Agenda Item	Discussion	Action	Tasked
1	(The April/ May Board Meeting was held over two occasions due to illness.) Welcome and Apologies for Absence (Meeting of 21.4.21) 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.), Tracey Bauer (T.B.) Keith Bauer(K.B.), Michael MacLeod (McL.) Apologies: Sue Kerr (Meeting of 4.5.21)		
2	Minutes of 17 th March 2021 Proposed:M.M. Seconded:L.L.		
3	 Matters Arising: Minutes from previous meetings are pending inclusion on the Website. DJH Management Group's last meeting was cancelled. March minutes to be circulated to ECT Board. Village Survey: final number of responses totalled 145. M.M. shared graphics illustrating the type of responses according to various criteria. Results of survey are to be put on Facebook page and ECT website and shared with Community Council. This survey is a starting point for the work of the proposed Community Development Officer and Community Development Plan 	ECT minutes posted on the Website DJH group minutes circulated to ECT Board	M.M.
4	Membership and Trustees: No new members. Cynthia Rogerson has resigned from the Board		
5	 Treasurer's Report: No statement has circulated this month to Board members as no ECT transactions have taken place. No April expenditure except for 'We are Evanton' expenses. Project is now winding down. Our annual web provision charge is due 		
6	Project Updates • Catriona Fraser's Book: It was agreed that there was a need to progress as quickly as possible now that the lifting of Covid restrictions will mean tourists returning to the area. The storage of the	Hector Munro to be asked about possible	

	books is a difficulty that will need to be resolved before final print numbers can be decided. L.L and	storage at Foulis	
	D.J will discuss the way forward and report back to the Board	Castle	L.L
ntinued		CF book sub	
	Diamond Jubilee Hall	group to take	D.J. + L.L
	 Update from Solicitors: An updated copy of our Memorandum and Agreement is now with the solicitors. The Contract is in process of being updated. 	project forward	
	Management Group		
	 MG have been focusing on a proposed Community Market on the 30th May 		
	 Sharing shed costings are almost complete. There are various funding sources available but not immediately available. The Scottish Land fund applications are opening at the beginning of May. A temporary lease for chip shop site is possible as the owner is supportive of project. However there is a need for the shed to be moveable in case the land needed for 	Sharing shed application to SLF	M.M.
	another use. Planning permission will probably be needed – application can be made now before funding available.	Planning permission information	J.McH.
	 Development Officer - MM working with Maureen Cusick to complete application for Development Officer funding which is available from DTAS for a 3 year period. This funding is only available to members of DTA. There is an opportunity to apply for whole cost of the post. Arnold Clark Foundation have awarded us £1000 from a random selection of applications. Paid into the We Are Evanton account for DJH management. MacLeod and MacCallum also support such community projects Local sponsorship should be possible Electrical testing on all equipment in the DJH has been carried out 	Application for funding from DTA	M.M. and Maureen Cusick

6 continued	 Path Network The replacement trees which were planted last year are growing well with very few casualties. Changes to the Information panel at the church car park have been costed. A full size sign replacement would cost approx. £300- £400 and would not be a simple process. A patch would cost £42. It was agreed to replace erroneous information with a patch with information on the Polish airman buried in the cemetery. 	Follow up with sign makers	L.L.
		Request for Village green volunteers	M.M.
	Village Green		
	 Bulbs planted last autumn have flowered successfully for the most part. D.J. and Mark Stevens did a litter pick on and around the green. D.J. has done some work on the raised beds but reported that she cannot keep doing all the gardening work required. It was agreed to put out another call for volunteers and if none can be found then the Board would need to pay for occasional gardening work. There is still an issue with garden waste such as weeds and pruning which have to be disposed of. A garden waste bin would be sufficient. Council may supply a bin to charities at a reduced cost. 	Contact HC re brown bin	DJ

7	AOB: Funding application through DETAS (Development Trust Association for Scotland for Development Officer. 3 year funding for 28hour per week post.	
8	Date of Next Meeting: Tuesday 1st June 2021 7.30	