

MINUTE OF MEETING

MID DEESIDE COMMUNITY TRUST – BOARD

24th June 2020 at 7.00 pm

Conference Call on Zoom

Present:	Alan Emslie (AE) (Chair), Lynn Mackie (LM), Brian Rae (BR), Johnathan Kitching (JK), Dave Marshall of MDCC (DM) and Gail Amey (GA) (Minutes)
Apologies:	Duncan Cassie (DC), Richard Smout (RS), Mark Mitchell (MM), Cllr Peter Argyle (PA) and Wilson Forbes (WF).
1.	Welcome and Approval of Minutes: Minutes of 24 th May 2020 were approved by LM and seconded by BR.
2.	Accounts: GC has made the changes to the first draft and we are finalising the accounts to be presented to the Board at the next meeting.
3.	Project Updates: Transport We have an application in for a new bus to the Bank of Scotland Foundation and the Coop. The Dial-a-Bus is continuing the 3-day service taking people grocery shopping. We have the necessary PPE on the buses and cleaning schedules. We have hired out all eBikes and we will increase the monthly fee to £60/month to cover the repair costs and limit the contact within the office. It was agreed that online banking costs would be covered by the COVID fund. Woodlands Maintenance and repairs have resumed in isolation and further work will require risk assessments to be made to ensure the safe working of volunteers. The board discussed best practice when using maintenance equipment and training courses. AE was tasked to find out more. ABPA No update. Wheelers No update CPR Deeside No update Community Garden Another site has been located and board members were invited to visit and revert their views at the next meeting. H&W No update.

	<p>Jubilee Fountain No update.</p> <p>Education No update.</p> <p>Funding Sub Committee – Project Report Copies sent to the board.</p> <p>Aboyne Paths Group The board approved the map.</p>
4.	<p>A.O.B.:</p> <p>The Huntly Arms Hotel –</p> <p>DM updated the Board on the funding received and future funding opportunities. The project study scope has been finalised for Steering Group. MDCT has been registered with Public Contracts Scotland to invite tenders to conduct a Phase 1 Viability Study of the Huntly Arms Hotel. A meeting will be held next week to approve the final study scope. Concerns were raised at the rapid dilapidation of the building and evidence of people entering the building. Measures have been taken to protect historical artefacts within the building.</p> <p>COVID-19 There have been over 780 requests to date and we have been able to fulfil 100%.</p> <p>We were contacted by CLD who would like to move forward with a food bank in Aboyne. GA is currently in conversation with Marr Area and other food banks to research the demand in our local area and to look at different ways of food provision.</p>
	<p>Date of next meeting: 16th July 2020 at 7pm on zoom.</p>

Date Approved22.7.20.....S.O.O.....Chairman