

MINUTE OF MEETING

MID DEESIDE COMMUNITY TRUST – BOARD

29th August 2018 at 7.00 pm

Conference Room, Victory Hall, Aboyne

Present:	Hamish Forbes (HF)(Chair), Alan Emslie (AE) and minutes, Richard Smout (RS), Duncan Cassie, Mark Mitchell (MM), Lynn Mackie (LM), Wilson Forbes (WF), Ian Wallace (IW) MDCC observer, Gail Amey (GA).																																																																																													
Apologies:	Apologies received from Barry Hauxwell (BH), Gil Barton (GB), Cllr Peter Argyle (PA)																																																																																													
1.	Welcome and Approval of Minutes: Welcome by HF. Minutes approved by AE, seconded by RS.																																																																																													
2.	Accounts: GA gave an update and review on the finances including the profit and loss statement and funds on hand, see below for funds on hand.																																																																																													
<table><tr><th>Project</th><th>Bank</th><th>Restricted Funds</th><th>Unrestricted Funds</th><th>Total Bank Account</th></tr><tr><td>AA</td><td>£</td><td>£</td><td></td><td></td></tr><tr><td>Aboyne Jubilee Fountain</td><td>£</td><td>£ -</td><td></td><td></td></tr><tr><td>Aboyne Playpark</td><td>£ 180.71</td><td>£ 180.71</td><td></td><td></td></tr><tr><td>ACES</td><td>£ 3,847.51</td><td>£ 3,847.51</td><td></td><td></td></tr><tr><td>Deeside CPR</td><td>£ 3,611.08</td><td>£ 3,611.08</td><td></td><td></td></tr><tr><td>Community Education</td><td>£ 10,642.00</td><td></td><td>£ 10,642.00</td><td></td></tr><tr><td>Young at Heart Deeside</td><td>£ 2,108.02</td><td>£ 2,108.02</td><td></td><td></td></tr><tr><td>Aboyne Breastfeeding Gp</td><td>£ -</td><td>£ -</td><td></td><td></td></tr><tr><td>MDCT General</td><td>£ 15,792.66</td><td></td><td>£ 15,792.66</td><td>£ 36,181.98</td></tr><tr><td>DCT General</td><td>£ 38,029.95</td><td>£ 38,029.95</td><td></td><td></td></tr><tr><td>DCT - Hospital Transport</td><td>£ 15.59</td><td>£ 15.59</td><td></td><td></td></tr><tr><td>DCT - New Bus</td><td>£ 38,000.00</td><td>£ 38,000.00</td><td></td><td>£ 76,045.54</td></tr><tr><td>Bell Wood Carpark</td><td>£ 483.77</td><td>£ 483.77</td><td></td><td></td></tr><tr><td>ACW</td><td>£ 10,588.98</td><td>£ 10,588.98</td><td></td><td>£ 11,072.75</td></tr><tr><td>ABPA</td><td>£ 6,248.20</td><td>£ 6,248.20</td><td></td><td>£ 6,248.20</td></tr><tr><td>Wheelers</td><td>£ 28,228.60</td><td>£ 28,228.60</td><td></td><td>£ 28,228.60</td></tr><tr><td>Total</td><td>£ 157,777.07</td><td>£ 131,342.41</td><td>£ 26,434.66</td><td>£ 157,777.07</td></tr></table>					Project	Bank	Restricted Funds	Unrestricted Funds	Total Bank Account	AA	£	£			Aboyne Jubilee Fountain	£	£ -			Aboyne Playpark	£ 180.71	£ 180.71			ACES	£ 3,847.51	£ 3,847.51			Deeside CPR	£ 3,611.08	£ 3,611.08			Community Education	£ 10,642.00		£ 10,642.00		Young at Heart Deeside	£ 2,108.02	£ 2,108.02			Aboyne Breastfeeding Gp	£ -	£ -			MDCT General	£ 15,792.66		£ 15,792.66	£ 36,181.98	DCT General	£ 38,029.95	£ 38,029.95			DCT - Hospital Transport	£ 15.59	£ 15.59			DCT - New Bus	£ 38,000.00	£ 38,000.00		£ 76,045.54	Bell Wood Carpark	£ 483.77	£ 483.77			ACW	£ 10,588.98	£ 10,588.98		£ 11,072.75	ABPA	£ 6,248.20	£ 6,248.20		£ 6,248.20	Wheelers	£ 28,228.60	£ 28,228.60		£ 28,228.60	Total	£ 157,777.07	£ 131,342.41	£ 26,434.66	£ 157,777.07
Project	Bank	Restricted Funds	Unrestricted Funds	Total Bank Account																																																																																										
AA	£	£																																																																																												
Aboyne Jubilee Fountain	£	£ -																																																																																												
Aboyne Playpark	£ 180.71	£ 180.71																																																																																												
ACES	£ 3,847.51	£ 3,847.51																																																																																												
Deeside CPR	£ 3,611.08	£ 3,611.08																																																																																												
Community Education	£ 10,642.00		£ 10,642.00																																																																																											
Young at Heart Deeside	£ 2,108.02	£ 2,108.02																																																																																												
Aboyne Breastfeeding Gp	£ -	£ -																																																																																												
MDCT General	£ 15,792.66		£ 15,792.66	£ 36,181.98																																																																																										
DCT General	£ 38,029.95	£ 38,029.95																																																																																												
DCT - Hospital Transport	£ 15.59	£ 15.59																																																																																												
DCT - New Bus	£ 38,000.00	£ 38,000.00		£ 76,045.54																																																																																										
Bell Wood Carpark	£ 483.77	£ 483.77																																																																																												
ACW	£ 10,588.98	£ 10,588.98		£ 11,072.75																																																																																										
ABPA	£ 6,248.20	£ 6,248.20		£ 6,248.20																																																																																										
Wheelers	£ 28,228.60	£ 28,228.60		£ 28,228.60																																																																																										
Total	£ 157,777.07	£ 131,342.41	£ 26,434.66	£ 157,777.07																																																																																										
<table><tr><td>MDL</td><td>UnRestricted</td><td>Reserves Qtrly</td><td></td><td></td></tr><tr><td>RDP</td><td>£ 6,269.09</td><td>MDCT</td><td>£</td><td>5,651.13</td></tr><tr><td>Management Fees</td><td>£ 9,523.57</td><td>DCT</td><td>£</td><td>25,402.25</td></tr><tr><td></td><td><u>£ 15,792.66</u></td><td>ACW</td><td>£</td><td>4,000.00</td></tr></table>					MDL	UnRestricted	Reserves Qtrly			RDP	£ 6,269.09	MDCT	£	5,651.13	Management Fees	£ 9,523.57	DCT	£	25,402.25		<u>£ 15,792.66</u>	ACW	£	4,000.00																																																																						
MDL	UnRestricted	Reserves Qtrly																																																																																												
RDP	£ 6,269.09	MDCT	£	5,651.13																																																																																										
Management Fees	£ 9,523.57	DCT	£	25,402.25																																																																																										
	<u>£ 15,792.66</u>	ACW	£	4,000.00																																																																																										

