

**Evanton Community Trust  
Minutes of Board Meeting  
11<sup>th</sup> September 2019**

Agenda Item	Discussion	Action	Tasked
1	<p><b>Welcome and Apologies for Absence</b> Present: Mandy MacLeman ( Chair, MM), Leslie Logan (Treasurer, LL), Michael MacLeod (MMcL), Deirdre James ( Secretary, DJ), John MacHardy ( KCC, JMCH) Apologies: Jenny Gray</p>		
2	<p><b>Approval of Minutes of 8<sup>th</sup> August 2019</b> Proposed :LL Seconded : MM</p>		
3	Matters Arising : None		
4	<p><b>Treasurer's Report:</b> Balance same as last month Major items that have been budgeted for, have been put into abeyance at present.</p>		
5	<p><b>Project Updates</b></p> <p>a) <b>Village Green:</b> Grass cutting disposal - Options are to a) cut more frequently b) have grass removed by Landtec or other agency ,c) status quo. It was decided to make a decision next year. 3 quotes will be sought for the various options. Removal of present heap to be decided on at a later date. Compost bins – It was decided to investigate brown bin collection for the green. Bench – requires to be repaired and painted. Rob Stokes to be asked to carry out work.</p> <p>b) <b>Path Network :</b> Path eroding near the bothy . More Rock armour will be needed. It was decided to approach Chris Rogerson who did the original work to find out if he would be able to carry out the reinforcement.</p> <p>c) <b>Catriona Fraser's Book :</b> Iain Sarjaent will meet with CF and WF to discuss next stage.</p> <p>d) <b>DJH :</b> Meeting with potential Management Group very positive. Next meeting 26th September 2019 Discussion took place on the potential organisation of the new group and how it should be constituted. MM to simplify the extract from the roles and responsibilities for discussion at the next meeting. Cora Irwin ( Solicitor with MacLeod and MacCallum ) to be invited to a special board meeting to ID each board member.</p>	<p>Contact HC for quote</p> <p>Contact Chris Rogerson</p> <p>Contact details for IS to be passed to CF</p> <p>Meeting date to be arranged</p>	<p>DJ</p> <p>DJ</p> <p>DJ</p> <p>LL</p>

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6	<b>Members and Trustees :</b> No new members or trustees.		
7	<b>New Project Ideas:</b> Community Market . Posting on ECT Facebook page, about the possibility of holding a Community Market in Evanton, received a large number of positive responses. DJ and MM to follow up.		
8	<b>A.O.B.</b> AGM will be due in January 2020		
9	<b>Date of Next Meeting:</b> To be arranged		