC and remove Katy Lawrence SC

Review banking and savings options MB

5 Privacy Policy

- Draft privacy policy was agreed with the trustees subject to some changes linked with the website cookies. The finalised policy will be on the website and highlighted at all the data collection points (eg applying for membership, funding and booking the minibus)

Dunvegan Community Trust SCIO (SC052078)

www.dunvegantrust.co.uk

Actions: Finalise policy and share to members BA, MM

6 Staff updates (including statutory inspections and membership update)

- The Admin and Comms role was interviewed for and there was discussion on start date and confirmation of terms. A contract and induction to be finalised, expectation of at least one full day in the office per week. Work is needed to update the staff contracts and employee handbook which is underway by MB
- Minibus passed its latest safety inspection, but MM to investigate the meaning of the brake efficiency
- Community park replacement bolts are on the way, and they include instructions on how to fit.
- Orbest Farmhouse designs are being developed further with location of heat pumps to be added. Interest free loans are potentially available from Home Energy Scotland
- Tree survey costs approved for addition to the planning documents
- A-board to be purchased for use at upcoming volunteer events
- Gaeltec Buildings - work on the windows is complete and they are boxed in, with water ingress stopped the damaged flooring under the window can be replaced and those costs are approved
- Cnoc nan Craobh netting has been taken down, but the signs about the swings keep being removed. JH will try again with more signs, with a suggestion to add a permanent sign at the gate.
- The bat survey indicated potential for bats in the trees, more investigation is to be carried out. There may be tree felling implications but this will take time to find out, JH has applied for a felling license in the meantime.
- Discussion on land tenure for the Cruachan Woodland area, decided against 'croft' in favour of a simpler land lease. JH to look for support on the housing aspect and get a fee.
- DTAS membership is due for renewal next year, so we need to look at Vision - Mission - Values work. DTAS conference on 1-2 September, BA & MM already booked, MB & AW to go from the trustees.

Actions: Finalise contract MB

Contact successful candidate AW

Finalise an induction and onboarding BA

Complete work on employee handbook & contracts MB

Find support for housing aspect of Cruachan Woodland project JH

Summary of Vision - Mission - Values work already undertaken BA

DTAS conference tickets booked MM

7 Funding Discussions

- Trustees will complete a funding criteria form for the Dunvegan Traders application to assess for funding (and will use these funding criteria forms for every application going forward)
- MacLoud Drummers have requested a small additional top up for placement of DCT logo on the uniforms, this was agreed by trustees.

Actions: Complete funding criteria form for Dunvegan Traders application ALL TRUSTEES Make approved funding payments BA

8 DCC updates

- AGM was last week, chair gave special thanks to MM and DCT
- Still contacting Highland Council about the roads
- Contacting NHS about the dentist

- Christmas lights are proving difficult to insure
- No update on the defibrillator for the Coral Beach
- Let's make Dunvegan beautiful have bought planters and bedding plants and there has been a carpark clear up with volunteers from SSEN, GE Vernova and Balfour Beatty

Actions:

9 AOB

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Actions:

Date of Next meeting: 9 July 2026 7pm Gaeltec Buildings

Meeting closed at 8pm

DRAFT