3.	<p>Transport</p> <p>GA gave an update on the transport</p> <p><u>Funding & New Bus</u></p> <p>We put in our application to LEADER for the Orion low floor bus with ramps and flip up seats to align ourselves with Aberdeenshire Council’s policy on equal opportunities on 26th August 2018. This will allow disabled people to use our ‘hail and ride’ service and to give the elderly a safe mode of transport. This is the best option for our requirements. It is recommended that we should replace our buses every 5 years since there is a steep drop off in value after this time. GA will send out a brief summary of options for replacement buses to the board for comment and progress with the decision making.</p> <p><u>Transport to and from Aboyne Medical Centre & Hospital</u></p> <p>The service is continuing its success and we have had 46 requests for the service and we have been able to fulfil 35 requests. We could not get drivers for 8 of the requests, 1 cancellation was due to no bus availability and 2 passengers cancelled at the last minute. We have found that using volunteers with cars is proving more economical. We now have 3 in Aboyne, 1 in Banchory. We will try and get one in Ballater, Torphins, and Lumphanan. More volunteers are required and we need to spread the word.</p> <p>The project has received £179 in donations from passengers and we received £200 from Aboyne Playgroup in June. The pilot is now in arrears we have put in a fund request with Nestrans through Aberdeenshire Council as we do not have visibility of the fund.</p> <p>We are now live with our website and the livery has been completed for our first bus, which looks great.</p>
4.	<p>AGM</p> <p>The proposed date is 26 October. Similar format to last year is proposed with cheese and wine on offer. It is proposed to increase the membership by submitting a flyer to each household in Aboyne during September/October. It is also hoped that we could attract a larger turnout to the AGM than previous years.</p>
5.	<p>Rotary Fund</p> <p>We have been contacted with reference to possible available funding, this could be used for the transport group.</p>
6.	<p>Project Updates:</p> <p>Woodlands</p> <p>AE reported that the car park topographical survey was completed. Drawings have been updated by the architect in preparation for applying for planning permission. The drawings are out for comment to the project group. Environment habitat survey has been done, Tree surveys is pending completion. We received a very positive decision from McRobert Trust for funding application made for the car park, a grant of £3000 has been made initially with up to £7000 further to be provided based on progress. One bench which was made by Aboyne Academy pupils had been installed, two more benches are pending delivery, MM to follow up with the school. The marker posts to indicate walking routes are pending installation. AE received a positive response from Belwade regarding the possibility of funding to create a new path from Bell Wood to Belwade. A request has been made for possible funding for this. AE has volunteered for walk leader training in Aberdeen 11 September.</p> <p>The Community Woods Association – CWA received our positive response to be included in the initiative for paths created using the latest techniques. It is possible that the Bell Wood or Lady Wood could be included in experimental new paths. An offer of a trip to</p>

