Evanton Community Trust Minutes of Board Meeting Thursday 16th Feb 2023

Agenda	Discussion	Action	Tasked
ltem			
1	Welcome and Apologies for AbsencePresent: Mandy MacLeman, Chair (MM) Leslie Logan, Treasurer (LL), John MacHardy, Representing KCC (J.M), , TraceyBauer (TB), Deirdre James, Secretary (DJ), Michael McLeod (M.McL.), Gabrielle Buist, Development Officer (G.B.), SimonHindson (SH)Apologies : Keith Bruar, Sue Kerr		
2	Approval of the Minutes of 16 th January 2023		
	Approved: MM Seconded : TB		
3	 Matters Arising It was agree that there will be a discussion around the role and functions of the treasurer at the next meeting as a specific agenda item. MM has been looking at programmes to assist with the complex accounting that is now part of the ECT/ DJH finances. GB is working with M. Cusack to draw up policies specific to the hall. Local plan. MM has approached the KCC regarding an application for funding to extend the contract for GB for 6 months to enable her to draw up a local plan Provisional approval has been agreed for match funding. 		
4	 Treasure's Report Continuing difficulties with system. 		
	Bank Balances Main account : £79315 Hall Account £12040		
5	Membership and Trustees :None this month		
6	 Project Updates A) DJH The Consultation to seek the views of Evanton residents is now under way. There have been a decent numbers of visitors so far. Over 130 online and approximately 31 paper surveys. The consultation is open till the end of February. 		
		Approach made to Adrian Clark	GB

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	B) Development Officer's Report		
	 Hall development . Andrew Rogers and GB will have consultation with school pupils P.7 and Secondary The Funder requires an archaeological report. Adrian Clark was suggested as a useful contact. 		
	 Land purchase . Architect's options need to be considered before land is valued. 2nd Show case event 26th March 		
	 23nd April Earth Day(reuse, recycle etc) is in consideration in conjunction with Evanton Community Wood Group 		
	C) Sharing Shed Update		
	 Very positive feedback from residents regarding the shed. Donations of both food and non food items are coming regularly. Co-op donations are all being used. Non perishable items from Fairshare are all being taken. 		
	 More shelving may be needed to accommodate the number of non food donations. Mind your head sign needed for low doorway. Notice board to go on the side of shed(for village info) Chalk board. 	Sign to be sourced and	MMcL
	 It was noted that the Sharing Shed is the responsibility of the ECT and does not come under the DJH management group remit. 	fitted	
	D) Ante Room Update Hopefully ready soon. Type of Heating is still not decided. Management Committee will make decisions about decoration and panelling. Work on the disabled toilet has begun		
	E) Failte Bhiath Moderately successfully so far. Numbers are low but there has been good feedback from participants. Stay and Play is well attended. The funding not going to be spent by end of March but could be extended into the school holidays.	Extension of Failte Bhiath explored	ММ
	F)Village Green:		
	 KCC funding agreed for grass cutting Garden group to meet next month 	Working party to be arranged	DJ
7	A.O.B It was agreed to defer a decision re Linda Smith's becoming a Director.		
	 Generator. Campbell Goodall gave advise on type of generator. SH reported on progress so far. 3 phase generator will be suitable Running costs to come from the KCC Community Resilience Plan 		

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8	Date of Next Meeting Thursday 23 rd March 7.30 DJH		
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