

**Evanton Community Trust
Minutes of Board Meeting
January 7th 2020**

Agenda 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 The Board welcomed Sue Kerr as a guest</p>		
2	<p>Approval of Minutes of 5th December 2019</p> <ul style="list-style-type: none"> • LL and MM noted alterations required. These were agreed. • Amended minutes Proposed: MMcL Seconded: MM 	Revised minutes to be circulated	DJ
3	<p>Matters Arising</p> <ul style="list-style-type: none"> • Quote for Bollard obtained by MMcL • Connection charges from SSE would be £341.86 only including cable. • Cable laying was quoted at £2599.94. • Hector Munro has agreed to dig trench. SSCE has supplied map of where trench should go. • Possible funding sources - SSE community fund. Landfill land Fund 50% of costs are available for community projects 	Circulate quote obtained by email	MMcL MM
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • No report available at this time • £500 donation towards the cost of publishing Catriona Fraser's Old Kirk Book has been received from Clan Munro. 		
5	<p>Project Updates Old Kirk Book</p> <ul style="list-style-type: none"> • No updates at present 		

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5 continu ed	<p>Project Updates continued</p> <p>Path network</p> <ul style="list-style-type: none"> River bank erosion <p>SEPA will only allow any work during June - October so it will not be possible to do any remedial work before then. We will require specialist advice as to the possible options.</p> <p>Village Green</p> <ul style="list-style-type: none"> A new volunteer has come forward to help with occasional gardening. There is still a problem with disposal of waste generated from the gardening work. The SSE community scheme might be possible for chipping of large prunings. The ECT should acquire a brown garden waste bin for regular collection Grass Cutting and Maintenance. Quotes are still be sought for the new season <p>Diamond Jubilee Hall</p> <ul style="list-style-type: none"> JMcH has been informed by MacLeod and MacCallum that joint meeting between ourselves and KCC not preferred. Separate meetings of office bearers have been requested. This will be arranged Management Group: The group will reconvene once date for transfer is agreed. The Board agreed that it was necessary to set up structures and guidelines for the group in advance of the transfer of ownership. It was agreed that a special DJH meeting would take place to discuss these issues. 	<p>SSE community scheme enquiry</p> <p>Advice sought from Paul Waite</p> <p>Enquiry to HC for Brown Bin</p> <p>3 quotes for Village Green Maintenance</p>	<p>MM</p> <p>MM MM</p> <p>DJ</p>
6	<p>Arrangement for the AGM</p> <ul style="list-style-type: none"> Email to all members with forms for Nomination of New Directors, Proxy Forms and Copy of Annual Accounts included Letters to all member without email addresses Notice placed on Web site and Facebook page and posters on notice board and in PO 	Tea etc	<p>DJ DJ DJ MM, MMcL</p>
7	AOB : Next Edition of Evanton Post – contributions required. Date not available yet		
8	Date of Next Meeting: to be arranged		