

East Haven Together

Meeting of Trustees and Invited Members

Held on 16 December 2016



No	ITEM/DISCUSSION	ACTION/WHO
1	Welcome and apologies	
2	Lawnmowers – Ian has visited Gammies to review Lawnmowers. It is not possible to purchase a petrol mower that would be light enough for the needs identified. An electric mower is not viable due to the distance from the supply and in addition, any cable would have to lie in the road. Stan will pursue a battery model. Ian will take our petrol mower up to Gammies for a service and sharpen which will cost in the region of £80. Possible storage solution also discussed. Wendy to approach Dick.	Stan Ian Wendy
3	East Haven Display We have secured a Shop Front to display information about East Haven and our awards at the Golf Veterinary Practice in Carnoustie.	Wendy
4	Watching You - Eyes Posters. Angus Environmental Trust provided funding for these posters and we are monitoring the areas to identify whether dog fouling is reduced.	Alasdair
5	Unpaid Work We have received confirmation that we will be able to obtain assistance to paint the internal of the toilets at the end of March 2017	Wendy
6	Pond – We have been gifted a pond and 30 plant liners by Tayside Biodiversity Partnership. A resident has stepped forward to take close responsibility for it's maintenance. We will contact Catherine Lloyd about becoming a demonstration site	
7	SSSI – Julia Quinn from SNH has provided useful support and advice re the removal of invasive species. Neil has also provided advice re the type of contractor we might engage to do undertake the work. Stan to ask Derek if he can prepare a method and quote and/or suggest a contractor that can do this. We were also reminded about the old apple tree on the SSSI and it was agreed that it would be helpful if we could identify the type of tree as it may be a very old tree that we would wish to preserve or transplant elsewhere. Anne to explore this and possibly contact an organization with a specific interest in ancient apple trees.	Wendy Stan Anne
8	OSCR – We have been asked to make a few amendments to the format of our accounts. This is not of any concern and once we have a format which is acceptable to OSCR it will be much easier year on year. Greg will assist us to ensure that they are submitted by 13 February 2017	Greg

9	Cows – wendy to contact James to establish whether we can do anything further to improve the management of the movement of cattle through the village.	Wendy
10	Seaweed Biomass Survey – This was undertaken successfully on 14 December. We await data analysis and it was agreed that we should adopt a partnership approach to this opportunity	Wendy
11	Christmas Lights – residents asked in November if we could decorate the boat with Christmas lights. We have put up some solar lights but this has proved unsuccessful. It is suggested that residents would like lights in the trees in-front of Torrie Park. We will need to identify a safe electricity supply before undertaking some fundraising.	
12	Defibrillator Consultation We have commenced formal consultation with residents about the potential purchase of a defibrillator. Closing date for return of the questionnaire is 2 January 2017 and it would be helpful if we could encourage people to return them and express a view. The briefing paper which accompanies the brief questionnaire is available on the web-site	All - Wendy
13	Lighting at the Pend Stan has made contact with Angus Council to see if we can identify a solution to return lighting to this area.	Stan
14	Consultation regarding gardens – A copy of the consultation summary document is available on the 'What's New' section of the web-site. We will agree outcomes at our next meeting on 7 th March 2017.	All
15	Grant Applications We have made our first grant application for the year 2017 to the Co-operative Community Fund. 12 Litres of paint (106) Aquatic Plants (145) Herbaceous plants (300) Bedding plants (200) Total grant application of £750 Further grant applications have still to be made	Wendy
16	Search for new boat The Yacht club don't have any suitable boats and we now know that there are not any currently available at West Haven either. The search continues.	Ian and All
17	Community Capacity Work has been undertaken to look at the profile of our community and to consider what capacity we have for growth and development. We are looking at future challenges for our community and how we can meet these. There is a need for all communities to become more resilient and we are considering what we need to be able to strengthen and maintain our resilience across a number of areas.	All
18	Next Meeting 7th March We will meet the new Liaison Police Officer for Carnoustie at 11am have lunch and then discuss the outcome of the gardening consultation	All

