

**Evanton Community Trust  
Minutes of Board Meeting  
10<sup>th</sup> February 2012**

Item	Discussion	Action	Tasked
1	<p><b>Welcome and Apologies for Absences</b> Present: Mandy Macleman (M.M. Chair), Leslie Logan (L.L.Treasurer), John McHardy (J.McH. KCC), Jenny Gray (J.G.), Deirdre James (D.J. Secretary), Sue Kerr (S.K.), Cynthia Rogerson(C.R.), Tracey Bauer ( T.B.) Keith Bauer(K.B.), Michael MacLeod (McL.) Apologies: None</p>		
2	<p><b>Minutes of January 6<sup>th</sup> 2021</b></p> <ul style="list-style-type: none"> <li>Correction to Item 5 Treasurer's Report. Balance should read £10101</li> </ul> <p>Proposed: M.M Seconded: S.K.</p>	Minutes from previous meetings sent to MM for posting on the ECT website	D.J.
3	<p><b>Matters Arising</b></p> <ul style="list-style-type: none"> <li>A link to information about a proposed Community Hub in Inverness has been circulated by e-mail by C.R.</li> </ul>		
4	<p><b>Treasurer's Report</b></p> <ul style="list-style-type: none"> <li>LL. Circulated the report to the board in advance of meeting. Advances have been made to our 2<sup>nd</sup> account ( We Are Evanton). A grant from the K.C.C. was received in January for funding for 'We Are Evanton'.</li> <li>A donation of £25 each was received from K.B and T.B</li> <li>Highland Council Ward Discretionary fund will be contributing £500 to 'We Are Evanton' for hot meal deliveries. An invoice will be sent every Friday to ECT.</li> <li>KCC to be provided with the costs for Village Green maintenance.</li> </ul>		L.L
5	<p><b>Project Updates</b></p> <p><b>A) Village Green</b></p> <ul style="list-style-type: none"> <li>Landtec have supplied a quotation for next year's maintenance. This was accepted by the Board.</li> <li>J.G outlined a proposal from Lisa Davidson regarding setting up a 'Sharing Shed' on the village green. Shed would be opened for 2 hours a day but would be unmanned during that time. LD has indicated that she would do all necessary organising. Project would have similar aims to a community fridge but would carry a range of items.</li> <li>Possible costs £800 – shelves possibly donated. Specific funding will be needed but could be covered by Covid funding.</li> </ul>	<p>Sources of funding Prices and types of shed + Timer + lights</p> <p>Contact made with owner of old chip shop land</p>	<p>M.M. J.G. + Lisa Davidson</p> <p>J.McH</p> <p>J.G.</p>

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	<ul style="list-style-type: none"> <li>• Alternative siting might be on the old chip shop site on Chapel Street</li> <li>• Lock Timer for automatic openings proposed</li> <li>• Battery operated or solar lighting preferred to avoid mains connection.</li> <li>• <b>It was agreed to explore project further.</b></li> </ul> <p><b>B) Path Network</b></p> <ul style="list-style-type: none"> <li>• Dog fouling : Signs have arrived but ground has been too frozen. Fluorescent spray to highlight mess will be applied after signs have gone up</li> <li>• We have been reminded about the historical error concerned Munro family ancestry on the church yard sign. It has been suggested that error could be covered up but the board felt it was better to redo the sign. The signs at the entrances to path network need to be changed so it was agreed to change all three signs at the same time. The wording of the entrance signs needs to be changed</li> </ul> <p><b>C) Catriona Fraser's Book</b></p> <ul style="list-style-type: none"> <li>• No progress possible at the present time</li> </ul> <p><b>D) DJH</b></p> <ul style="list-style-type: none"> <li>• The Board discussed the email from the solicitors regarding the purchase.MM</li> <li>• The ECT need to confirm whether any of the information required from the KCC now irrelevant.</li> <li>• It was agreed that there was a requirement for an additional DJH meeting next week, to discuss emails from solicitors.</li> <li>• MMcL + JMCH are continuing with care and maintenance of the hall.</li> <li>• The Hall Management group will meet again next week.</li> </ul>	<p>More information including costings will be required from LD</p> <p>Dog fouling signs put up Words for signs to be reworked Email to Adrian Clark informing him of ECT's intentions regarding sign</p> <p>Latest copy of Business plan and documents about Management Group to be sent to M.M.</p>	<p>J.G.</p> <p>J.G + D.J.</p> <p>D.J.</p> <p>L.L.</p>
6	<b>Members and Trustees No new members</b>		
7	<p><b>AOB:</b></p> <p>M.M. introduced the topic of the Post Office closure and its implications for the community. Various suggestions were put forward by M.M. as to how the ECT could facilitate some sort of PO service for the village.</p> <ul style="list-style-type: none"> <li>• Funding from the Scottish Land Fund regarding a Community Hub incorporating PO was suggested as this type of project fits their criteria. There would be a need for a Stage 1 funding application for a feasibility study and</li> </ul>	<p>Details of Scottish Land Fund funding a to be provided to the Board.</p>	<p>M.M.</p>

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	<p>business plan. This process would take time. Some of the Directors felt that the DJH project would occupy the majority of the time and energy of the ECT Board at this time and taking on another large project might be too much.</p> <ul style="list-style-type: none"> <li>• The Board agreed that some measure of reinstatement of the PO services was very important for the community and should be facilitated if possible.</li> <li>• M.M. has been in touch with Post Office Limited and they have indicated that a temporary outreach P.O. could be located in Evanton, sited in the Diamond Jubilee Hall. This would not be full time service but would keep the Post Office services in the village.</li> <li>• <b>This proposal was agreed in principle.</b></li> </ul>	<p>Information re the siting of the PO in the DHJ to be provided to the Board</p>	<p>M.M</p> <p>LL</p>
8	<p><b>Date of Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• DJH Special Meeting Thursday 18<sup>th</sup> Feb. 7.30</li> <li>• Monthly meeting 17<sup>th</sup> March 7.30</li> </ul>		