

**Evanton community Trust
Minutes of Board Meeting
2th February 2020**

Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present : Mandy MacLeman (Chair, MM), Michael MacLeod (MMcL), Deirdre James (Secretary, DJ), John MacHardy (KCC, JMch, Leslie Logan (Treasurer LL) Apologies: Jenny Gray, Sue Kerr</p>		
2	<p>Minutes of 7th January 2020 Proposed: MMcL Seconded: LL</p>		
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Bollard - Funding sources not yet actioned • Path Erosion - Paul Waite – advice not yet available • Brown bins- Constituted community groups – free bins. Ask for 2 	<p>Enquiries made into possible funding sources Contact PW</p> <p>Waste Services</p>	<p>MM</p> <p>MM or JMch</p> <p>MM</p>
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • LL presented Cash Flow Projections for 2019-2020 • KCC money not yet transferred £5650 (not including DJH) 		
5	<p>Project Updates</p> <p>a) Village Green</p> <ul style="list-style-type: none"> • DJ has contacted several companies. None available to carry out work specified . It was agreed to accept Landtec 's quote for maintenance. Path spraying to be carried out with more ecologically friendly weed control. • Large scale pruning has been carried out creating too large a quantity of waste for volunteers to deal with . It was agreed to ask Landtec to quote for removal once winter pruning is finished for this year. <p>b) Path Network</p>	<p>Contact Landtec for suggestions as to weed control</p>	<p>LL</p>

**Evanton community Trust
Minutes of Board Meeting
2th February 2020**

	<ul style="list-style-type: none"> • Paths are beginning to look overgrown and somewhat dilapidated. Path from cemetery to bridge is ok. Resurfacing may be possible in summer. It was agreed that the paths are a Community asset which is important to maintain. Assistance may be sought from the KCC. <p>c) Catriona Fraser's Old Kirk Book</p> <ul style="list-style-type: none"> • LL reported that costs have increased due to necessary increase in page numbers . We are awaiting quotes from the printers. It was agreed that DJ and LL would work with Catriona and Willie Fraser from now and report back to the Board. Any decisions that are required between Board meetings will be circulated by email. <p>d) DJH</p> <ul style="list-style-type: none"> • A meeting with the solicitors and KCC office bearers to take place on 28th February 2020. • Post of caretaker is vacant. Applications due in on 7th March 		
6	Members and Trustees No new members or Trustees		
7	A.B.O. None		
8	Date of Next Meeting		