Agenda Item	Discussion	Action	Tasked
1	Welcome and Apologies for Absence 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.), Cynthia Rogerson(C.R.), Tracey Bauer (T.B.) Keith Bauer(K.B.), Michael MacLeod (McL.) Apologies: Sue Kerr		
2	Approval of Minutes of 10.2.21 Proposed: MM Seconded: L.L		
3	<ul> <li>Matters Arising</li> <li>Minutes of Board meetings for January and February 2021 will be put on the ECT website shortly</li> <li>Sharing Shed location – the owner of the old chip shop site might be agreeable for its use for this purpose. No further information on costings etc are available from Lisa D as yet</li> <li>Anti - fouling signs have been placed at the start of the path at the Old Church. A considerable amount of dog mess was picked up at the same time. JG placed a container of free 'dog poo' bags to encourage use. The situation will be monitored by D.J. and J.G</li> <li>No further information is available at this time on the possible temporary location of post office services in the DJH.</li> </ul>		MM
4	Membership and Trustees  A) New Members: none		
5	<ul> <li>Treasurer's Report</li> <li>LL circulated this month's report to the Board by email in advance of the meeting.</li> <li>All advances to We are Evanton have been recouped.</li> <li>McDowell and Co accountants have submitted an invoice.</li> </ul>		
6	Project Updates  Diamond Jubilee Hall  LL proposed that ECT Board members should be included in the circulation of the DJH Management Group Minutes. This was agreed  M.M., J.Mc. and M.McL. will be reporting back to the Board from the DJH Management Group meetings	DJH MG minutes to be sent to all ECT board members	M.M

<ul> <li>Terms of Reference for the DJH Management Group have been circulated to the ECT Board. These Terms of Reference, in line with other similar groups, will operate instead of a Constitution.</li> <li>There will be a need for a Covid policy to be included</li> <li>Discussion took place on possible changes to the DJH.</li> <li>Community Development Officer. There is a need for more community engagement before applying for funding for Community Development Officer. A new survey seeking opinions and ideas about the Evanton community has been circulated on social Media as a first step in the engagement process. It was agreed that it is important to engage as far as possible with the whole community.</li> <li>Community Market –Members of the Hall Management group will be taking the project forward.</li> <li>Next hall management group meeting will be on 23<sup>rd</sup> of March 2021</li> <li>We have had apologies from McLeod and McCallum solicitors regarding the protracted nature of the process to transfer ownership of the DJH.</li> </ul>	Members list to MM Posters to advertise the survey for the notice board	DJ MMcL
<ul> <li>Catriona Fraser's Old Kirk Book.</li> <li>There is no progress at the moment but the Board recognised that we will need to be ready to act quickly once the Covid 19 situation changes</li> </ul>		
<ul> <li>C)Village Green</li> <li>Gardening maintenance work is needed on the raised beds. Due to Covid 18 restrictions a work party is not allowed at the moment but will be arranged as soon as possible.</li> </ul>	Advice re design for signs	L.L
<ul> <li>D)Path Network</li> <li>The signs at the ends of the path network are to include a map of path, a No Fouling sign and acknowledgement of our sources of funding to replace the present wording. Advice will be taken from John Sergeant as to how the map can be incorporated into the sign.</li> <li>The possibility of altering the information board at churchyard to remove the reference to the US president was discussed—lain Sargeant will be consulted to investigate ways to cover up misinformation on sign.</li> </ul>	Consult with lain Sergeant	L.L

	There will be a need for decisions re path restoration as a matter of some urgency. Item to	
	be put on agenda for next meeting.	
7	A.O.B None	
8	Date of Next Meeting : : April 21st 2021	