

**Evanton Community Trust
Minutes of Board Meeting
Wednesday 27th March 2019**

Agenda Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present: Mandy MacLeman (Chair MM), Leslie Logan (Treasurer LL), , Michael MacLeod (MMcL), Deirdre James (Joint Secretary DJ) In Attendance: John MacHardie Joan Miller, Maureen Cusick Apologies : Mike Wallace (Joint Secretary MW), Jenny Gray (JG)</p>		
2	<p>Approval of Minutes of 26.2.19 Proposed: LL Seconded: MMcL</p>		
3	<p>Matters Arising</p> <ul style="list-style-type: none"> • Bollard : SSE provide a reduced installation cos of approx. 50% to community groups. Future possible uses of the green were discussed. It was agreed that it is important for us to promote full use of the Village Green. The easy availability of a power source could support this. Beinn Tharsuinn may be a possibility for funding. • Community Dog scheme – JG to supply LL with images for the signposts at footpath. • Village Green gardening -Volunteer is working with Lillian Lockart now 	<p>Hugh Lynch for be asked to another two quotes for supplying and fitting bollard.</p> <p>Responsible Dog Owners posters for the Green</p>	<p>MMcL</p> <p>JG</p>
4	<p>Membership and Trustees MC may consider re-joining the ECT Board</p>		
5	<p>Treasurer’s Report :</p> <ul style="list-style-type: none"> • Payment for Iain Sargeant includes £450 for design work for path network leaflets and £410 for 1000 leaflets • Insurance costs of £190 are the same as last year 		

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6	<p>Project Updates</p> <p>A)Footpath Leaflets:</p> <ul style="list-style-type: none"> • Dispensers- it was agreed that on site dispensers were impractical. Leaflets will be located at BBs, Novar, PO, Walking group, local cafes, Community Notice Board, Web site (as PDF to allow for download) Facebook, Cornerstone ect <p>B) Catriona’s Book . Editing is now finished. The completed chapters will be printed out Catriona. Next stage is for Willie Fraser and Catriona Fraser to update photographs for inclusion in the text.</p> <p>C) DJH</p> <ul style="list-style-type: none"> • ECT Trustees will meet with our solicitor at McLeod and MacCallum . It was agreed that more clarity is needed on the terms of the transfer agreement. Draft of terms to be drawn up using information from the Business Plan in order to formalise the original terms of agreement . • Management committee – setting up a Management Committee will be a priority. • It is a priority to inform public of the progress made so far. Public meeting will be held jointly with the KCC. The importance of the Management Group will be stressed. • The Business plan produced by the ECT outlines the possible roles and responsibilities of the management group. • Joint article by the KCC and ECT will be published in The Evanton Post, available at Evanton. online by end April. The Public Meeting is scheduled for Thursday 16th May in the Church Hall • Painting : Highland Council are determined that painting belongs to them. Check to be made with Legal Department. • Building Survey – has not happened yet • JMCH has developed a job description for the hall caretaker 	<p>Printing out of book chapters</p> <p>Extraction of info from Business Plan</p> <p>Booking church hall</p>	<p>DJ</p> <p>LL</p> <p>JMH</p>
7	Web Site? Digital Presence : to be discussed at next meeting		

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8	AOB: Gardening Competition proposed by Joan Miller. Further plans will be discussed. Outside judging was deemed desirable. Best Eco/ Wildlife garden would be the likely category J.M to draw up criterion for the competition and bring back to the board. Joan Miller to email MMcL to circulate to other board members.	Joan Miller to email MMcL with her plan to circulate to other board members.	Joan Miller
9	Date of Next Meeting: 2.5.19		