

Evanton Community Trust
Minutes of the Meeting of the Board of Directors
25.11.2020

Agenda Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence: 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.) Apologies: None Guests: Tracy Bruar, Keith Bruar, Cynthia Rogerson</p>		
2	<p>Minutes of 14th September 2020 Proposed: JG Seconded: M.M.</p>		
3	<p>Treasurer's Report: L.L. reported that due to the restrictions placed on The Trust's activities by Covid 19, expenditure has been much lower than in previous years. Approx £1000 has been spent since the beginning of the year.</p>		
4	<p>Members and Directors: No new members since last meeting. MM explained structure of the ECT Board of Directors to our guests who are potential Directors. We have 6 directors at the moment. There are 3 vacancies. The usual procedure is for any nominations to be put forward at the AGM but vacancies can be filled in the interim. Board members have to be members of the ECT.</p>	<p>Memorandum and Articles and membership forms to potential new directors</p>	<p>MM</p>
5	<p>Project Updates</p> <p>A) <u>Diamond Jubilee Hall</u></p> <ul style="list-style-type: none"> • JMCH gave brief background history of the hall and the proposed transfer to the ECT for the benefit of the potential new directors. Due to the need for the hall to be closed due to Corona Virus restrictions it was proposed that initial renovation work could take place during this period of closure. • It was agreed that these renovations would go ahead. The DJH Management group, which includes representatives from the KCC are to meet soon to discuss these interim renovations. • It was agreed to proceed with the Transfer of Ownership in the meantime. 		<p>JG</p>

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	<p><u>B)Path Network</u></p> <ul style="list-style-type: none"> • Dog mess has become particularly prevalent, particularly on the stretch of path from the Church to the bridge. The Board agreed that it would be beneficial to the path network to try to reduce this. Suggestions include free bags with a dispenser, anti- fouling signs, and another attempt at the Green Dog Walking scheme. Spraying the offending mess to highlight the extent of the fouling was also suggested. It was agreed to put up no fouling signs, spray the mess and trial providing bags. • River Bank Collapse. It was agreed that contact should be made with SEPA to find out what their responsibility is to protect the riverbank. <p>B) <u>Catriona’s Fraser’s Old Kirk Book</u></p> <ul style="list-style-type: none"> • The hope to publish in time for Christmas market has not be possible. The book is ready to be printed but until Corona virus restrictions are lifted we will not be able to progress planning to launch the book. L.L. and D.J. are in contact with the Frasers to discuss the next steps. <p>C) <u>Village Green</u></p> <ul style="list-style-type: none"> • Bulbs. Volunteers planted approximately 150 mixed spring bulbs around the Green. • Maintenance work on the raised beds will be necessary in the next month or so along with some pruning of shrubs. • Shredding of pruning – It was agreed that Landtec will be paid to remove prunings once the winter work is finished. 	<p>1.Photos of mess to be put on social media 2.Signs and prices for bags and container 3.Spraying mess Location for signs</p> <p>Contact with SEPA Detail of SEPA contacts for MM</p>	<p>MM JG DJ MM LL or JMach</p>
6	<p>A.O.B.</p> <ul style="list-style-type: none"> • <u>AGM</u> : The ECT last AGM was in Jan 2019. Rules have been relaxed to allow for postponement of charity AGMS. The Board agreed to postpone the AGM rather than hold a virtual meeting. • <u>KCC</u> : JMch reported that the KCC is now inviting applications for grant funding. 		
7	Date of Next Meeting: 6.1.21		

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