## Evanton Community Trust Minutes of Board Meeting 18<sup>th</sup> August 2022

Agenda Item	Discussion	Action	Tasked
1	Welcome and Apologies for Absence Present: Mandy MacLeman Chair (MM) Leslie Logan Treasurer, (LL), John MacHardy Representing KCC (J.M), Sue Kerr (SK), Keith Bauer(KB), Tracey Bauer (TB), Deirdre James Secretary (DJ), Michael McLeod(M.McL.) Gabrielle Buist, Development Officer (G.B.) Apologies: Jenny Gray		
2	Minutes of June 16 <sup>th</sup> 2022 Proposed : M.McL Seconded :S.K.		
3	Matters Arising : None		
4	<ul> <li>Treasure's Report</li> <li>There continues to be difficulties with running both the DJH and ECT accounts together. It was agreed that as this is the first year of operating, teething problems are to be expected but they should resolve in the future.</li> <li>Insurance figures for ECT and DJH are not recorded separately</li> </ul>		
5	Membership and Trustees		
6	Project Updates  A) DJH  SSEN Resilient Communities Fund have awarded us £13k, for the purchase and installation of a commercial generator, to allow the DJH to be used as a resilience centre in the event of power cut. The generator will be located in a locked 'cage' beside Sharing Shed. It will be necessary for it to be added to the hall insurance  The EOI "shovel ready" capital fund have awarded us £37,202.00 for the full renovation of the ante-room in the hall. It is hoped that the work will be completed before winter.		

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	<ul> <li>Development Officer Report</li> <li>Land Fund- application to purchase land adjacent to the DJH is underway. There is a 2 stage process.         The 1st stage feasibility study will take approx. 4 months and will hopefully commence in January 2023 Advice from Land Fund suggests that changes to the constitution will be required to meet with their requirements.     </li> <li>At present there is no further funding to allow us to install a disabled access to ante room.</li> </ul>	Office Bearers and G.B to meet to discuss constitution	M.M. L.L. D.J. G.B.
	<ul> <li>Summer Activities         The Activities in the hall have been very well received with plenty of positive feedback. The activity programme will be repeated during the October holidays and on the Inservice dates. Friday 9<sup>th</sup> Sept- Family Session             Tuesday 11<sup>th</sup> Scouts session in woods     </li> <li>Sharing Shed         Planning application problems have meant a 10 week delay in opening the shed. Fettes Sawmill will retain shed until October. Cfine are delivering monthly and we will store stock until the Shed is open     </li> <li>Village Toilets: ongoing.</li> <li>Village Green</li> <li>More top soil will be required as the soil depth on the raised beds is very thin. The purchase of 6 bags was agreed.         S.K and D.J are meeting along with Avril Ogley to work on the raised beds on a regular basis.     </li> <li>It is proposed to replace the unsightly overgrown shrubs along the fence line with Fruit Trees.         Notifications will be placed on the ECT website and Facebook page to inform community.     </li> </ul>	Top soil purchased  Notice for community prepared and posted on Facebook, Website	D.J. + M.M
7	A C M. Postponing until November 10 <sup>th</sup> 2-20	and We are Evanton	
	A.G.M. Postponing until November 19 <sup>th</sup> 2.30		
8	A.O.B. Business Trade Exhibition, Showcasing Kiltearn Businesses will be held on the Saturday 1st October 2022		
9	Date of Next Meeting: October 6th 7.30		

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