

**Evanton Community Trust**  
**Minutes of Board Meeting of July 14<sup>th</sup> 2021**

Agenda Item	Discussion	Action	Tasked
1	<p><b>Welcome and Apologies for Absence</b>  Present: John MacHardy (KCC rep), (J.M.),Mandy MacLeman, Chair(M.ML.),Michael MacLeod(M.McL)Dee James, Secretary ( D.J.)Sue Kerr ( S.K.)  Leslie Logan Treasurer ( L.L.)  Apologies: Jenny Gray, Tracey Bauer, Keith Bauer</p>		
2	<p><b>Minutes of June 1<sup>st</sup> 2021</b>  Proposed :S.K.  Seconded :M.McL  Matters Arising :</p> <ul style="list-style-type: none"> <li>• M.Mc.L noted that the numbers attending the Market on the green were 703 adults, not as stated.</li> <li>• A Brown Bin for garden waste for the Village Green has arrived and is being stored at D.J.'s house to avoid possible misuse. There is no charge for collection</li> </ul>		
3	<p><b>Membership and Trustees:</b>  No new members or Trustees</p>		
4	<p><b>Treasurer's Report.</b> Due to difficulties with internet connection there was no report</p>		
5	<p><b>Project Updates</b>  <b>A) D.J.H</b></p> <ul style="list-style-type: none"> <li>• Solicitors are still working on taking forward agreement but there have been further delays due to staff holidays. We have no final date for transfer.</li> <li>• Helen Ross ( H.C. Senior Ward Manager) has informed us that the H.C. legal team confirm H.C. are the owners of the painting in the DJH not the .K.C.C.</li> <li>• There has been no update on the application for funding for a Development Officer. The DJH management group have not met recently as circumstances regarding the transfer of ownerships and Covid 19, restrict planning.</li> <li>• Mobile Cinema on the Green. This idea has been proposed. There was a question regarding whether we still have an Entertainment License which would be necessary for an event like this.</li> </ul>	<p>Check for details of Entertainment License with S.H.</p>	<p>DJ</p>

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	<p>B) <b>Path Network:</b> no updates</p> <p><b>C ) Old Kirk Book</b></p> <ul style="list-style-type: none"> <li>• Printers have delivered 1000 copies of the book which will be stored in the Church of Scotland hall.</li> <li>• D.J. will be in charge of postal sales.</li> <li>• C.F. and Cynthia Rogerson are collaborating with contacting potential outlets and promoting sales.</li> <li>• Planning for a book launch will take place shortly</li> </ul> <p><b>D ) Village Green:</b></p> <ul style="list-style-type: none"> <li>• 1 volunteer session has taken place with D.J., J.G. and Rebecca Watts. It is hoped to have another session in July / August.</li> <li>• Top soil on the raised beds is extremely thin. There will be a need to buy a considerable quantity to allow for new planting and maintain fertility. Information on pricing and quantities needed will be circulated to the Board.</li> <li>• The broken bench needs to be removed along with metal work which will stick up from the remaining concrete and pose a hazard. New bench will be discussed later.</li> </ul>	<p>Next volunteer session to be arranged</p> <p>Prices and quantities of top soil to be estimated and priced</p> <p>Mark Gray to be asked to try to remove</p>	<p>D.J.</p> <p>D.J.</p> <p>J.G.</p>
G6	AOB: None		
7	Date of Next Meeting: Wed 18 <sup>th</sup> August 2021 7.30 by		