

**East Haven Together  
Trustees Meeting Agenda  
12 December 2018 at Rockville, East Haven**



**Trustees**

Ian Bancroft  
Christine Morgan  
Christina Lyall  
Karen Andrew  
Nicola Lyall  
Wendy Murray

**Consultees**

John Keen  
Anne Bancroft  
Alasdair Murray

No	ITEM	Action
1	<b>Welcome - all in attendance</b>	
2	<b>Minutes of Last Meeting held on 16/7/18 and Matters arising</b> The minutes of the last meeting were approved by Christina Lyall and seconded by Nicola Keen. Matters arising: HMRC have apologised once again and matters are now resolved.	
3	<b>RHS Britain in Bloom 2018</b> The meeting recorded great pride and delight in the award of Gold and best Coastal Village (under 12,000) in the Britain in Bloom finals 2018. <ul style="list-style-type: none"> <li>A total 4174 Volunteer Hours were committed between 01 November 2017 and 31 October 2018. This has been costed at £65,606 using the formula to evaluate the economic benefit of volunteer activity.</li> <li>It was agreed that EHT should approach Angus Council to request a brown heritage/road sign highlighting the success of East Haven in the RHS finals</li> <li>RHS have provided a banner and flag. Ian confirmed that our new flag pole can be used to hoist 2 flags in the spring.</li> </ul>	Wendy  Ian
4	<b>Mary's Meals 2018</b> John Keen did an amazing job supplying Mary's Meals refreshments this year. Fresh juice, sweets and compostable cups were in keeping with the ethos of East Haven Together and after expenses raised £804.31 for Mary's Meals. <ul style="list-style-type: none"> <li>John has agreed to manage refreshments on the cycle path again in 2019</li> <li>The new recycling bin will remain in place on the cycle path corner over the winter as it is weather resistant. However, EHT will require to empty it as it is a private bin and not on the route of Waste Services.</li> </ul>	John
5	<b>Charity Governance</b> <ul style="list-style-type: none"> <li>Financial Update - The Bank balance as of 12 December 2018 is £2508.87. There are still a few items to process and also £804 for Mary's Meals, which will leave a balance of approximately £1598.00. The balance includes a reserve for the Defib and Vets fund of 897.37 and next years reserve of approx £700.</li> <li>Treasurers Christina has done really well in her first year supported by Nicola and Ethel. We are now processing many payments by BACS. However, there is still scope to simplify internal processes further and the four of us will meet in the new year to review this.</li> </ul>	Wendy, Nicola, Christina and Ethel



No	ITEM	Action
8	<p><b>East Haven 2019 - Sustainability Consultation</b></p> <p>Sustainability consultation took place during August and September 2018 in East Haven. Beach cleaning, protecting the coast-line and maintaining the gardens is a high priority for residents. However, it is agreed that East Haven will take a break from the RHS Beautiful Scotland competition next year. Effort will focus on supporting volunteers to enjoy all our environmental activities and maintain a high quality amenity. It was agreed that the schedule for grass cutting will remain the same but the drop in hours on a Thursday will extend from 9.15am to 1pm.</p>	
9	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>• Winches: Craig wants to progress a commemorative project which will involve refurbishing an old winch and placing it back in the winches area. It was agreed that this would be a very fitting project. Also, that it would also be helpful to review other the whole area to ensure any items which are in disrepair can be removed.</li> <li>• Benches: Angus Council are of the view that the picnic area is at capacity with regard to memorial benches and EHT agreed. There is a contractual issue about the Dougan bench and Colin's bench which Wendy is trying to resolve.</li> <li>• John has had an idea which would involve all villagers taking part in a community photograph in 2020 on the site of the village photograph which was taken in 1920. It was agreed that this would be a very worthwhile thing to do and that we must note it in diaries.</li> </ul>	<p>Craig</p> <p>Wendy</p> <p>Wendy</p> <p>John</p>