

# MINUTE OF MEETING

## MID DEESIDE COMMUNITY TRUST – BOARD

18<sup>th</sup> October 2019 at 7.00 pm

Conference Room, Victory Hall, Aboyne

<b>Present:</b>	Hamish Forbes (HF) (Chair) minutes, Lynn Mackie (LM), Duncan Cassie (DC), Alan Emslie (AE) and Richard Smout (RS)
<b>Apologies:</b>	Cllr Peter Argyle (PA), Gil Barton (GB) and Mark Mitchell (MM)
<b>Guest:</b>	Brian Rae (BR)
<b>1.</b>	<p><b>Welcome and Approval of Minutes:</b></p> <p>Minutes of 18<sup>th</sup> September were approved by LM seconded by RS. HF Welcomed Brian Rae again.</p>
<b>2.</b>	<p><b>Accounts:</b></p> <p>Sam Basford (SB) had circulated list of project balances in our bank accounts. Gail Amey (GA) was on holiday.</p>
<b>3.</b>	<p><b>Appoint Chairman:</b></p> <p>HF confirmed he was standing down at the end of October after his 6-year allocated period, both as Chairman and as a Trustee. DC, seconded by RS, proposed AE and LM as Chairpersons, principal AE and LM Vice. Both accepted and there were no other nominations.</p>
<b>4.</b>	<p><b>Project Updates:</b></p> <p><b>Transport</b> GA was on holiday. LM reported both GA and herself had attended the Tarland Trails event and that it had been a success with the use of the eBikes. HF reported he had received an email via Ruth Powell advising us that the proposed project of an electric car for Tarland/Aboyne was not proceeding at this point.</p> <p><b>Woodlands</b> AE reported we had completed the review of signs following the accident at the Bike Park and that HF had written to the mother of the boy injured to advise her of the new signage, the continued contact with the Emergency Services regarding access and a review with the Bike Park on site. AE also advised that following our A.G.M., a lady will on Saturday 30<sup>th</sup> November between 2-4pm organise a tree planting event in the Bell Wood with 400 trees received from the Woodland Trust. We are looking to do our Christmas Tree selling event outside Strachan's on the 7<sup>th</sup> December 10am – 4pm. DC will look to see when we can take 15 or so Christmas trees out of the Bell Wood before then.</p>

	<p><b>ABPA</b> HF reported he had drafted a short Back letter which he had emailed to MM for consideration by the Bike Park organisation.</p> <p><b>Wheelers</b> HF reported he had received another email from them confirming planning application in and comments/consultation process ongoing. Some discussions ongoing around noise survey and if additional work required, they may need further budget. Agreed LM would now be our contact person.</p> <p><b>CPR Deeside</b> AE reported training still ongoing and active.</p> <p><b>Community Garden</b> RS reported he had met with Dave Marshall, Hilary Welsh and Kate Redpath regarding drafting a letter to residents about soil test to both adjacent sites at rear of Old Station/Bonty Court. He had talked to Garden Club and are looking to set up a steering group with a poster also to be done for consultation process prior to formal planning applications.</p> <p><b>H&amp;W</b> GB had submitted her apologies.</p> <p><b>Jubilee Fountain</b> No report.</p> <p><b>Education</b> AE reported still ongoing with around 2 applications for funding still pending.</p> <p><b>Aboyne Paths Group</b> This should now be added to the project updates. AE reported that Paths for All had held a training day on 4<sup>th</sup> October for 16 or so people. A picture had appeared in the Piper. They had done some work to a path on the Deeside Way. They had enquired about funding from us, so AE would speak to Gail as a brochure for paths may fall within a transport category i.e. eBikes.</p> <p><b>Park Run</b> This should now be added to the project updates as well. RS had now spoken again to Miles from the Deeside Runners and he will try and canvass his group.</p>
5.	<p><b>A.O.B.:</b></p> <p>HF reported he would attend the delayed meeting of the Royal Deeside Partnership on 8<sup>th</sup> November with SB, but after that someone else would have to attend usually 2 meetings per year.</p> <p>HF also reported Steve Russell has now passed on our request to possible revamp the Aboyne Green Pavilion to Marr Area. HF subsequently heard from Lizzie Shepherd of Marr Area regarding a community asset transfer and was waiting on a list of users from pavilion to progress matters.</p>

	<p>HF finally confirmed that he had been meeting GA and SB on Friday's at 10am to discuss weeks diary/events and AE would take this on.</p> <p>AE proposed that Brain Rae should be appointed as a Trustee as he had attended several meetings. This was seconded by LM.</p>
	<p><b>Date of next meeting:</b></p> <p>27<sup>th</sup> November 2019, 7pm in the Conference Room, Victory Hall, Aboyne.</p>

**Date Approved ...27 Nov 19....**

**.....S.O.O.....Chairman**