

KIRKHILL & BUNCHREW COMMUNITY TRUST

MINUTES OF BOARD MEETING

30th JUNE 2003

1.0 PRESENT

- 1.1. Les Bates, John Finlay, Sandra Hogg, Alan Humphries, Erik Lundberg, David Rogerson and Elizabeth Shiach. Trust member Mark Lomax also in attendance.

1.2. APOLOGIES

- 1.3. Ged Church (illness).

2.0 MINUTES OF MEETING ON 31st MARCH 2003

- 2.1. The minutes of the meeting were approved.

3.0 MATTERS ARISING

- 3.1. None.

4.0 TREASURER'S REPORT

- 4.1. .

5.0 FUNDRAISING

- 5.1. Car boot sale to be run again.

- 5.2. Agreed to approach Annie Griffiths and Valerie Finlay to co-ordinate fundraising. Fiona Stevens is doing a quiz night in aide of Panto funds.

- 5.3. EL to confirm if money raised from selling compost bins goes to the Trust. **Action: E. Lundberg** (*No – to WHAM*)

- 5.4. 100 Club – forms revised by EL and SH and emailed to members. First draw to be at next meeting. EL to email Trust application forms to all board members to promote membership at same time as 100 Club. Income to be given to Groups as needed.

6.0 SECRETARY'S REPORT

- 6.1. Application from Niall MacLennan approved.

- 6.2. February issue of An Arainneachd and Kirkhill Community Council Minutes from January received.

- 6.3. Noted broadband connection not likely to happen in this area for some time as the trigger level under the current arrangements is 200.

7.0 ACTION GROUP REPORTS

- 7.1. **Woodland Group** – see AGM report.
- 7.2. **Waste Group** – See AGM report. Members attended the recent HEN conference in Fortrose.
- 7.3. **Footpath Group** – See AGM report. EL raised the issue of the footpath between Wardlaw Road and Fingask, which is noted on the Draft Local Plan. EL has discussed it with the Planning Department who suggested a letter is written in support. EL to draft a letter from the Trust and the Footpath Group to include the route in the strategy document.
- 7.4. Pantomime –See AGM report.

8.0 AOCB

- 8.1. ES proposed that where a director or member realises that they have a conflict of interest with a topic being developed, they declare an interest and step back from involvement. GC to approach Alan Dobie for professional advice on the wording.
Action G. Church.

9.0 NEXT MEETING

- 9.1. TBA.