

MINUTE OF MEETING

MID DEESIDE COMMUNITY TRUST – BOARD

20th June 2018 at 7.00 pm

Conference Room, Victory Hall, Aboyne

Present:	Hamish Forbes (HF)(Chair), Alan Emslie (AE), Cllr Peter Argyle (PA), Gil Barton (GB), Wilson Forbes (WF), Duncan Cassie (DC), Richard Smout (RS) minutes.
Apologies:	Apologies received from Barry Hauxwell (BH), Mark Mitchell (MM), Lynn Mackie (LM).
1.	Welcome and Approval of Minutes: Minutes of previous meeting approved by GB and seconded by AE.
2.	Mid Deeside Community Council: Ian Wallace introduced himself as our contact from Mid Deeside Community Council (MDCC). Since regrouping MDCC now has 12 members and have had 2 meetings and are planning a questionnaire to result in a Community Action Plan. MDCC will have a Face Book page and a stall at the Aboyne Games.
3.	Accounts: HF reported on the up to date accounts supplied by Gail. The Board discussed the accounts in full.
4.	Transport : The Hopper new timetables have been finalised although one bus driver is not running to timetable as he helps people to and from their homes. The cost of a new bus could be £77,000 so it was agreed to apply to Leader funding. The bus permit issue will be resolved soon and the new bus service to Aboyne Hospital has been well received. There was discussion of a new Banchory bus service.
5.	New Website: Feedback urgently required as will go live soon. Linked to the new website is the publicising of our new name and generally promote the new name and what we do. E.g. leaflets drop in Aboyne and a newly branded bus at the Aboyne Games.
6.	Project Updates: Woodlands AE reported that Area 5 has now been restocked although some trees are dying. Deer encroachment – survey by RTS. Thinning and logging has been carried out. Funding requests have been sent to Marr and also the McRobert Trust for new carpark. Way markers have been picked up from Aboyne Academy and a proposal was raised for a new path from the Bell Wood to Bellwade Farm – apply for grants. Aboyne bike park We are still waiting on a response from the Bike Park to move their accounts to MDCT Bank of Scotland account for consistency and transparency. Survey for a car park. Aboyne Wheelers No update.

	<p>CPR Deeside No current update.</p> <p>Community Garden A very positive email has been received from the manageress of the Aberdeenshire Council run Allachburn Care Home and a meeting has been set up for early July.</p> <p>Health and wellbeing There is an 18hr part time post available for Young At Heart Deeside. Events are being planned in the Autumn to promote the organisation.</p>
7.	<p>A.O.B.:</p> <p>An urgent request for a short bio and photo from all committee members for the new website.</p>
8.	<p>Date of next meeting:</p> <p>18th July 2018 at 7.00pm, Community Centre, Aboyne.</p>

Date Approved ...29/8/18.....

.....SOO.....Chairman