

East Haven Together
Trustees Meeting 11th December 2017 at Rockville



Present: Christine Lyall, Nicola Keen, Ian Bancroft, Dareena Scott, Wendy Murray

No	ITEM/DISCUSSION	ACTION/WHO
1	<p>Welcome and Apologies Apologies were received from Karen Andrew who was working</p>	
2	<p>Financial Matters <u>Trustees report</u> The report dated 1 April 16 - 31 March 17 was circulated to Trustees pending certification by Greg Davidson accountant. <u>Grants 2017</u> East Haven Together is fortunate to have received a number of grants over the year to purchase items for the benefit of the community. Each grant was discussed and an update provided on whether final reports to grant awarding bodies have been submitted. LEADER grant is ongoing and we have just been awarded a new grant from AET to support work to remove invasive species from the SSSI. <u>Christmas lights</u> At the request of residents a few Christmas lights have been purchased on a trial basis and will be reviewed in the New Year. <u>Wee Gallery 2018</u> The grant from Angus Council will reduce in 2018. Wendy will therefore meet with John in January to review the ordering of supplies to ensure we achieve the best value possible. <u>Mileage allowance</u> Trustees agreed the introduction of a mileage/subsistence allowance in-line with Inland Revenue approved rates. With prior agreement, mileage will be paid on occasions when a volunteer is representing the charity at a recognised event. <u>Mary's Meals corner</u> - Trustees agreed that it is necessary to move from plastic cups to recyclable cups. This is in keeping with our sustainability strategy. It is possible to purchase 1,000 recyclable cups for approximately £32. Morag and Tom will approach businesses to support the initiative which raised £1073.22 for Mary's Meals in 2017.</p>	<p>Wendy</p> <p>Karen-Wendy</p> <p>Wendy-John</p> <p>Wendy</p>
3	<p>Community Petanque We are looking to make up a team for the Grumpie's Fun Day Petanque at the Aboukir on 2nd January at 11am. John and Nicola will make up a team with Lynne and we will enquire whether anybody else is interested. A sign will be erected at our own petanque course in the Spring to recognise Landmarc's contribution</p>	<p>John, Nicola and Lynne</p>

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4	<p>Community Resilience</p> <ul style="list-style-type: none"> • Defibrillator and VETS scheme now established. • Track laid across the field. • Defibrillator seminar attended by 22 residents. • SSE Vulnerable people registration. It is agreed that we should try and register as many residents as possible who meet the criteria. • The Emergency Services exercise will take place later than first anticipated as there has been a change in management at the Fire Service. • Issues arising out of the Shore Line Management Plan 2 were discussed. • We have asked Angus Council to provide us with a step by step guide on how to provide our own Street Lighting 	
5	<p>Beach car park sign</p> <p>Residents in Torrie Park would like a new sign installed directing people to the beach car park. The reasons for people parking in the village square rather than the beach car park was discussed with some ideas for increasing car park capacity.</p>	Karen Wendy
6	<p>Gardening 2018</p> <ul style="list-style-type: none"> • Anne Bancroft is leading on the weekly gardening sessions in 2018. If anybody would like to be involved in planning please speak to Anne. • Woodlands Primary will be involved in Small Blue Week again. There is also an opportunity for them to twin with a school in Uganda as part of the Swift Twinning project. The Airedale Terrier Club of Scotland have achieved their fund raising target for the Dogs of War monument so we will apply for Planning Permission and also start working with children at Woodlands primary school. 	Anne
7	<p>Litter Summit</p> <p>A successful litter summit was held on 13 November and a draft outcomes report completed. The Adopt-A-Street scheme has also been launched. Work now needs to progress on achieving good outcomes in terms of our own Litter Prevention Action Plan.</p>	Wendy
8	<p>Awards</p> <p>East Haven Together has won the following awards in 2017</p> <ul style="list-style-type: none"> • Scottish Resources Award for Best Anti-littering initiative • Beautiful Scotland Gold Award • Beautiful Scotland Best Coastal Village Award <p>MSP Graeme Dey lodged motions in parliament congratulating East Haven Together on our achievements.</p>	
9	<p>Network Rail</p> <p>We are delighted with the work Network Rail has undertaken on the underpass from Long Row through to the boat park. Extensive repairs and refurbishments took place in September/October resulting in considerable improvements for pedestrians.</p>	
10	<p>Benches Picnic area</p> <p>A refurbishment programme has commenced which will involve benches being removed on a rotational basis and replaced when work is complete.</p>	
11	<p>New Dinghy for traffic island</p> <p>Ian has secured a new dinghy for the traffic island. The boat is fibreglass so should last much longer as it won't rot. The co-op will be recognised for their grant contribution through a sign on the boat in 2018.</p>	Ian

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12	<p>Presentations East Haven Together have delivered a number of presentations during 2017 including; National Resilience Conference, Emergency Services Resilience Officers, ZERO Waste Scotland, KSB, Community Groups.</p>	
13	<p>Crime book club We are involved in setting up a self directed Crime Book Club at Carnoustie Library in the New Year. Let us know if anybody is interested.</p>	Christine Wendy
14	<p>East Haven Walking Group Karen established the above group in September which has now finished for the winter. Karen will contact people again when the group restarts in the spring.</p>	Karen
15	<p>A.O.C.B</p> <ol style="list-style-type: none"> 1. A recycling bin will be placed on the cycle path for Mary's meals cups in the spring. We have asked Angus Council to move the bin from the boat yard which is behind a barrier and within 10 feet of another bin to an area on the coastal path to reduce littering in this location. 2. It was agreed that communication about EHT should continue to be mainly via the web-site and Facebook as it is too expensive to print out and deliver hard copies. Where we have urgent information to communicate we will continue to supply hard copies to those without access to the internet. Unless there are any pressing issues it is agreed that a maximum of two Trustee meetings a year in addition to the AGM is adequate as we all communicate well on a regular basis. 3. There will be a fire pit and drinks at Eric's Croft from 11.30pm on Hogmanay. 4. Residents are holding a new year dook at High Tide (approx 1pm) on New Years day with Mulled wine at Eric's shed afterwards. This event is not organised or managed by EHT. 5. John to be asked if he can help to move some of the moles from the picnic area to a more suitable location. 6. Dareena intimated that she will step down from her Trustee role at the next AGM due to commitments in 2018. 7. It was agreed that we should recruit volunteers to help with painting the outside of the toilets, the rails around the car park, Eric's shed and the bridges in 2018. 8. Holidays discussed and new rotas for 2018. It was agreed that we need a weekly grass cutting road between May and September. Two weekly during early Spring and Autumn. 	<p>John</p> <p>Wendy</p> <p>All</p>