

**Evanton Community Trust
Minutes of Board Meeting
Thursday 16th Feb 2023**

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), , Tracey Bauer (TB), Deirdre James, Secretary (DJ), Michael McLeod (M.McL.), Gabrielle Buist, Development Officer (G.B.), Simon Hindson (SH) Apologies : Keith Bruar, Sue Kerr</p>		
2	<p>Approval of the Minutes of 16th January 2023 Approved: MM Seconded : TB</p>		
3	<p>Matters Arising</p> <ul style="list-style-type: none"> • It was agree that there will be a discussion around the role and functions of the treasurer at the next meeting as a specific agenda item. • MM has been looking at programmes to assist with the complex accounting that is now part of the ECT/ DJH finances. • GB is working with M. Cusack to draw up policies specific to the hall. • Local plan. MM has approached the KCC regarding an application for funding to extend the contract for GB for 6 months to enable her to draw up a local plan Provisional approval has been agreed for match funding. 		
4	<p>Treasure's Report</p> <ul style="list-style-type: none"> • Continuing difficulties with system. • Bank Balances Main account : £79315 Hall Account £12040 		
5	<p>Membership and Trustees :None this month</p>		
6	<p>Project Updates A) DJH The Consultation to seek the views of Evanton residents is now under way. There have been a decent numbers of visitors so far. Over 130 online and approximately 31 paper surveys. The consultation is open till the end of February.</p>	Approach made to Adrian Clark	GB

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8	Date of Next Meeting Thursday 23 rd March 7.30 DJH		
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