	<p>Sweden was a possibility during October, but none of the woodland reps could go. Rural Payments Scotland, HF was added as a signatory since BH is away.</p> <p>Aboyne bike park Fund raiser for September is postponed. Habitat survey has been completed for bike park expansion, tree survey will be completed shortly. RTS stated that the thinning licence would not cover the taking down of big trees in the area. The intention would be however to avoid removal of any large trees and route the runs around these. Possible additional funding is being explored. The work will not be started this year but will likely be done during 2019.</p> <p>Aboyne wheelers While the board discussed the project at the July meeting and it was agreed that they should proceed with the tender submitted, it was agreed that the project group would be visited to see how much progress they had made, what if any assistance they required and also to ensure that any funding forwarded was being spent appropriately. WF expressed his concern that the project was taking too long to come to fruition and that positive progress was essential prior to releasing more funding.</p> <p>CPR Deeside No current update. AE suggested that a brief monthly update be requested.</p> <p>Community garden A meeting was held with the home in Aboyne (Allachburn) and we are just awaiting Aberdeenshire go ahead for the project. This is a great site for this project. .</p> <p>Health and wellbeing <u>Young@Heart Deeside</u> The group are due to meet on the 4th September to plan the formal launch which is planned for the autumn. In the meantime, GB has been meeting with local business to raise awareness of the initiative and encourage support via restricted discounts i.e. 10% of a cup of coffee on a certain day or whatever the business would like to offer. Initial discussions have been met positively and it will be interesting to hear how the other group members have got on when we meet in September.</p> <p><u>Mid Deeside Health and Wellbeing Group (MDH&W)</u> Since the last board meeting GB has approached and met with 5 individuals with different professional/skill sets to ascertain if they would be willing to be involved in the MDH&W group. All 5 have are interested in being involved with the main initiative being explored being a social prescribing model. The first meeting will take place on the 18th September.</p> <p>Jubilee fountain WF the Jubilee Fountain rep has taken over from Alan White. There are ongoing issues which relate to an unknown thick substance which appears to be present and has broken the Fountain's water pump. A sample has been sent for lab analysis. The cost of a new pump will be £500 and this does not include installation nor does it include decontamination. It is felt that it is best to purchase the best available pump since it will last longer. However, the cause of the contamination will need to be resolved first. Ed Smith, a local with knowledge of the water supply and piping has agreed to assist WF. Further fundraising may be required to complete this project.</p>
7.	<p>A.O.B.:</p> <p>Launch of new company name and website</p>

	<p>WF will approach The Games Committee to find out why our article highlighting the new branding was not included in the Programme. MM mentioned that while we sponsored a local event, the programme did not reflect this fact.</p> <p>IW will see if a link to MDCT could be included in the MDCC website to facilitate cross traffic.</p> <p>We would like to highlight the new bus and branding; various ideas were discussed including a school competition to design a poster. Also, possible attendance at the car boot sale or an open day at the Victory hall with tea and coffee as well as various posters etc.</p> <p>Development Trusts Association Scotland (DTAS)</p> <p>It was agreed that we should join the DTAS and GB would follow up and attend the next meeting.</p>
	<p>Date of next meeting:</p> <p>26 September 2018 at 7.00pm, Conference Room, Victory Hall, Aboyne.</p>

Date Approved ...26/09/18.....

.....SOO.....Chairman