



Kyleakin & Kylerhea Community Company

**Minutes of the 10th Meeting of the
Kyleakin & Kylerhea Community Company
Thursday 6th November 2008
Time: 1900 - 2045
Harry's Cafe, Kyleakin**

Present: Nigel MacDairmid (Chairman), Rick Terry (Treasurer), Harry Slater (Secretary), Mairi MacKenzie (Director), Phil Lyons (Director), Campbell Patterson (Co-opted Director) Sue Newband (co-opted Director/Minute Secretary)

Apologies: Flora Strachan (Director)

Notes: Kyleakin & Kylerhea Community Company (K&KCC), Rick Terry (RT), Harry Slater (HS), Mairi MacKenzie (MM), Flora Strachan (FS), Phil Lyons (PL), Campbell Patterson (CP), Sue Newband (SN), Scottish Youth Hostel Association (SYHA), Lochalsh and Skye Housing Association (LSHA)

1. Minutes of the meeting held on 28th October 2008 at Harry's Cafe, Kyleakin

There were no matters arising that were not already included on the Agenda, therefore with the exception of a minor amendment, the minutes were accepted as a true reflection of the proceedings of the respective meetings.

2. Offer on the annex to the hostel

The reply in response to the letter received from LSHA was again discussed and the wording agreed.

An email had been received from the Solicitors advising that an offer had been accepted by SYHA on the hostel and annex which was 10% above what K&KCC had offered. It is now known that this offer was made by LSHA.

It was suggested that it might be advisable to meet with LSHA and the Community Council to find out further what the future plans were for the hostel and annex. It was decided to wait for a reply to the K&KCC letter before progressing further with a meeting.

3. K&KCC website/webpage

K&KCC now has its own webpage – www.kkcc.co.uk and in the future PDF copies of all minutes and newsletters will be uploaded on to the site.

The Directors approved the payment of £19.99 for the domain name and acknowledged that this payment would be due annually.

It was suggested that in view of having control of our own webpage, that we ask Ray Shields if he would put a link from the Village website direct to our webpage and that all copies of previous minutes be removed from that site.

4. Funding applications

Both funding applications (LEADER and HISEZ) had been submitted on 21st October and 3rd November respectively and it was felt that nothing further could be done with these until a response was received.



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The SLCVO newsletter was discussed in respect of the funding available to a number of organisations in the area. It was felt that once the business plan and brochure were available that K&KCC would be in a better position to bid for some of these funds in the future.

5. Business plan and brochure

A copy of "A Community Plan for Sleat" was submitted for discussion. K&KCC do not have the time or resources to compile the figures required and it was felt that CADISPA could possibly help in this matter.

It was felt that K&KCC urgently needed to arrange a meeting with Henry Mains (Sleat Community Trust) and CADISPA in order to speed up the generation of this document.

A form for financial support had been completed for "Awards for All" but this required a business plan/brochure to support the request.

The meeting were informed that, if the business plan was prepared by an Accountant, the cost would work out extremely expensive. An email had been received from SLCVO offering help with coordinating funding. It was agreed to take SLCVO up on their offer which may help in the preparation of the business plan. SLCVO could also be used for advice on other funding initiatives i.e. the Lottery Fund, Investing in Ideas.

It was felt that K&KCC needed to apply to as many funds as possible but at the moment it was a "catch 22" situation in that we needed a business plan to get funding and without funding it was difficult to finance the generation of a business plan.

An offer of assistance regarding generating a business plan had been received some time ago and it was felt that an approach should be made to see if the offer of help was still available.

6. The harbour

Once the Vanguard has gone, K&KCC will work closely with the Community Council and all users of the harbour, but until then nothing further can be done regarding the reconfiguration of the pontoons. Additionally the backing of all local fishermen would be needed and this was something that K&KCC could not pursue at the moment.

