

**Evanton Community Trust
Minutes of Board Meeting
15th October 2019**

Agenda Item	Discussion	Action	Tasked
1.	<p>Welcome and Apologies for Absence Present : Present: Mandy MacLeman (Chair, MM), Michael MacLeod (MMcL), Deirdre James (Secretary, DJ), John MacHardy (KCC, JMCh) Apologies: Jenny Gray, Leslie Logan (Treasurer, LL),</p>		
2.	<p>Approval of Minutes of 11.9.19 Proposed : MMcL Seconded : MM</p>		
3.	<p>Matters Arising None</p>		
4.	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Report circulated to board members by email • Items for non progressing projects have been taken out of cash flow 		
5.	<p>Project Updates</p> <p>A) Old Kirk Book. Iain Sarjeant has provided estimated costs for design and printing of £2600 for 1000 copies, with I.S. only taking half his normal fee. The original budget was £1000. It was agreed that it will be possible to use part of the Old Kirk Project funding to cover the majority of the additional costs. The Frasers are willing to make a contribution to allow for 1000 copies. The Board agreed to offer I.S. 75 % of his usual costs and ask him to go ahead with the project. Some costs will be recouped later through sales. The price of book will be discussed at a later date. There will be a Digital format for online sales which will have a lower price.</p> <p>B) DJH</p>	<p>Contact IS to inform him of Board's decision. Contact Fraser's to discuss contribution</p> <p>Price</p>	DJ

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	<ul style="list-style-type: none"> • MMcL has produced a comprehensive Inspection Sheet for the Hall Management Group / Caretaker /Cleaner 1 application received. <p>DJ expressed concern that the wording of the advert gave the impression that the ECT were now running the hall. JMcH informed the Board that there was now a notice on the village notice Board referring all requests for hall bookings to the KCC secretary.</p> <ul style="list-style-type: none"> • Transfer of Ownership progressing with solicitors • JMcH and MMcL have done inspection of hall and produced a list of items for attention. • It was agreed that an initial deep clean would be useful for potential new cleaner/ caretaker <p>C) Village Green</p> <ul style="list-style-type: none"> • Brown bin for waste material • Bollard – MM is trying to get a quote for supply. • Christmas Tree – Application for siting of Evanton Christmas Tree on the Green agreed in principle. We have requested further information from the ESEG which will be supplied after their next Board meeting. <p>D) Path Network</p> <ul style="list-style-type: none"> • Erosion on shore path. We do not have funding for this repair. We might be able to get finding from the council through Phill Waite Council Access officer <p>E) Community Market. It has been decided to leave initial trial of the community market till after New Year, due to other events being held in the hall in the run up to Christmas</p>	<p>Council to be asked about rates for charities</p> <p>Request to council to assist with repair</p> <p>MM to ask Simon Hindson to assist with application</p>	<p>JMcH</p> <p>DJ</p> <p>MM</p>
6.	Members and Trustees : None		

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7.	A.OB : Application for KCC funding will be due at the end of November.	Jmch to circulate last year's application for reference	
8	Date of Next Meeting : Full Board Meeting 10 th December Meeting to complete funding application to KCC to be arranged		