

**Evanton Community Trust
Minutes of Board Meeting
April 18th 2022**

Agenda Item	Discussion	Action / Tasked
1	<p>Welcome and Apologies for Absence Present : Mandy MacLeman Chair (MM) Leslie Logan Treasurer, (LL), John MacHardy Representing KCC (J.M), Sue Kerr (SK), Keith Braur (KB), Tracey Braur (TB), Deirdre James Secretary (DJ), Michael McLeod(M.M.) Apologies for Absence: Jenny Gray</p>	
2	<p>Minutes of 1.3.22</p> <ul style="list-style-type: none"> • Item 5 D : Should read ‘ Evanton Community Trust Newsletter ‘ Proposed: MM Seconded: SK	
3	<p>Matters Arising</p> <ul style="list-style-type: none"> • TSB Signatory for DJH. The bank are still presenting problems with the acceptance of JMCH. • The bench for the village green that is being sponsored by Barbara Clark to remember her late father has been ordered. It will be ready around early May. B.C will be ordering a plaque to be inset into the seat back. • A request for volunteers to help with the Village Green beds will go out soon. 	<p>D.J. to write a request message for Facebook etc for M.M to post</p>
4	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Balance- £ 37420 . 25 which includes the grant of £ 28008 for the development officer • Hall account - £8119 	
5	<p>Project Updates</p> <p>A) DJH</p> <ul style="list-style-type: none"> • Toddlers have now stopped. Hopefully there will be a new leader soon. Social Dancing has started again with some new members. Yoga continues on Tuesdays. • Development Officer will be advertised on either a self employed or employed basis. We did not get full amount asked. No conditions are attached to the grant. The closing date for applications will be 11th May with interviews by end of May. It was agreed that M.M and Maureen Cusick. will conduct the interviews. 	<p>Advert for development officer will be circulated by M.M</p>

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	<p>B) Village Toilets</p> <ul style="list-style-type: none"> • J.McH will draw up a plan for owner of land once the type of toilet has been decided. • Two toilets, caravan waste disposal and water filler are proposed • Helen Ross ward manager has indicated that the fund is not fully subscribed as yet and there may be the possibility for additional funding • KCC has agreed to up to a £30,000 contribution to the costs <p>C) Path Network :</p> <ul style="list-style-type: none"> • LL and Jmch are trying to arrange a meeting with Phil Waite. <p>D) Village Green</p> <ul style="list-style-type: none"> • D.J. has carried out some work on the raised beds. It will be essential to recruit volunteer helpers soon or a gardener will need to be employed. 10 bags of top soil and 2 bags of bark have been bought at the cost of £44 • D.J. will put out a request for volunteer help to weed and tidy this week. <p>E) Newsletter :</p> <ul style="list-style-type: none"> • The hoped for publication of the newsletter has been put back due to lack of concrete information about toilets and development officer. 	<p>J.McH to arrange meeting with Phil Waite</p>
<p>6</p>	<p>Members and Trustees No new members or Trustees</p>	
<p>7</p>	<p>ECT Board Communications</p> <ul style="list-style-type: none"> • It was agree to form a Whatsapp group for arrangements for meetings etc • Emails will continue for information sharing 	
<p>8</p>	<p>A.O.B</p> <ul style="list-style-type: none"> • Application to KCC for funding for Website and Village Green needs to be submitted. • Sharing Shed : A planning application has still to be submitted. It will be sited beside the DJH. 	<p>LL</p>

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	<ul style="list-style-type: none">M.M shared various ideas for the expansion and development of the sharing shed concept. The Board were keen for these ideas to be investigated for further consideration	M.M. to report back to Board
9	Date of Next Meeting: 1.6.2022	