

**Evanton Community Trust
Meeting of Board of Directors
January 6th 2021**

| Agenda Item | Discussion | Action | Tasked |
|-------------|---|--------|--------|
| 1 | <p>Welcome and Apologies for Absences 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.), Cynthia Rogerson(C.R.), Tracey Bauer (T.B.) Keith Bauer(K.B.), Michael MacLeod (McL.) Apologies: None</p> | | |
| 2 | <p>Minutes of 25.11.20</p> <ul style="list-style-type: none"> • Amendment to Item 5 -L.L. dissented from the proposal to go ahead with transfer of ownership and renovations of the DJH, at the present time, as conditions regarding the setting up of a Management Group for the hall had not yet been met. • Minutes of 25.11.20 <p>Proposed: M.McL. Seconded: L.L.</p> | | |
| 3 | <p>Matters Arising</p> <ul style="list-style-type: none"> • Item 6- Village Green. Landtec have not replied yet to a request for a quote for coming year. • KKC have deferred cut-off date for funding applications until their next meeting on 12th Jan 2020. | | |
| 4 | <p>Membership and Trustees</p> <ul style="list-style-type: none"> • Cynthia Rogerson, Tracey Bauer and Keith Bauer have been appointed Directors of the Evanton Community Trust Board. • Membership and Directorship applications have been received from them. • This brings the number of Directors to 9. | | |
| 5 | <p>Treasurer's Report</p> <ul style="list-style-type: none"> • Cash flow for year to date presented to the meeting by L.L. Current balance of £1021. • We are holding Covid support funds for 'We Are Evanton'. Additional funding from he KCC is pending for these support funds. | | |

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| 6 | <p>Project Updates</p> <p>1)DJH:</p> <ul style="list-style-type: none"> • We are awaiting updates from McLeod and McCallum solicitors. • M.M. and J.McH. are still doing regular maintenance checks on the hall. • Management Group: LL expressed concern that management group has not met for 18 months and that the original conditions for transfer of ownership regarding the Management Group have not been met. • D.J. proposed that contact be made with the original management group members to confirm their interest and commitment to the Project. M.M. agreed that she would make this contact. <p>2) Catriona Fraser's Old Kirk Book</p> <ul style="list-style-type: none"> • Continuing Covid19 restrictions have prevented any further progress at this time. <p>3) Village Green</p> <ul style="list-style-type: none"> • Awaiting reply from Landtec regarding quote for this year's maintenance. • Power Bollard: Plans are on hold at the moment. Funding sources to be investigated. £7000 approx. required. <p>4) Path network</p> <ul style="list-style-type: none"> • Dog mess. There has been a slight improvement recently. Anti -fouling signs and spray paint to highlight the problem have been ordered . • Paths are narrowing due to vegetation encroaching on paths. Various solutions were suggested. It might be possible to use volunteers to manually scrape back the vegetation at certain points but it was agreed that nothing can be done at present due to Covid restrictions. | <p>Contact with Solicitors to discuss next steps Contact to be</p> <p>Contact with Management Group</p> <p>J.G. to arrange sign installation Mess to b highlighted by spray paint</p> | <p>LL</p> <p>M.M.</p> <p>J.G. D.J.</p> |
| 7 | <p>Ideas and Suggestions:</p> <ul style="list-style-type: none"> • C.R. shared some ideas to attract new businesses and enterprises to Evanton. <p>This is a good time to discuss and share new ideas such as Community Hub for music, art, youth facilities.</p> <ul style="list-style-type: none"> • The Balconie Inn was suggested as a possible additional venue to the DJH. • C.R. recalled a plan for the old Midmills building to be converted to a community hub which may be a useful source of ideas | <p>Info on Midmills project</p> | <p>C.R.</p> |

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| 8 | AOB: D.J. is now on Board of Evanton Community Wood Group | | |
| 9 | Date of Next Meeting: 10.2.21 | | |