7. Newsletter

The newsletter has been sent out to all those with email addresses and 25 copies were left in the shop with an additional 25 copies being required two days later. A list of people whose email addresses did not appear to be correct was discussed and these people will be contacted for updated details.

Two offers of help had been received for proof reading future editions of the newsletter and it was felt that in order to encourage people not currently involved with voluntary work within the village that they would accept the offer from Loraine Card to help with any administrative/typing work and proof-reading the newsletter.



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It was decided that the newsletter would be produced quarterly – October, January, April and July and that all articles received would have to be approved by the Directors prior to being included in the newsletter. Although contributions were requested from everyone in the community, the Directors decided that they should not be under any obligation to include every article submitted.

8. The roundabout and signs at the entrance to the Village

K&KCC will not be involved in any further activities in this matter but together with the Community Council would support the Kyleakin Environmental Group in its actions.

9. Youth organisations/young people

A presentation is to be made to the members of the Youth Club towards the end of November. An explanation of the role of K&KCC will be given to the Youth Club members as well being given details of how to join the Community Company. Members will also be asked on their views/ideas for the village and it is hoped that they could summarise their own thoughts and ideas and present their findings to K&KCC in the future.

10. Waste ground at the entrance to the Village

A letter has been sent and no further progress can be made until a response is received.

11. Fundraising

Since the last meeting a number of ideas have been investigated and it is confirmed that a dance will be organised with the band kindly donating their time to K&KCC.

The organisation of a quiz night is also underway, a quiz master has been approached and as with the band, he has also agreed to donate his time. It was initially thought that the quiz could be held in one of the pubs in the village but after much discussion and after taking advice it was thought that the village hall would be a more suitable venue.

A number of raffle prizes were in the process of being obtained and any company donating prizes would be thanked in the next edition of the newsletter. Laura Card has offered her help in contacting local businesses for donations and this offer was accepted by K&KCC.

A number of other suggestions were made regarding approaching companies/organisations with a request to donate prizes. These would be followed up before the next meeting.

Annabelle has offered one of her quiz sheets with some of the proceeds going to K&KCC.

12. Any other business

There was still a query regarding the application for charity status, a copy of the aims were required as well as a list of the names and addresses of all the directors. Once this had been done, the application would then be resubmitted.

There was a query as to whether K&KCC needed to have a register of members.

There is a Highland Compact meeting in February 2009, 2/3 people from K&KCC would attend.



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An email was received from CADISPA informing K&KCC that they would be visiting Skye on 26th and 27th November and would they would like an update on K&KCC activities before then in order to arrange a meeting. It was also agreed that CADISPA could put a link website as well as details of what K&KCC were trying to achieve and a contact person.

13. Date and time of next meeting

Monday 25th November 2008 at 7pm at Harry's Cafe

Liquidity Statement

Account stands at £275.47

Total time on K&KCC Business – 231.5 Hours

From 03/04/2008 to date

Item No:	Action	Who	Date Required by	Comments
1	Send final minutes of meetings held on 28th October to all Directors	SN	ASAP	
2	Send letter to LSHA	HS	ASAP	
3	Minutes of previous meetings and newsletter to be uploaded on to the webpage	RT	Next Meeting	
	Contact Ray Shields regarding link to www.kkcc.co.uk and the removal of previous minutes	SN	Next Meeting	
5	Arrange for Henry Mains to attend the next meeting	ND	ASAP	
	Contact Tam Henderson regarding offer of help for Business Plan	HS	Next Meeting	
7	Updated email addresses required	HS	Next Meeting	
	Contact Loraine Card re offer of help	SN	Next Meeting	
9	Decide of format of presentation and arrange to visit the Youth Club	HS/PL/CP	Next Meeting	
11	Contact Laura Card regarding offer of help	PL	Next Meeting	
	Continue organisation of Quiz Night	HS/CP	Next Meeting	
	Continue preliminary organisation of dance	ALL	Next Meeting	
12	Amend and resubmit application for charity status	ND	ASAP	