

East Haven Together
Trustees Meeting 27 February 2019 at Rockville, East Haven



**5 Trustees
Present**

**3 Consultees
Present**

No	ITEM	Action
1	Welcome and Apologies	
2	Minutes of Last Meeting held on 12/12/18 and Matters arising The minutes of the last meeting were approved by the Trustees present and there were no matters arising that are not already on the agenda	
3	<p>Charity Governance</p> <p>a) Financial Update - The Bank balance as of 25 February 2019 is £1896.24. This will be adjusted to £2396.24 when the deposit for the UTV is recovered from the Leader Grant Award. The balance includes a reserve for the Defibrillator and Vets fund of £900.00. Trustees should note the donation of £1k from a local resident.</p> <p>b) A projection of estimated income and expenditure for 2019 was circulated. It is based on three potential outcomes dependant on the level of Tesco Bags of Help award. It is noted that we require to purchase white paint for the boat (£50), fencing and wire (£200) over the next few weeks.</p> <p>c) Additional Year of web-site purchased (2yrs for price of 1) which means EHT has paid up until October 2021.</p> <p>d) The Treasurers have developed new and improved financial processes and details were circulated.</p> <p>e) A BACS and GDPR statement form has been produced.</p> <p>f) EHT has been successful in going through to the Tesco's Bags of Help Vote which will take place at the following stores from <u>Friday 1st March 2019 to Tuesday 30th April 2019</u>. (1st 4k, 2nd 2k, 3rd 1k). Monifieth DD5 4TP superstore Dalhousie Dundee exp DD5 2SG express Broughty Ferry exp DD5 2AG express</p>	<p>Christina Nicola Wendy</p> <p>Ian & Stan</p> <p>All</p>
4	<p>Updated Plans</p> <p>The following plans have been checked and updated in 2019. Trustees to review and feedback any other suggestions or amendments to Wendy</p> <ul style="list-style-type: none"> • Resilience Plan • Sustainability Strategy • Beach Management Plan • Beach Risk Assessment • Wee Gallery Risk Assessment and Management Plan • Guidance for Cleaning the Wee Gallery • UTV Risk Assessment and Management plan 	Wendy
5	<p>Commemorative Benches:</p> <p>The Dey family have now been contacted and wish to continue to maintain their commemorative bench in-front of Shore Row. Angus Council have lost the contract details for the commemorative bench in-front of the Winches but have agreed to maintain it as if it is under contract. East Haven Land Consortium ground and that leased by Angus Council is currently at capacity for commemorative benches. It was agreed that it would be helpful to map the current benches and monitor the system closely.</p>	All

No	ITEM	Action
9	<p>Snippets</p> <ul style="list-style-type: none"> • New Resident Packs: Encourage new residents to join charity, share their email with EHT and also understand and record VETS number. • Airedale Dogs of War Monument - Work continues at a slow pace due to the sculptors ill health. • EHTs joint Golf Legacy Bid for cycling scheme still being considered by R&A. • Street Lighting: Community Participation Request still to be made. John has reported a light out on Long Row. • Britain in Bloom Heritage road sign still being considered by the Council but there will be a cost to EHT. • Apply to SSE Resilience fund 4th March: Bridge barrier • EHT is contributing effort to the Arbroath Harbour Project. Source to Sea. • EHT had an abstract accepted for Scotland's first International Marine Conference which was held on 20th/21st February 2019. Lots of new contacts made. • EHT has applied for a Beach Award from Keep Scotland Beautiful. We will hear whether we have been successful in May 2019. 	All
10	<p>AOCB</p> <p>The AGM will be held on Wednesday 10 April 2019 in the Community Rom at the Co-op. The Trustees present at this meeting are happy to be re-elected.</p> <p><u>Road safety</u></p> <p>An issue was raised about road safety at the low bridge. Traffic approaching from Craig Road check the corner carefully before Turing under the tunnel. However, some vehicles and cyclists are approaching the bridge at such speed that a collision seems almost inevitable at some stage. A speeding cyclist fell off his bike and crashed into the bridge during the summer when he swerved to avoid pedestrians. He was taken to hospital by residents and required surgery for an upper limb fracture. We are waiting for a visit from Roads to review signage at the bridge so we will ask them to consider the various safety concerns.</p> <p>John and Nicola raised over £350 with their Pop up Cafe last year which was a fantastic boost for EHT. John is considering starting it early this year and will use the shelter at the Heritage point.</p>	Wendy