

**Evanton Community Trust
Minutes of Board Meeting
Tuesday 18th January 2022**

Agenda 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, (D.J.)Secretary, Sue Kerr (S.K.) Leslie Logan (L.L.) Treasurer , Tracey Bauer (T.B.), Keith Bauer (K.B.) Apologies: Jenny Gray(J.G.)</p>		
2	<p>Minutes of 9.12.21 Proposed: S.K. Seconded: K.B.</p>		
3	Matters Arising : Minutes for DJH Management Group have circulated to the ECT board members		
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Bank Balances: Account 1 - £ 9389 No 2 - Account (DJH) £8852 which includes adjustment for transactions paid / received into wrong account. • LL not been receiving some details of transactions and invoices and receipts so unable to present an up to date Treasurer's report. LL stated Invoices need to be forwarded to him as soon as they are received. MM will check to see if any are outstanding 	Outstanding Invoices to be forwarded to L.L.	M.M.
5	<p>Project Updates</p> <p>A) D.J.H.</p> <ul style="list-style-type: none"> • Christmas Market was well attended and stall holders seemed happy • The Management Group decided against holding the New Year dance in light of the new Covid restrictions • Groups have resumes again in the hall. • Bookings can now be taken again. • Electricity – SSE have offered a Smart meter due to mistakes in billing. No date yet for installation • Sanitary Bins – contract has to be reinstated • J.McH and M. McL have still not been made signatories for the TSB DJH bank account. Contact will have to be made again with TSB which is always a time consuming process. • Lights on the hall Christmas tree have been donated to the hall by K.B. • A Wall Clock has been donated by LL for the hall. 	Contact with TSB Remove Christmas lights	MM LL KB

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	<p>Village Toilets</p> <ul style="list-style-type: none"> • Mike Finlayson has informed the KCC that money is available from Ward Budget. He would like it to be put towards the installation of toilets for the village • It is suggested that the ECT take on this project with the aim to own and manage toilets as we can apply for additional funding. • DJH management group agreed that improving the DJH toilets would not be appropriate due to security reasons. • The Green space behind the recycling bins is partially owned by Council. Some is privately owned. It is a potential site for the toilets. • The Board debated the pros and cons of the proposed project at length but due to the time constraints for the funding application much of the information needed for an informed decision is not yet available. • LL proposed submitting an application with the understanding that once a more detailed plan is available then a decision will be made on whether to proceed or withdrawn application. This was agreed by the Board unanimously. • Original toilet site not suitable for security reasons such as vandalism. 	<p>More information and detail for the Board's consideration</p>	<p>M.M + J.McH</p>
<p>7</p>	<p>A.O.B.</p> <ul style="list-style-type: none"> • Barbara Clark would like to donate a new bench to the Village Green, with a plaque to commemorate her late father. It was agreed the bench will be of similar design and construction to the benches along the shore path costing approximately £300. ECT will pay transport and installation costs. BC to provide plaque. • As management of the DJH has meant considerable and more complex work for the ECT Treasurer the Board agreed to pay honorarium to LL. The amount of the honorarium has not yet been agreed. 	<p>Contact BC Order bench</p>	<p>D.J. L.L.</p>

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8	Date of Next Meeting: 1.3.22		
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