

Evanton Community Trust
Meeting of Board of Directors
14.10.20

Agenda Item	Discussion	Action	Tasked	
1	<p><u>Welcome and Apologies for Absence</u> 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</p>			
2	<p><u>Project Updates</u></p> <p>1)Diamond Jubilee</p> <ul style="list-style-type: none"> • JMCh reported that the Kiltarn 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. <p>2) Path Network</p> <ul style="list-style-type: none"> • 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 	<p>Meeting of DJH group to be arranged</p> <p>MM to discuss possible funding with Council</p> <p>Information regarding hall</p>	<p>MM</p> <p>MM</p> <p>JMH MM</p>	

