

**Evanton Community Trust
Minutes of Board Meeting
April 26th 2023**

Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present: : Mandy MacLeman (MM) Chair , Leslie Logan(LL) Treasurer, , Tracey Bauer (TB), Deirdre James(DJ), Secretary, Michael McLeod (M.McL.), Keith Bauer(KB), Development Officer. Apologies: John McHardy, Simon Hindson, Gabrielle Buist (G.B.),</p>		
2	<p>Approval of Minutes of March 23rd 2023 Proposed: MMcL Seconded:TB</p>		
3	<p>Matters Arising: None</p>		
4	<p>Project Updates</p> <p>A) DJH</p> <p>Hall Management Group</p> <ul style="list-style-type: none"> • £ 2000 in funding received to enable us to continue Warm Spaces and Play and Stay activities to end of June. • Linda Smith is going to take over the hall booking system. Many bookings at the moment are from funded activities. • Play and Stay : there is a need for mums to take over the running of the group when funding runs out. No one seems willing to do it at the moment. <p>Development Officer Report:</p> <ul style="list-style-type: none"> • MM reported for GB. Feedback session for DJH consultation had fewer visitors than the initial consultation but positive feedback and offers to help were received . None of the development plan options are a clear fit. We are waiting to hear back from neighbours as to their preference for the siting of the entrance. Next steps will be costing one of the designs to give a ballpark figure for funding applications. Strategic Planning Day offered by DTAS for all Board members. The original 3 day training reduced to 1 day. 3rd June is the proposed possible date <p>B) Sharing Shed</p> <ul style="list-style-type: none"> • Prism Lighting has made a generous offer to pay the annual £100 donation to Fairshare. 6 volunteers are running the daily running of the shed and feedback from the community is very positive. <p>C) Village Green .</p>	<p>Consult with all Board Members as to availability on 3rd June by email</p>	<p>DJ t</p>

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	A small working group is meeting every 2/3 weeks for maintenance of the raised beds		
5	<p>Treasurer's Report</p> <p>LL submitted statements in advance of the meeting. LL took the board through the statements which give an idea of our financial position. These are provisional statements as there are questions that still need resolved.</p> <p>Hall income, including KCC grant, £22700 and expenditure £18950.</p> <p>LL wishes to take step back from his long standing position as Treasurer.</p>		
6	<p>A.O.B.</p> <p>Documents concerning the transfer of ownership of the DJH have been sent to MM in her capacity as KCC member. These are similar to documents which have been received before . The issue has been raised at the last KCC meeting. Our development consultants have also been written to. It was agreed to take legal advice from our solicitors MacCleod and MacCallum in the first instance.</p>		
7	Date of Next Meeting 22nd May 2023 7.30 in the Ante Room of the DJH		