

Evanton Community Trust
Minutes of Meeting of Board of Directors
August 18th 2021

Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present: John MacHardy (J.M.) K.C.C rep , Mandy MacLeman, (M.ML.)Chair ,Michael MacLeod (M.McL), Dee James, Secretary(D.J.),Sue Kerr (S.K.) Leslie Logan (L.L.) Treasurer Jenny Gray (J.G.), Tracey Bauer (T.B.), Keith Bauer (K.B.)</p>		
2	<p>Approval of Minutes of 14th July 2021 It was note that a Treasurer’s report had been circulated to the Board but it was not discussed due to technological difficulties. Proposed: M.M. Seconded: S.K.</p>		
3	Matters Arising : Discussed in Project Updates		
4	Membership and Trustees : None		
5	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • No report at this time. • Forms from the TSB to add additional signatories for the DJH have been requested. • The No 2 Bank Account will now be the DJH account. • Transactions for C. Fraser’s book will be carried out via our main account. • We have not been allowed to open a new account with other bank. • DTAS have waived the year’s subscription for a second year 		
6	<p>Project Updates</p> <p>A) C. Fraser’s Book.</p> <ul style="list-style-type: none"> • Information about Online sales has not been added to Facebook page and Website yet. • Summary of sales will be reported to the Board to every 3/4 months. <p>B) DJH</p> <ul style="list-style-type: none"> • Title to the hall has now been lodged in the name of the ECT. Helen Ross (H.C. Ward Manager) has been advised. • We have put in a request to the Highland council Ward Budget for funds for the opening event. • LL has informed Helen Ross that we will no longer be responsible for the insurance for the Munro painting as it is owned by Highland Council. 	Online sale info to be added to Facebook and Website pages	M.M

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	<ul style="list-style-type: none"> • The hall Management Group met last week. Bookings will be taken from 1st September until Christmas. It is hoped that funding for renovations will be available to allow a start on work after New Year. • Quotations for Cleaner to carry out a deep clean are being arranged by T.B. Cleaner will invoice the ECT. • Insurance for hall employees – not required at the moment. • Entertainments License for Hall and Green. Initial work was carried out 3 years ago. It will only apply to events that ECT are running. Commercial events will have their own license. <p>C) Path Network – LL has not had reply from Phil Waite. Time is running out for doing anything to river bank this year. It is possible P.W no longer works for HC anymore. No decision was taken on further action at this time.</p> <p>D) Village Green.</p> <ul style="list-style-type: none"> • No prices have been established for top soil yet. It will only possible to have smaller quantities at a time rather than a large load because of manpower restraints. D.J. hopes to arrange a working party in Sept. Mandy will help with supply of horse manure. • Metal or recycled plastic bench has been suggested by M.McL. to replace wooden bench. Details of bench prices to be circulated to board before next meeting. 	<p>Prices for wooden benches Prices for recycled and metal benches</p>	<p>L.L. M.McL</p>
7	Date of Next Meeting: 15 th September 2021		