

Meeting of Trustees and invited member representatives

21st November 2016 at Rockville. 10am -12md

No	Item	Action
1	<p>Airedale Terrier Memorial (Dogs of War 2018) We have been contacted by the Airedale Terrier Association to discuss a memorial to these special dogs of war which worked on the battlefield and wore gas masks to help wounded soldiers during WW1. They have a special connection with East Haven as the first dogs were trained at Panbride House and here on the beach. The Association is raising funds and hoping to obtain a Heritage Lottery Grant to enable Bruce Walker (artist/sculpture) to create a sculpture from a large piece of granite to be placed on grass in the car park area near the cairn. The sculpture will tell the story of these special dogs of war. If all the funding is obtained we will undertake community involvement work with local school children to raise awareness during late 2017 or early 2018 prior to the installation of the memorial.</p>	Wendy
2	<p>Wee Gallery 2017 This year the toilets have once again been our main source of income generating funds which have been ploughed straight back into gardens and heritage. However, in 2017 there is a need to repaint the interior of the toilets and we have submitted an application for assistance from unpaid work individuals. Alasdair removed the hand towel dispensers and donation boxes when we closed up the toilets this year so they are ready for painting. Another couple of toilet seats might also require to be replaced. We have lost Sandie as a volunteer on the rota but Heather and Craig have said that they are both willing to come on.</p>	Wendy
3	<p>Pop up shop 'For Carnoustie' 28th January We are holding a pop up shop for the day on 28th January 2017. We need volunteers to undertake 2 hour slots during the day. We also need East Haven people to contribute goods in the week prior to the 28th. We will also sell our Memories of the ha'en books and some CDs. Volunteers include; Jean, Lynne, Gaele, Wendy, Moira, Stan, Alasdair</p>	Stan CDs
4	<p>Dog Fouling - Watching You Posters A joint grant application with Friends of Keptie Pond to Angus Environmental Trust has been successful. This enables the purchase of 4 of the above posters aimed at reducing dog fouling. The posters have photovoltaic cells in them to make a pair of eyes glow in the dark - (watching you!). They have been used successful in other rural areas and on farms to reduce thefts. We will undertake before and after dog fouling counts.</p>	Wendy

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5	<p>Gardening/Heritage Equipment - Grant Applications 2017</p> <p>Stan has suggested that we purchase another lawn mower to provide a very light alternative option for people who find a patrol mower too heavy. Stan and Ian to identify a model with costs. Tom and John to join the grass cutting rota in 2017. The rota will need to extend to include a weekly cut during July and August. Current gardening equipment to be taken in for servicing and sharpening.</p> <p>Wendy to make a grant application for: Mower, boat, plants, further litter pickers, hoops and vests, Edging shears and secateurs.</p>	<p>Stan, Ian,</p> <p>Wendy</p>
6	<p>Railway Underpasses</p> <p>Dareena and Jack have represented East Haven on a group with the Carnoustie Development Trust to look at whether or not the underpasses in East Haven can be improved any. Key outcomes:</p> <ul style="list-style-type: none"> • We may now be provided with details of a Community contact who we can liaise with to arrange for weedkiller to be put down behind the wire fence at the rear of the community gardens • A new fence might be erected on the railway border on the waterboard side • John Keen will liaise with Landmarc services with a view to obtaining assistance to lay some hard core type material under railway bridge to make it easier to walk in wet weather. • Network Rail will clean up steel work. • Lighting is not something Network rail are willing to consider. Neither is Angus Council. Previously lit as a courtesy by Hydro electric but they can't resource this service now. <p>* Lighting on pole at pedestrian underpass - what are the options open to us?</p>	<p>Dareena</p> <p>John</p> <p>Stan to lead some investigation and consult with Jack and Ian</p>
7	<p>Defibrillator</p> <p>It has been suggested that we purchase a defibrillator for the village. We could raise the money required via crowd funding and or other means. The charity, 'Community Heart Beat Trust' provide managed solution packages which are inclusive of: health and safety policies, Counselling, Damage and theft cover and liability insurances etc. We would also be entitled to a free training session on how to use a defibrillator for up to 50 people in the village. Normally defibrillators are situated in the heart of the village and often in an unused phone boxes where there is an electricity supply. BT have undertaken a review and found that not one phone call either standard or emergency has been made from the East Haven kiosk over the last 12 months. If the defibrillator is sited in the phone box we are entitled to an emergency phone alongside the defibrillator for 999 calls. It was agreed that we would consult with others in the village.</p>	<p>Wendy</p>
8	<p>Obtaining a new boat for traffic island</p> <p>It is necessary to obtain a new boat for the traffic island as the existing boat is falling apart. It would be good to establish the new one once the daffodils in the existing boat have grown back. We will keep our eye on gum tree and also ask the fishermen in West Haven if there is anything available. We will try and obtain some grant funding.</p>	<p>Ian Sandie</p>

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9	<p>Community Resilience A brief discussion took place around how much capacity we have in the village for new projects and in particular issues relating to land management. Requires further discussion.</p> <p><i>Part time worker</i> We have been contacted by a respected wildlife organisation to see if we would be interested in submitting a joint application for a part time member of staff to assist in conservation projects here along the coast. We don't want to reject the idea out of hand but it isn't something we feel in a position to support right at this moment.</p> <p><i>Seaweed Exploration Day</i> We are hosting a day on 14th December with external consultants to undertake an exploration of our seaweed. Water samples will also be taken and discussion about any future opportunities available to us.</p>	Wendy
10	<p>Community Celebration and Consultation We are holding a celebratory lunch at 12.30pm followed by a consultation exercise around garden and heritage issues.</p>	