

East Haven Together

Meeting of the Trustees

Held on Tuesday 1st December 2015



Trustees Present	
Wendy Murray	Lead Trustee
Ethel Aberdein	Treasurer
Dareena Scott	Co-treasurer

No	ITEM/DISCUSSION	ACTION/WHO
1	<p>Membership We currently have 35 members registered on the East Haven Together data-base</p>	
2	<p>Consultation We are carrying out consultation by way of questionnaire to elicit resident views. This is a long process as we are carrying out face to face interviews to personalise the process and increase the response rate.</p>	
3	<p>Wee Gallery A report detailing an evaluation of our first year managing the public toilets is complete and available to any interested parties. The report has been circulated within Angus Council and Beautiful Scotland.</p>	
4	<p>Data Protection Statement A new data protection statement for East Haven Together was agreed and will be posted on the web-site</p>	
5	<p>Treasurers Update The accounts have been reviewed and agreed with our external examiner up until January 31st 2015. However, they are currently being examined up until the 23rd July 2015. East Haven Together officially became a charity on 24th July 2015. We have noticed that there appears to be an overpayment from Angus Council for work we carried out and we will contact them immediately to make arrangements to return this.</p>	
5	<p>Inventory of Assets We reviewed and updated our inventory of assets to include our potting shed, lawn mower, fridge and new heritage and interpretation board and cairn on the cycle path and bench at Bothy.</p>	
6	<p>Public Liability Insurance We changed our insurer this year as we received a more competitive quote from Tennyson Insurance which is part of the Zurich group.</p>	

7	<p>Forward financial planning. Our fixed annual costs based on 2015 are currently;</p> <ul style="list-style-type: none"> • Web-site – £163.95 • Public liability insurance – 234.06 • Lawn Mower service £60 • Accountancy costs £250 	
8	<p>Heritage and Garden Group The Heritage and Garden group co-ordinators are due to meet on 8th December. They will review feedback from the Beautiful Scotland judges and the feedback we have to date from residents. The group also need to consider; the rural beach award, winter heating in Bothy and the options for a water supply.</p>	
9	<p>AGM Our first AGM will be held in April 2015. Trustees will stand down but will be eligible for re-election</p>	
10	<p>A.O.C.B.</p> <ul style="list-style-type: none"> • The Trustees are pleased to co-opt East Haven Together member Sandie Wright to the Board of East Haven Together. • It is noted that, other than an acknowledgement of receipt, Police Scotland have not yet provided any response to a report submitted by East Haven Together on 10th August 2015. We have decided not to take any further action at the present time. However, the report is a formal record of events and may be referred to a future date. • The new sign to prohibit vehicular access along the beach is now in place • Holidays in 2016 were noted for the purposes of planning 	