

MINUTE OF MEETING

MID DEESIDE COMMUNITY TRUST – BOARD

17th July 2019 at 7.00 pm

Conference Room, Victory Hall, Aboyne

Present:	Hamish Forbes (HF) (Chair) minutes, Alan Emslie (AE), Mark Mitchell (MM), Wilson Forbes (WF), Gil Barton (GB) and Gail Amey (GA).
Apologies:	Lynn Mackie (LM), Duncan Cassie (DC), Richard Smout (RS), Ruth Powell (RP), Cllr Peter Argyle (PA),
1.	<p>Welcome and Approval of Minutes:</p> <p>HF presented minutes for 24th April 2019. Minutes proposed by GB, seconded by MM. Minutes on 19th June proposed by AE, seconded by MM.</p>
2.	<p>Accounts:</p> <p>The completed accounts for year to end of December 2018 had been already circulated to the Board. It was agreed to formally approve these accounts unless objections were received by close of tomorrow.</p>
3.	<p>Transport:</p> <p>GA presented her report and also circulated list of balances. We have funds for probably another 3 years for the hospital Transport Scheme. Some new drivers had been recruited.</p> <p>A complaint had been received about the Hopper breaking down. The 16 seater bus had now been repaired. Two of the buses will need replacing soon. New scheme for the Hopper is being planned operating under a Section 19 permit and Gail has produced leaflets looking at operating on Tuesday/Thursday/Friday. Co-op meeting had gone well and they are still keen to support the Hopper and also help in General.</p> <p>GA, MM and RP attended the stall at the Farmers Market in Aboyne on Saturday 13th July with the eBikes on display and it had been worthwhile. We are looking to get leaflets round the village and The Boat Inn planning a breakfast with the bikes.</p> <p>GA had been advised we were not required to help at this year's Bonfire Night.</p> <p>We desperately need a new bus and we agreed in principle to do this now as it would take 6 months to order it. GA will get quotes again and liaise with transport group regarding specifications for the new bus. Realistically, it will be probably another 5 years before an electric bus is available.</p>
4.	<p>A.G.M.:</p> <p>Sam has notices prepared for the AGM on Sunday 25th August, 2 – 4pm. Agreed it would be barbeque at the new car park with eBikes and Geocache.</p>
5.	<p>Project Updates:</p> <p>Woodlands</p> <p>Nothing much to report as most things were up to date. AE and DC doing general maintenance and new car park is successful so far. Some dead squirrels had been found at the Bell Wood and this has been reported to the police. Some old seating needs to be removed.</p>

	<p>ABPA MM said a video had been prepared to promote the park and also for help with funding. Scottish Cycling had funded the video.</p> <p>Wheelers HF reported progress as Steve Gardyn had emailed to say the planning application has been completed and should be uploaded by the person submitting it when he gets back from holiday.</p> <p>CPR Deeside AE reported training still very active and ongoing. An article about the group had gone into the Fountain magazine.</p> <p>Community Garden HF reported he had met Dave Marshall of Aboyne Men's Shed at the proposed site and we are looking to get the architect Duncan Robson prepare a plan to start the planning process.</p> <p>H&W GB reported that meeting due for last night had to be cancelled, but the group is now beginning to gel. She had also been to a meeting in Stonehaven with a social enterprise group. They are not a charity but we are looking at ways to combine projects. Looking at Yoga. Also met with Cancer Research UK regarding Park Run and something for the future.</p> <p>Jubilee Fountain Still no progress so WF will chase up a new water test to get things moving.</p> <p>Education Two funding applications had been made and we should hear back in the next 6 weeks.</p>
7.	<p>A.O.B.:</p> <p>HF referred to RP's email regarding funding for Noticeboard. No objections to her proceeding to apply for funding to the MacRobert Trust.</p> <p>HF said LM/HF would do annual staff review with GA/Sam in September and HF would draft procedures list/manuals.</p> <p>HF reported Sam and HF had attended RDP meeting in Ballater on 27th June. All good and looks like funding will be £1500 for the year.</p>
	<p>Date of next meeting:</p> <p>21st August 2019, 7pm in the MDCT Office, Victory Hall, Aboyne</p>

Date Approved 21/8/19

H. Forbes Chairman