

KIRKHILL & BUNCHREW COMMUNITY TRUST

MINUTES OF BOARD MEETING

14th NOVEMBER 2005

1.0 PRESENT

- 1.1. Ged Church, Sandra Hogg, Erik Lundberg, David Rogerson, Donald Shiach.

2.0 APOLOGIES

- 2.1. Les Bates, Lindsey Stout.

3.0 MINUTES OF PREVIOUS MEETING

- 3.1 Item 2.1 – Noted apologies were received from GC.
3.2 Item 7.2 – Woodlands - ‘Repairing’ should read ‘riparian’.
3.3 Proposed by SH, seconded by DS.

4.0 MATTERS ARISING

- 4.1 DR attended the recent Development Trust Association conference, attended by 1000 delegates. Notes available from him.

5.0 TREASURER’S REPORT & FUNDRAISING

- 5.1 Report circulated by SH. £640 received from PRIN for the Bio-diversity day, £65 from a car boot stall. £443 to be banked from the quilt raffle and £40 from the Playpark stall at the Craft Fair. £87 to be paid for tools for the Woodland Group. DR purchased 2 books (£15) at the DTA conference for our library.
5.2 £450 of raffle tickets for the quilt have been sold, costs £150.
5.3 Policy papers issued at the previous meeting by SH were reviewed. Papers to be revised where appropriate and compiled into a handbook to be issued to the directors. 1) Equal Opportunities – agreed, 2) Ex-offenders – revise, 3) Child Protection – to be tied to general safety policy being developed by the Woodland Group and applied to all working groups. Policy and statement to be revised. 4) Vetting checklist – drop, 5) Personal Profile form – drop, 6) Protection of Vulnerable people – revise, 7) Secure Handling of information – agreed.

6.0 CORRESPONDENCE

- 6.1 Correspondence list precirculated.
6.2 Membership applications from Lee Craigie & Ferga Perry approved. Now 106 members.

7.0 HIGHLAND 2007 EVENT

- 6.1 Report circulated by DS. An article will appear in the next issue of Crannog.

8.0 WOODLAND GROUP

8.1 Visit made to Milton Woods. 3 members attended the Community Woodland Association.

9.0 ENVIRONMENT GROUP

9.1 No action since last meeting.

9.0 PANTOMIME GROUP

9.1 No report.

10.0 HORSE USERS GROUP

10.1 No report.

11.0 TRANSPORT & PATH GROUP

11.1 Final report on user numbers of the Inchmore-Moniack footpath to be given to the funders after May 06. THC may adopt the path in a year's time but they will cut the grass now. They may pay us to cut the grass after adoption.

11.2 Funding for the feasibility study on the Inverness-Bunchrew footpath still being sought.

12.0 COMMUNITY PARK GROUP

12.1 Lot of work being done, especially by Caroline Crawford. Costs reduced to £95,000 + VAT. A Community Environmental Renewal Scheme (aggregate levy fund) application is to be submitted by 29th November and may provide £50,000. Other funders being approached. There may be assistance from housing developers in the village in lieu of providing play equipment on their developments. LB has prepared a scheme for tree planting and willow sculpture.

12.2 The HEN conference 2006 will be held in Kirkhill Primary School – looking at playing fields and parks and there may be opportunities for links to the park project.

13.0 AOCB

13.1 There will be an informal meeting on Monday 12th December 7.30pm at the ONI to draw the quilt raffle.

14.0 NEXT MEETING

14.1 Monday 16th January 2006, 7.30pm, ONI

14.2 Monday 17th March (AGM)

14.3 Monday 27th March

End.