

East Haven Together
Trustees Meeting 11 December 2019 at Rockville, East Haven



Trustees
 Ian Bancroft
 Christine Morgan

Christina Lyall
 Nicola Keen
 Wendy Murray
 Karen Andrew

| No | ITEM | Action |
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| 1 | All Trustees were present at the meeting. | |
| 2 | <p>Minutes of Last Meeting held on 27/02/19 and Matters arising Christine approved the minute of the last meeting and Nicola seconded the proposal. Matters arising were as follows;</p> <p>3f. East Haven was awarded £1,000 from Tesco Bags of Help. We will post something on Facebook shortly to thank them.</p> <p>5. The Commemorative bench in-front of 1 Shore Row was not refurbished during 2019 as anticipated.</p> <p>7. The SSSI Dune Restoration project was completed in August 2019 and the grant from Angus Environmental Trust is now closed.</p> <p>8. It was agreed to split the income from refreshments on the Cycle Path between two charities, Mary's Meals and Sustrans.</p> | |
| 3 | <p>Charity Governance</p> <p>a) EHT Accounts for the year April 2018 to March 2019 have been independently examined and signed off by Greg Davidson Accountant. Christina with support from Nicola and Wendy the two other signatories has developed streamlined and transparent internal processes. The three of them also maintain a live spreadsheet in icloud which ensures that the accounts are up-to-date and can be viewed at anytime. Almost all transactions are now electronic ensuring that invoices are paid within a couple of days which is both efficient and effective. Christina was commended for the way in which she presented all the receipts and payments to Greg for examination.</p> <p>b) The Trustees Annual Report and Annual Return has been submitted to OSCR. Wendy highlighted the procedures which the charity has to conform with and the statement of compliance which she has to sign on behalf of Trustees.</p> <p>c) Trustees were provided with an overview of the current financial position and a projection up until the end of the financial year in March 2020. Surplus funds of approximately £500 are anticipated.</p> <p>d) It was noted that donations on the Cyclepath amounted to £700 in 2019 and these will be shared between the charities, Mary's Meals and Sustrans. A brief discussion took place about the challenges of providing this service in its current format. Wendy will meet with John to discuss the service further before EHT decides how it would like to manage the area in 2020.</p> | |

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| 4 | <p>Future Grant Applications</p> <ul style="list-style-type: none"> We were encouraged to apply for one of 2000 Lottery Grants of £1,000 for a celebration in 2020 to mark their 25th anniversary. Wendy linked it to Scotland's Year of Coast and Waters. However, it is literally a lottery as to which community groups will be successful as it is a draw. <p>SeaGreen Energy; A discussion took place regarding the community benefit fund of 1.8m which will be made available from SeaGreen Energy.</p> <ul style="list-style-type: none"> Trustees were asked to consider what East Haven's needs are for new grants in 2020. Main needs currently identified are; Board walks to prevent erosion of dunes in bay area. Replacement of wooden railings in car park and the Burn Trap. | |
| 5 | <p>ATV Storage Centre</p> <p>The storage Centre for the ATV is now complete. Ian was thanked for his design which is both discrete and functional. Further work requires to be undertaken to repair the Bothy itself and funding has been identified for this. Karen has volunteered some services from her Dad for similar work in the future.</p> <p>SCORDS: A number of named drivers require to complete the SCORDS (emergency services) online course and Wendy will recirculate the instructions.</p> <p>Resilience Planning: It was agreed that it would be useful to hold a resilience meeting in January/early Feb to ensure everybody is familiar with all our various plans etc.</p> | |
| 6 | <p>EHT Activities 2019</p> <p>a) Visit to Anaerobic Digester a visit to the site took place in July. There are strict controls within the facility and monitoring systems are good. If there is any margin for error it is likely to occur during the 30 day filling and emptying cycle. It was noted that Farmers can spread digestate on their fields but once it leaves the Plant it is no longer the Plants responsibility. However, Famers should be complying with other regulations governing when and how to spread it. Environmental Health have said that they will come out and assist with monitoring even at a weekend if we can get hold of them. SEPA will also come out if there are any concerns about contamination of water courses.</p> <p>b) East Haven Together was awarded 'outstanding' in the It's Your Neighbourhood campaign. A letter of commendation from Graeme Dey was circulated to residents in October.</p> <p>c) The Small Blue project which East Haven Together has been very involved in 'Back from the Brink' won the nature of scotland, community innovation award.</p> <p>d) Two Great Angus Beach Cleans have bee held in 2019 and additional cleans with the ATV in-between. As a result, more than 4.7 tonnes of marine litter has been removed from the beach between Carnoustie and Arbroath.</p> | |
| 7 | <p>Long Row</p> <p>East Haven Together will make a financial contribution to any future road repairs based on our usage with the ATV.</p> | |
| 8 | <p>Snippets</p> <ul style="list-style-type: none"> New Residents Welcome Packs have been distributed to all our new residents. 2020 is Scotland's Year of Coast and Waters. It was agreed that it would be useful to discuss village activities in 2020 at the resilience meeting in January. Wendy shared information about the SSE Power Track app. New EHT Business cards have been produced. | |

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| 8 | <p>AOCB John Keen wants to thank people in East Haven for supporting his coffee morning which raised £275 for McMillan in September.</p> <p>There was some discussion about street lighting. It is noted that several people have reported the light out at the corner of the gardens and Long Row.</p> <p>People might gather in Eric's croft at midnight on Hogmany if the weather is good.</p> <p>John and Nicola will be holding a new years dook again on 01 January. They will send out details of times etc in due course.</p> | |
| | <p>Next meeting and AGM The next meeting of EHT will be held in January/early Feb to discuss resilience and village activities in 2020.</p> <p>The next AGM will be held in April 2020. All present agreed that the facilities at the co-op were very good and that we were made to feel very welcome.</p> <p>The meeting was closed at 9.15pm</p> | |