



Kyleakin & Kylerhea Community Company

**Minutes of the 9th Meeting of the
Kyleakin & Kylerhea Community Company
Tuesday 28th October 2008
Time: 1900 - 2030
Harry's Cafe, Kyleakin**

Present: Rick Terry (Treasurer), Harry Slater (Secretary), Flora Strachan (Director), Phil Lyons (Director), Campbell Patterson (Co-opted Director) Sue Newband (co-opted Director/Minute Secretary), John Robertson (Community Council)

Apologies: Nigel MacDairmid, Mairi MacKenzie

Notes: Kyleakin & Kylerhea Community Company (K&KCC), Rick Terry (RT), Harry Slater (HS), 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 15th and 21st October 2008 at the Old School, Kyleakin

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

2. Offer on the annex to the hostel

As far as K&KCC are aware no further offers have been made on the annex since the last meeting, however, it was still felt that K&KCC should respond to the LSHA letter (not dated but received on 15th October 2008) confirming that the local Community Council had already voted not to share the use of the hostel with any other party outside the control of K&KCC and that this situation was unlikely to change in the future.

FS had generated a draft letter for discussion and several amendments were suggested. John Robertson suggested that we could include a sentence stating that the Community Council fully supported the position K&KCC were taking.

3. K&KCC website/webpage

RT reported that Spanglefish was not as useful as first thought for a website, and that he was still in the process of investigating other types of websites/webpages. The directors present agreed to fund a domain name for K&KCC and RT was to try and find the most appropriate name. It was suggested that K&KCC had its own email address, but this was thought not to be practical at the moment.

4. LEADER funding application

The "Aims" were amended to incorporate the suggestions made at the last meeting and it was now awaiting a final decision from ND before it could be sent.

5. The village shop and post office

Letter to Tam Henderson supporting his proposal to incorporate the village shop and post office into his existing premises had been delivered by hand.



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6. The harbour

PL had spoken to some of the fishermen, but there did not seem to be a consensus as to what their requirements were. Further discussions with all users of the harbour were still thought to be necessary before PL can go back to the Highland Harbours. K&KCC were informed that the Community Council have also had input into the harbour and there are a number of problems that are still under discussion and need to be resolved.

7. Business plan and brochure

No further progress had been made with regard to finding someone to help generate a business plan.

The progress of the brochure had come to a halt. Henry Mains responded to SN's email advising that the draft brochure he gave K&KCC was just that – a very preliminary outline of the type of thing that was required. All the tables and graphs in the brochure include the figures from Sleaf so K&KCC would have to obtain their own figures from which to base the tables and charts on.

8. Newsletter

Newsletter approved.

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

FS reported back from the site meeting and informed K&KCC that there was a very poor turnout from the official bodies involved with the roundabout. Those attending the site meeting were in agreement regarding the changes required and would be submitting a letter to the relevant authorities regarding the meeting.

10. Youth organisations/young people

Still in progress, however HS had been in contact with Angus McLennan (Kyleakin Youth Club), it was thought that some sort of a presentation to the young people could be set up to explain how they could help the local community.

11. Waste ground at the entrance to the Village

A letter is to be sent to Mrs Phipps outlining K&KCC's proposal.

12. Any other business

The Community Council would like a copy of the minutes – send to Mike Taylor, Secretary. For information, the Community Council meet the 2nd Monday of each month, their next meeting being 10th November.

The issue of fundraising was raised with a number of suggestions being made:

- Quiz nights
- Russian roulette (with eggs)
- Poker night (for prizes not money)
- Local producers market
- Band night

It was felt that everyone needed to think of fund raising ideas and if possible identify someone to undertake the organisation.



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13. Date and time of next meeting

Tuesday 4th November 2008 at 7pm at Harry's Cafe

Liquidity Statement

Account stands at £295.46

Total time on K&KCC Business – 206 Hours

From 03/04/2008 to date

Item No:	Action	Who	Date Required by	Comments
1	Send final minutes of meetings held on 15th and 21st October to all Directors	SN	ASAP	
2	Incorporate amendments and send letter to NM for signing before sending letter to LSHA	FS	Next Meeting	
	Send letter header to FS	SN	ASAP	
3	Domain name to be bought and website/webpage to be set up	RT	Next Meeting	
4	FS to send amended Aims sheet to ND for Approval	FS	ASAP	
6	Continue to try and arrange a meeting with the local fishermen and any other interested parties before liaising further with the Community Council and Highland Harbours	PL	Next Meeting	
7	Assistance/advice still required to prepare the K&KCC business plan	ALL	Next Meeting	Any ideas of who can help
	CADISPA to be contacted regarding statistics required for the brochure	FS	Next Meeting	
8	Newsletter to be sent out by email with copies left in the shop	SN	ASAP	
9	Report any feedback from letter sent regarding the site meeting	FS		
10	Organise a presentation	HS/PL	Next Meeting	
11	Letter to be sent	HS	Next Meeting	
12	Approved K&KCC minutes to be sent to Community Council	SN	ASAP	
	Fundraising band night, quiz night – investigate feasibility	HS	Next Meeting	
	Fundraising ideas required and names of people to organise	ALL	Next Meeting	