

KIRKHILL & BUNCHREW COMMUNITY TRUST

MINUTES OF BOARD MEETING

13th JUNE 2005

Prior to the start of the meeting Lucas Chapman from the Community Land Unit at HIE gave a presentation on the Community Land Fund. He described how it was set up and run and how communities can access funding to purchase areas of land or buildings important to their community. He also pointed out the steps they have to go through to register and then purchase the land and the other options for obtaining use, control or purchase open to communities. DS thanked Lucas for the presentation and noted that there was a lot for the Board to think about. It was agreed that a Land Purchase Strategy would be discussed at the additional Board meeting to be held in August.

1.0 PRESENT

1.1. Ged Church, Sandra Hogg, Erik Lundberg, Ally McNeil, David Rogerson, Donald Shiach, Lindsey Stout. Elizabeth Shiach and Alan Humphries attended the CLU presentation.

2.0 APOLOGIES

2.1. Alan Humphries.

3.0 MINUTES OF MEETING ON 4th APRIL 2005

3.1 The approval of the minutes of the meeting were proposed by SH and seconded by DS.

4.0 MATTERS ARISING

4.1 Item 6.1 – Gala – The Park Group is now running the Bottle Stall as Annie is not able to do it and the income will go to their group. Gazebo to be purchased at the CO-OP for £25.

5.0 TREASURER'S REPORT

5.1 £789 unrestricted funds. An application has been made to PRIN for £640 for the Woodland event. Aird Links has £650 in the account and the park Group £96. All the firewood collected has now been sold.

5.2 Draft budget for core costs distributed – approved.

5.3 Reserves Policy distributed – approved.

5.4 Draft financial procedures document - to be fine-tuned by SH.

5.5 DS noted thanks to SH for all her work.

6.0 FUNDRAISING

6.1 Nothing to report.

7.0 SECRETARY'S REPORT

7.1 List of grant funding sources received from the Community Woodland Association via Les Bates – filed for reference.

7.2 Advice on volunteer health & safety received from Les Bates – filed for reference.

7.3 Companies House records updated with changes to directors.

7.4 Notice of DTA AGM on 20th June in Perth received.

7.5 Voluntary Sector Inverness June newsletter received.

8.0 COMMUNITY PARK GROUP

8.1 Report read to by LS, CC & LB to meet at the park re drainage and planting options. Alan Dobie to be asked to review the sub-lease.

9.0 FOOTPATH GROUP

9.1 Application submitted to THC to fund a feasibility study on a roadside path between Inverness and Beauly. LB asked for dedicated shoreline access to be considered in the future. DR is attending the Paths for All conference in Alloa next week. The Local Access Forum for Inverness has not been set up yet – DS has applied to be on it.

10.0 HORSE USERS GROUP

10.1 No report.

11.0 PANTOMIME GROUP

11.1 New pantomime being written.

12.0 WASTE GROUP

12.1 Litter pick-up held and worthwhile but limited number of helpers. Wildflower meadow being pursued. Waste paper bin due to be delivered to the Inchmore site.

13.0 WEBSITE

13.1 Request for Content Manager emailed to members. No response so far.

14.0 WOODLAND GROUP

14.1 Woodland Fair was a great success. Thanks noted to SH for drawing it together. Several applications for Trust membership received following it. LB to attend launch of Forest Purchase Plan event at Abriachan. Highland year of Culture event 2007 to be considered in the woodland. Robert Livingstone, Director of HiArts, lives in Kirkhill.

15.0 AOCB

15.1 Group reports to be rotated on the agenda.

16.0 NEXT MEETING

16.1 Additional Board meeting to be held on Monday 15th August 7.30pm at the ONI to discuss Land Purchase, Financial Procedures, Agenda layout, 2007 event.