

# KIRKHILL & BUNCHREW COMMUNITY TRUST

## MINUTES OF BOARD MEETING

29<sup>th</sup> SEPTEMBER 2003

### 1.0 PRESENT

- 1.1. Les Bates, Ged Church, Sandra Hogg, Alan Humphries, Erik Lundberg, ally MacNeil, David Rogerson, David Shepherd and Elizabeth Shiach. Trust member Mark Lomax also in attendance.

### 2.0 APOLOGIES

- 2.1. John Finlay.

### 3.0 MINUTES OF MEETING ON 30<sup>th</sup> JUNE 2003

- 3.1. Ally MacNeil was present. Subject to this amendment the minutes of the meeting were approved.

### 4.0 MATTERS ARISING

- 4.1. **Item 8.1 Housing in the Local Plan** – EL wrote to THC as requested (emailed to Board) and reply received 08.09.03, noting concerns raised. EL to copy THC letter to KBCC and Councillor Gray, Planning Committee Chairman.

### 5.0 TREASURER'S REPORT

- 5.1. Aird Links and general accounts circulated and discussed. No accountancy fees incurred now. £900 available for expenditure on running costs and projects.

### 6.0 FUNDRAISING

- 6.1. Report from Annie Griffiths read to the meeting. Car boot stall to be taken at the Eden Court event in October – all items to be taken to John Finlay. An Autumn Quiz sheet to be launched soon. Thanks noted to the team for their efforts.

- 6.2. Letter received from KDAA thanking us for £227.60 raised at the bottle stall. EL wrote to KDAA about a split in the proceeds next year. This was discussed at their meeting but Liz Robertson phoned EL to advise that they wish to continue with the present arrangement. Board to decide if the stall is to be continued next year.

- 6.3. LB offered to run a Story Night in the Canteen in the spring.

- 6.4. Now 20 members in the 100 Club. SH to email round the list of members so the Board know who not to approach. **Action: S. Hogg**

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|--------|-----------------|---------------|
| 6.4.1. | 1 <sup>st</sup> | Cris Ford     |
| 6.4.2. | 2 <sup>nd</sup> | Fiona Clarke  |
| 6.4.3. | 3 <sup>rd</sup> | Donald Shiach |
| 6.4.4. | 4 <sup>th</sup> | Fred Geddes   |

### 7.0 SECRETARY'S REPORT

- 7.1. Community Council minutes for June and July received.
- 7.2. Highland Well-being Alliance Community Plan documentation received. SH advised it is very important and will drive how THC spends its budget. G. Hogg is involved through his work. SH to discuss with him and email round comments. **Action: S. Hogg**
- 7.3. Senscot Bulletins received and emailed round. SH and ES to be removed from distribution list. **Action: E. Lundberg**
- 7.4. Website – being developed by Mark Lomax. Meetings held in Post Office. Registration not required under the Data Protection Act but consent has to be given for personal information to be shown.
- 7.5. Article in Crannog today. EL to send letter with £100 donation to Martha MacEwen. Further donations may be given in the future when funds allow.

## 8.0 ACTION GROUP REPORTS

- 8.1. **Footpath Group** –Report on Inchmore footpath in preparation. Article on opening in P&J, hopefully in Courier. Excellent attendance at opening event last Saturday. Phase 1 now complete and next activity to be reviewed, possible with a different membership. SH suggested the Trust investigate employing a development officer. Meeting to discuss this to be held on **Monday 17<sup>th</sup> November, 7.30pm, Bogroy Hotel**. Email from GC re footpath maintenance issues circulated in advance. Horse users invited to join the group from the start but not taken up. If they organised themselves into a group they could become part of the Trust in the future. THC may take on maintenance and liability for the footpath after the Defects Period. Path is for pedestrians now and hopefully cyclists in the future. 649 cyclists and 700 walkers used it in the first 10 weeks. GC to ask THC to fix a walker sign to the existing signposts. DS to organise a maintenance evening in the spring. EL wrote to THC re the Wardlaw Rd – Fingask footpath – no reply yet. **Action: G. Church, D. Shepherd**
- 8.2. **Pantomime Group** – Next panto likely to be Christmas 2004 due to writing time and other commitments of the team. Scouts have asked for use of the Canteen – being pursued. Part of the grounds to be scraped and gravelled for parking.
- 8.3. **Waste Group** – Recycling facility funding in place. Planning application submitted for signage. Contractor due to start. Work with Kirkhill Primary School on the Eco-School programme continuing. 45 compost bins remain to be sold. Owner of pond next to tennis courts identified and declined our offer to take over maintenance.
- 8.4. **Woodland** – Some loads of wood now sold. Scottish Enterprise visited the wood I July. Stand taken I the Forest Enterprise tent at the Black isle Show. Woodland Group has joined the Community Woodland Association and £30 fee paid. LB is a director. CWA conference is in Melrose in November. Through the CWA, the Group is also involved in the Scottish Civic Forum. November start on thinning and extraction. EL has audiotape of Radio 4 programme ‘Changing Places’ on Abriachan Community Woodland.

## 9.0 AOCB

- 9.1. None.

## 10.0 NEXT MEETING

- 10.1. Meetings up to the AGM to be on Mondays at 7.30pm, Bogroy Hotel (booked).
- 10.1.1. 8<sup>th</sup> March 2004 – AGM, 22<sup>nd</sup> March – Board meeting

