

KIRKHILL & BUNCHREW COMMUNITY TRUST

MINUTES OF BOARD MEETING

22nd MARCH 2004

1.0 PRESENT

1.1. Ged Church, Sandra Hogg, Alan Humphries, Erik Lundberg and Donald Shiach.

2.0 APOLOGIES

2.1. Les Bates, John Finlay, Annie Griffiths, Ally MacNeil, David Rogerson and Elizabeth Shiach.

3.0 MINUTES OF MEETING ON 29th SEPTEMBER 2003

3.1. The minutes of the meeting were approved.

4.0 MATTERS ARISING

4.1. Item 4.2 Community Well-being Plan – SH advised that THC is reviewing the Plan – Chris Claridge. EL to write expressing our interest in future involvement. **Action: E. Lundberg**

4.2. Item 5.3 100 Club – List of members distributed to Board members by EL.

4.3. Item 7.2 Lotteries Act – form submitted to THC by EL.

4.4. Item 7.7 Landscape Policy – hold over until next meeting.

4.5. Item 7.11 Development Trust Association – EL to invite a representative to the next meeting. **Action E. Lundberg**

4.6. Item 8.1 Horse Users – the group attended the AGM and will discuss future action amongst them. They may contact us about joining the Trust in due course.

4.7. Item 8.4 Fountain Forestry – GC to contact them for an update on Newtonhill. **Action G. Church**

4.8. Item 12.2 KBCT Development Officer – options are a village officer, trust admin assistant and development officer for projects. Issue to be discussed further at next meeting and SH to investigate funding. **Action: S. Hogg**

4.9. Item 12.3 PRIN – SH to chase regarding outstanding issues. Action: S. Hogg

4.10. Item 12.4 Kirkhill & Bunchrew Community Council – noted it has now reformed.

5.0 ELECTION OF OFFICE BEARERS

5.1. Chairman – GC indicated he wishes to step down but remain on the Board and nominated Donald Shiach, seconded by SH.

5.2. Vice-chairman – LB – proposed by GC and seconded by AH.

5.3. Treasurer – SH expressed a wish to stand down but stay on the Board but would stay in post until a replacement could be found. GC to approach possible candidates.
Action: G. Church

5.4. Secretary – EL to stay in post meantime pending discussion on an employee.

6.0 TREASURER'S REPORT

6.1. Report circulated and attached.

6.2. Unrestricted funds of £1200 available.

7.0 FUNDRAISING

7.1. Annie Griffiths and Val Finlay happy to carry on as a catalyst for fundraising initiatives.

7.2. Bottle stall to be run at Kirkhill Gala on Saturday 19th June. 50% of income will be retained by KBCT. SH confirmed their tent would be available, display boards and table from EL. The footpath group may carry out a survey at the gala.

7.3. A car boot stall may be held at Eden Court in the Spring.

7.4. The 100 Club currently has 8 members. SH to email the list to EL for distribution and a further push for members. 1st – Sue Own, 2nd – Lindsey Stout, 3rd EL, 4th Annie Griffiths. Annual Draw winner No.15.

8.0 SECRETARY'S REPORT

8.1. Article submitted for Crannog.

8.2. Rural Voices Programme information received.

8.3. Rural Planning Initiative information received.

8.4. Letter re bottle stall and Hall Extension Survey received from KDAA – EL has replied. EL to write to KDAA suggesting meeting room, storage space and office for development worker in extension. **Action: E. Lundberg**

8.5. THC Sustainable Development Workshop – date to be advised.

8.6. Article requested for Kiltarlity News – Crannog article sent.

8.7. Hen Conference 20th March – no one was available to go.

8.8. Broadband initiative – update on upgrading of exchange from EL – HIE are having a push to get locals to register interest to achieve the trigger level for upgrading.

8.9. Invitation to apply for a CSV grant for projects.

8.10. Resignation from Katrina Beaton – moved out of the area. Applications from Lindsey Stout and Fiona Clarke approved.

8.11. B&Q Environmental Projects grant – deadline passed, to be considered for next year.

8.12. Work With Us information on website received.

8.13. Senscot Updates received & passed to those interested.

9.0 FOOTPATH GROUP

- 9.1. Draft Final Report prepared. Thanks noted to SH for its preparation. Comments from the group to be incorporated. Draft Strategy to be finalised. Group to look at the feasibility of footpaths from Kirkhill to Inverness and Beauly. Fountain Forestry to be contacted for an update on their management plan. GC to do an email to members for a refocused group. **Action: G. Church**

10.0 PANTOMIME

- 10.1. Next pantomime will be February 2005. Stars of Kirkhill will be held in May, organised by Fiona Stoddart and compared by AH.

11.0 WASTE GROUP

- 11.1. The Recycling site in Inchmore now appears to be running smoothly. Board members asked to check when passing and remove excess boxes and bags. Community Clean-up planned for Saturday 17th April, meeting in the Community Centre Car Park at 9.30am. Work with Kirkhill Primary School on the Eco-School programme progressing. Next initiative will be on waste minimisation.

12.0 WEBSITE

- 12.1. Format of website was run-through by designer Michael Strong at the AGM to general applause and should go live next month. Groups asked to preview and submit text and photos to MS for inclusion.

13.0 WOODLAND GROUP

- 13.1. The group meets every 2nd Saturday to continue thinning work.

14.0 AOCB

- 14.1. None.

15.0 NEXT MEETING

- 15.1. Future Board meetings will be held on Monday 14th June (Bogroy), 13th September (Bogroy), 13th December (location TBA), AGM 7th March 2005 (School?), 21st March (location TBA).