Evanton Community Trust Meeting of Board of Directors 14.10.20

Agenda Item	Discussion	Action	Tasked
1	Welcome and Apologies for Absence This meeting of the ECT Board was held remotely. Present: Mandy MacLeman (Chair, MM), Michael MacLeod (MMcL), Deirdre James (Secretary, DJ), John MacHardy (KCC, JMcH,) Leslie Logan (Treasurer, LL) Jenny Gray (JG) Apologies: Sue Kerr		
2	Project Updates 1)Diamond Jubilee JMcH reported that the Kiltearn Community Council had just held its first meeting since March due to Corona Virus. The KCC have decided that the hall should be kept closed till Jan2021. The situation will be reviewed then. Essential maintenance work will be undertaken in the meantime It was decided that we would not progress proceedings for the transfer of ownership whilst the hall was closed. LL proposed that the DJH management group should meet before the transfer. It was proposed to make informal contact with MacLeod and MacCallum Solicitors to bring them up to date with the present situation. KCC will to put out notice regarding the situation regarding the DJH. Information will be put online and on a posters to keep the community informed.	Meeting of DJH group to be arranged MM to discuss possible funding with Council Information regarding hall	MM MM JMH MM
	 2) Path Network There has been considerable deterioration of the path between Lower Balconie and the Bridge. The river burst its banks and damaged the path. Nothing can be done at this time of year. The virus restrictions could mean site meeting etc. are constrained. Strategic Development Fund is a possibility for funding for repairs to the path network. Expressions of interest to be put in soon 		

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Catı	 The original plan was to publish in 2020 which was 20 years after the first publication. The virus restrictions meant that the intended launch in the Spring could not go ahead. MM proposed that we try to publish now for the Christmas market and defer a formal launch until next year. It was agreed that the Fraser's would be approached to ask for their thoughts on going ahead in the next few weeks. Iain Sarjeant will be contacted as well to ask whether it will be possible within this time frame 	Contact CF and WF Contact Iain Sarjeant	DJ LL	
Villa	 DJ reported that more volunteers are needed for gardening work as she is less fit and Amita Gerrard has left the village. It was proposed that a request be put on Facebook for volunteers for the occasional session. 	Volunteer request prepared when date decided	DJ to write notice MM to put on Facebook	
Ann	nual Accounts: Proposed: MM. Seconded : JG			
Dat JMH	e of Next Meeting: Wednesday 25 th November at 7.30	Invitation to Team Meets to be sent out	ММ	