

# **KIRKHILL & BUNCHREW COMMUNITY TRUST**

## **MINUTES OF BOARD MEETING**

**MONDAY 2nd DECEMBER 2002**

### **1.0 PRESENT**

- 1.1. Les Bates, Ged Church, Sandra Hogg, Erik Lundberg, Alistair McNeil and Elizabeth Shiach. New Trust members Mary Andrews and Mark Lomax were also in attendance.

### **1.2. APOLOGIES**

- 1.3. Alan Humphries

### **2.0 MINUTES OF MEETING ON 9<sup>th</sup> SEPTEMBER 2002**

- 2.1. The minutes of the meeting were approved.

### **3.0 MATTERS ARISING**

- 3.1. Item 3.1 – Animator funding – see under Woodland report. LB to contact HIE for information on funding for a project officer to source funding for Trust activities. **Action: L. Bates**
- 3.2. Item 7.3 – New members – EL approached members of the Waste Group – see report below.
- 3.3. Item 7.5 – Companies House – forms submitted by EL.
- 3.4. Item 7.6 – Broadband – Article written by EL for Crannog. Chris Armstrong is pursuing a community PC for the Post Office.

### **4.0 TREASURER'S REPORT**

- 4.1. £28,500 received from Fresh Futures for the footpath, £300 from firewood sales. £195 from a car boot sale with thanks noted to Annie, Val, Chris and Ged. Expenditure of £15 for Companies House forms and £528 in legal expenses for the footpath. Balance of unallocated funds £327.40. All funds are to be kept in one pot and divided up as required.
- 4.2. Year-end 2002 accounts completed. Trust not legally required to have them audited, merely examined by a competent person – SH to approach someone. **Action: S. Hogg**
- 4.3. SH to pass a cheque for £35 to Crannog for our article. EL to include this cost in the PRIN application. **Action: S. Hogg, E. Lundberg**
- 4.4. GC to phone Nicole regarding the PRIN application. **Action: G. Church**

### **5.0 FUNDRAISING**

- 5.1. Fundraising meeting held. Car boot sale raised £195, fundraising article appeared in Crannog, 100 Club to be organised.
- 5.2. 100 Club to go ahead. A separate account is NOT to be opened and the club is to be open to anyone to join with a registration fee paid to Highland Council. EL to revise forms with SH and issue with membership application forms. Club year to be from 1<sup>st</sup> January and the prize fund to be as stated in the proposal distributed in advance of the meeting. Trust to agree the split of funds raised with the pantomime – GC to discuss with AH. **Action: G. Church, S. Hogg, E. Lundberg.**
- 5.3. Board of Patrons proposal to be kept on the back burner for the time being.

## **6.0 SECRETARY'S REPORT**

- 6.1. Community Council minutes for 6/8 and 18/9 received.
- 6.2. EL tabled a copy of the draft local plan for information. Footpath issues to be raised with the Community Council. **Action: E. Lundberg**
- 6.3. Applications for membership received from Mary & Grant Andrews, Mark Lomax, Archie Prentice, Fiona Clarke, James & Alasdair Sutherland, Jim & Christine Bruce and Cameron Kemp. Donations of £25 were included.

## **7.0 ACTION GROUP REPORTS**

- 7.1. **Woodland Group** – Work has recommenced now that insurance is in place. Track being formed to remove thinned wood. LB & AM attended a Community Woodland Conference in Bettyhill (LB is now the Chairman) – now 190 community woodland groups in Scotland. Community Woodland Association formed under the Reforesting Scotland banner – agreed we should pay the £30 membership fee for the Trust. Group working with David Andrews (Highland Access Project) and Forest Enterprise on the footpaths in Relig Wood (FE is handling the major repairs following the storm damage). LB pursuing the Land Fund for a Forest Officer post and survey work – information gathered would contribute to the Management Plan due for completion 2004/5. Kirkhill Primary is working with Martin Hines to make bird boxes to be sited in Relig Wood next week – Inverness Courier to be invited. **Action: L. Bates.**
- 7.2. **Waste Group** – Verbal agreement with the new tenants to use the grounds of Inchmore Village Hall for the recycling bins – awaiting agreement of their lease. Working with Kirkhill Primary on the Eco-School programme and a Community Clean-up planned for April. Funding Application to be submitted to PRIN.
- 7.3. **Footpath Group** – Signage for the Aird Routes path network with Highland Access Project to be finalised shortly – map circulated for comment. The Fountain Forestry footpath routes map has been sent to them for comment. Inchmore-Moniack footpath planned to start next week beginning with the west section first. Traffic lights will be used when trees are being cut down.
- 7.4. Pantomime – Having a writing evening tonight. Very good response from adults and children.

## **8.0 AOCB**

- 8.1. Next Crannog deadline is mid-February.

## **9.0 NEXT MEETING**

- 9.1. Monday 31<sup>st</sup> March 7.30pm at the Bogroy Hotel