

Evanton Community Trust
Minutes of Board Meeting
8th August 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 (Secretary, DJ), John MacHardy (KCC, JMCH) Apologies: Jenny Gray</p>		
2	<p>Minutes of 2nd May 201 Passed at DJH planning meeting. Proposed: JG. Seconded: MMcL</p>		
3	<p>Matters Arising</p> <p>A) Responsible Dog Walking Scheme promotion. JG attended the Kiltearn School Fair to promote the scheme. We have still to update the path network notice board about this scheme. LL requires artwork.</p> <p>B) New trees for path network – The Woodland Trust has approved our application for 120 new native trees to replace the ones that died. These will be delivered in November for planting along the river bank. Volunteers will be sought to help with the planting.</p> <p>C) Village Green:</p> <p>a) Grass cuttings left by Landtec are increasing year on year as they cannot rot away properly. The volume of grass produced is too great for compost heaps. The cost of removal by Landtec is considerable. LL to discuss solutions with Landtec.</p> <p>B) Gardening Work: No new volunteers have been found to help with maintaining the garden borders and shrubs. At present one volunteer and DJ are carrying out the work. There is a need for proper compost bins for waste materials from pruning and weeding. The present bins are full and damaged after being used by other people. It was agreed that a new wooden compost bin would be either purchased or built from scratch.</p> <p>c) Damaged Bench: Rob Stokes to be asked to repair it</p>	<p>DJ to ask JG to progress</p> <p>Contact Landtec</p> <p>Prices of compost bins investigated</p> <p>Possible cost of building bin</p> <p>Arrange repair of bench</p>	<p>JG</p> <p>LL</p> <p>DJ</p> <p>LL</p> <p>MMcL</p>
4	<p>Membership and Trustees: New member – Amita Gerrard</p>		
5	<p>Treasurer’s Report: Balance at end of March 2019 -£3900. Seed funding unspent - Community Spaces, Footpath extension and Old Kirk Project</p>		

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6	<p>Project Updates</p> <p>A) Catriona Fraser's book. Still a small amount of editing to complete. Iain Sarjeant suggested as a possible desk top publisher for the book.</p> <p>B) Village Green Bollard. MMcL provided updated quotations. Hugh Lynch has made recommendations. It was agreed to go ahead with the bollard provided suitable funding can be obtained. MM to look into funding sources in addition to those from the KCC. Details on charges to users to be finalised at a later date.</p> <p>C) DJH. Initial Management Group Meeting to be held on Thursday 29th August in Cornerstone. 7.30</p>	<p>Enquiries made to Iain Sarjeant</p> <p>Additional Funding sources</p>	<p>LL</p> <p>MM</p>
7	<p>AOB :It was agreed that the possibility of holding Community Markets in Evanton on either the Village Green or the DJH could be explored. Saturday dates are difficult to get as other markets are already booked but it was agreed that the option of a Sunday market may be discussed with the stall holders.</p>	<p>Visit to Culbokie Community Market</p>	<p>MM</p> <p>DJ</p>
8	<p>Date of Next Meeting: Thursday 5th September 7.30 at 35 Camden Street</p>		