

| Item | Discussion | Action | Tasked |
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| 1 | <p>Welcome and Apologies for Absence Present: Mandy MacLemman (Chair MM), Leslie Logan (Treasurer LL), Mike Wallace (Joint Secretary MW), Michael MacLeod (MMcL), Jenny Gray(JG), Deirdre James (Joint Secretary DJ) Apologies : John McHardy (JM)</p> | | |
| 2 | <p>Approval of Minutes of 30.1.19 Proposed : MMcL Seconded: MM Matters Arising:</p> <ul style="list-style-type: none"> • Power Bollard : The Ben Tairsin wind fund administrated by the KCC now. The ECT can apply to the fund. Quotes for Bollard needed for any application. SSE community Fund may be able to assist with the installation. • Community Dog Scheme. Materials have been passed to JG. Footpath signage will include info about the scheme. Dog fouling is becoming a problem on the Village Green. Laminated signs to be put up on Green reminding dog owners of their obligations to pick up dog mess. • Meeting with Hall Trustees. John McHardy has Survey quotes in progress. MM and JMC will be meeting to draw up draft for brief for consultant. Timescale – brief of 10 year village plan will be going out next weekend to various consultants . Caretaker duties – ECT will need to have input into the terms and conditions. MMcL has started to compile notes on caretakers duties etc • Village Green – Lillian Lockhart has new volunteer, Amita Gerrard to help. | <p>Approach to SSE to see what help might be available</p> <p>A4 Posters</p> | <p>MM</p> <p>JG</p> <p>MM, LL,DJ</p> |
| 3 | Membership and Trustees : None | | |
| 4 | <p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Balance up to the end of February is £9795 . • Budget for April 2019- 2020 – LL to draw up budget for discussion at next Board Meeting. • Landtec have quoted £918 including VAT for next year's village green maintenance. The Board agreed to accept this quote. | | LL |
| 5 | <p>Roles and Responsibilities of Office Bearers MM, DJ and MW to meet and discuss duties of Secretary and the division of duties</p> | MM to set up time and place | MM |

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| 6 | <p>Web Site / digital presence</p> <ul style="list-style-type: none"> • MW discussed his proposals for the ECT digital presence • Archive materials to become more accessible • Making web site and Facebook more accessible to wider community. • It was agreed that MW has remit to make changes to web site as he proposed for the Board to approve changes. The old platform will be retained until changes are approved. | | |
| 7 | <p>AOB: The approach to Dingwall Academy re recruiting a young person to help Lillian Lockhart should still go ahead.</p> <p>Storage of ECT papers: proposed that DJH could be used.</p> <p>Maureen Cusick to next meeting as potential Director</p> | JG to discuss with staff at DA | JG |
| 9 | <p>Date of Next Meeting : 27th March 2019</p> | | |