

Evanton Community Trust
Minutes of Board Meeting
May 22nd 2023
Diamond Jubilee Hall

Agenda Item	Report/ Discussion	Action	Tasked
1	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), Sue Kerr (SK), Simon Hindson (SH), Gabrielle Buist (GB) Development Officer, John McHardy (JM) Representing Kiltearn Community Council Apologies : Maureen Cusick Representing the Hall Management Committee		
2	Approval of the Minutes of April 26th 2023 Proposed : KB Seconded :MM		
3	Matters Arising 3 rd June has been set as the date for the DTAS Strategic Planning training. LL has written to McLeod and MacCallum solicitors but has not received a reply as yet.		
4	Project Updates A) DJH • SLF Business Plan. The next stage will be a meeting with the Scottish Land Fund on 7th June. MM and GB will represent the ECT. A decision on the funding is expected in August but perhaps sooner. MM talked us through the potential next stages of the development process. • Hall Management Group's next meeting will be on June 1st. MC sent a written report via DJ but the attachment was not able to be opened. • Development Officer's Report . Earth Day was very successful. GB will be on reduced hours as from now. Youth Club is going from strength to strength. • Sharing Shed Report. Due to the increased waste from the Shed there is a problem with the hall's Blue bin capacity. Funding for the Shed comprised £2600 from Landfill fund, £1000 from Arnold Clark and £123 We Are Evanton left over from Covid funding. KB needs invoice for donation • Generator – SH reported difficulty finding one within budget. Possible to get second hand . KB will investigate possibilities. B) Village Green. Overall maintenance will be needed on trees and bushes which will require specialist advice and input as it is beyond capabilities of gardening group. It was suggested that the SSE be contacted to see if their volunteer team can help	Highland Council to be contacted re Blue Bin Bank details to KB Generator Spec to KB	MM MM SB SB

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	We need to promote the VG as a venue. A Summer Market was suggested.	SSE to be contacted	
5	Treasurer's Report - Statement issued to board in advance of meeting. MM will help LL to correctly allocate items to the correct budget. - KCC has not paid grant due in January	MM and LI to meet	
6	A.O.B. Highland Broadband/ Lothian Broadband are willing to put in a community hub in the hall, paying all the installation and broadband costs, as Community payback.	Highland Broadband meeting with MM	
7	Date of Next Meeting : 29 th June 2023 – to be confirmed		