

Evanton Community Trust
Minutes of Board Meetings held on 21.4.21 and 4.5.21

Agenda Item	Discussion	Action	Tasked
1	<p>(The April/ May Board Meeting was held over two occasions due to illness.) Welcome and Apologies for Absence (Meeting of 21.4.21) Present: Mandy Macleman (M.M. Chair), Leslie Logan (L.L.Treasurer), John McHardy (J.McH. KCC), Jenny Gray (J.G.), Deirdre James (D.J. Secretary), Sue Kerr (S.K.), Tracey Bauer (T.B.) Keith Bauer(K.B.), Michael MacLeod (McL.) Apologies: Sue Kerr (Meeting of 4.5.21)</p>		
2	<p>Minutes of 17th March 2021 Proposed:M.M. Seconded:L.L.</p>		
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Minutes from previous meetings are pending inclusion on the Website. • DJH Management Group’s last meeting was cancelled. March minutes to be circulated to ECT Board. • Village Survey : final number of responses totalled 145. M.M. shared graphics illustrating the type of responses according to various criteria. Results of survey are to be put on Facebook page and ECT website and shared with Community Council. This survey is a starting point for the work of the proposed Community Development Officer and Community Development Plan 	<p>ECT minutes posted on the Website DJH group minutes circulated to ECT Board</p>	<p>M.M.</p>
4	<p>Membership and Trustees: No new members. Cynthia Rogerson has resigned from the Board</p>		
5	<p>Treasurer’s Report :</p> <ul style="list-style-type: none"> • No statement has circulated this month to Board members as no ECT transactions have taken place. • No April expenditure except for ‘We are Evanton’ expenses. Project is now winding down. • Our annual web provision charge is due 		
6	<p>Project Updates</p> <ul style="list-style-type: none"> • Catriona Fraser’s Book : It was agreed that there was a need to progress as quickly as possible now that the lifting of Covid restrictions will mean tourists returning to the area. The storage of the 	<p>Hector Munro to be asked about possible</p>	

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<p>6 continued</p>	<p>books is a difficulty that will need to be resolved before final print numbers can be decided. L.L and D.J will discuss the way forward and report back to the Board</p> <p>Diamond Jubilee Hall</p> <ul style="list-style-type: none"> • Update from Solicitors : An updated copy of our Memorandum and Agreement is now with the solicitors. The Contract is in process of being updated. • Management Group <ul style="list-style-type: none"> • MG have been focusing on a proposed Community Market on the 30th May • Sharing shed costings are almost complete. There are various funding sources available but not immediately available. The Scottish Land fund applications are opening at the beginning of May. A temporary lease for chip shop site is possible as the owner is supportive of project. However there is a need for the shed to be moveable in case the land needed for another use. Planning permission will probably be needed – application can be made now before funding available. • Development Officer - MM working with Maureen Cusick to complete application for Development Officer funding which is available from DTAS for a 3 year period. This funding is only available to members of DTA. There is an opportunity to apply for whole cost of the post. • Arnold Clark Foundation have awarded us £1000 from a random selection of applications. Paid into the We Are Evanton account for DJH management. • MacLeod and MacCallum also support such community projects • Local sponsorship should be possible • Electrical testing on all equipment in the DJH has been carried out 	<p>storage at Foulis Castle CF book sub group to take project forward</p> <p>Sharing shed application to SLF</p> <p>Planning permission information</p> <p>Application for funding from DTA</p>	<p>L.L</p> <p>D.J. + L.L</p> <p>M.M.</p> <p>J.Mch.</p> <p>M.M. and Maureen Cusick</p>
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7	AOB : Funding application through DETAS (Development Trust Association for Scotland for Development Officer. 3 year funding for 28hour per week post.		
8	Date of Next Meeting : Tuesday 1 st June 2021 7.30		