

# MINUTE OF MEETING

## MID DEESIDE COMMUNITY TRUST – BOARD

15<sup>th</sup> May 2019 at 7.00 pm

Conference Room, Victory Hall, Aboyne

<b>Present:</b>	Hamish Forbes (HF)(Chair)minutes, Alan Emslie (AE), Lynn Mackie (LM), Duncan Cassie (DC), Wilson Forbes (WF), Cllr Peter Argyle (PA), Gil Barton (GB), Richard Smout (RS), Ruth Powell (RP) and Gail Amey (GA).
<b>Apologies:</b>	Mark Mitchell (MM),
<b>1.</b>	<p><b>Welcome and Approval of Minutes:</b></p> <p>HF presented minutes for November 2018 and also January, February and March 2019. Minutes proposed by LM, seconded by RS.</p>
<b>2.</b>	<p><b>Accounts:</b></p> <p>GA presented up to date report with sums in the bank and the profit and loss as at 15<sup>th</sup> May.</p>
<b>3.</b>	<p><b>Transport:</b></p> <p>GA presented report on transport including the eBikes which is almost up and running. There has been a 74% success rate for hospital visit scheme. There had been £405 in donations to the bus.</p> <p>Publicity in general was discussed. RP has put the buses availability on the MDCC website. GA said we need constant publicity i.e. Deeside Piper and we agree would diarise a system with GA/Sam to look at publicity on a regular basis.</p> <p>As far as the Hopper is concerned, we have until April 2020 to get the usage increased. We are going to apply for a sustainable travel grant for a cycle fund. We will need more storage in the future if the eBikes prosper. Agreed to apply for annual Co-op Fund again under transport.</p>
<b>4.</b>	<p><b>A.G.M.:</b></p> <p>Discussed format and date for this year's A.G.M. and agreed Sunday 25<sup>th</sup> August 2 - 4pm. Aim is to have it at the Bell Wood outside with perhaps a geocache event for families.</p>
<b>5.</b>	<p><b>Project Updates:</b></p> <p><b>Woodlands:</b></p> <p>AE reported the new car park was now open and the old one was now closed. AE and DC had done the edging work and boulders and road repair work has been completed. Total cost £15,700 and was more or less as anticipated.</p> <p>AE has obtained a £750 grant from Marr Area Fund for the paths. Path repairs are ongoing, as are the signage.</p> <p>AE has installed a camera as a badger's sett had been disturbed.</p> <p>Agreed to hold an opening session for the carpark on Sunday 26<sup>th</sup> May 2 - 4pm and to get the eBikes there at the car park for people to try. A barbeque would also be organised.</p> <p><b>Aboyne Bike Park</b></p>

	<p>MM absent but had advised HF that they had their AGM last night and that they had put their fundraising back to September this year.</p> <p><b>Aboyne Wheelers</b>  HF reported he had been advised by Steve Gardyne that the Wheelers had met at the end of April and that the contractor, Concreate have been pretty stretched with ongoing projects around Scotland/North England, so hence the delay in them obtaining planning permission. HF agreed we would respond to Steve Gardyne to say likewise we are anxious that they finalise the planning process A.S.A.P as it has been dragging on for a long time now.</p> <p><b>CPR Deeside</b>  AE reported the group is still very active with their Heart Start Training including recently working with Deeside Runners. They have 4 new trainers. They also check the defibrillators for maintenance and have now trained over 1000 people.</p> <p><b>Community Garden</b>  GB reported that she had spoken again to the Warden at Allachburn who said the initial site there was a nonstarter and that we should pursue the new site which is nearby. HF would advise Dave Marshall of Aboyne Men's Shed so that they can pursue the planning permission for this site.</p> <p><b>Health and Wellbeing</b>  GB reported that the proposed application to the Tesco Centenary Fund had been submitted and that we could use this application/information for bigger projects as well. GB has met with GA and Sam to discuss health/sustainable transport projects. GA has prepared a draft succession documents – will circulate so that we have a data base for applications for particular funds. Post Code Lottery Fund good, deadline is the 31<sup>st</sup> July and £500k. RP will email details of art therapy for stroke victims.</p> <p><b>Jubilee Fountain</b>  Aboyne Games Committee has agreed to give us £500 for the work needed to repair the system. WF will contact Ed to organise the replacement pump and the signs to warn about drinking the water.</p> <p><b>Education</b>  AE reported that along with WF and Sam, he met the Headmistress at Aboyne Academy along with some of her colleagues to discuss projects such as remedial teaching and other possibilities. The meeting had been productive and we had discussed funding to help them with projects. We had again discussed the signs/benches for the Bell Wood.</p>
7.	<p><b>A.O.B.:</b></p> <p>AE confirmed the Funding Group had met and had 48 groups so far on the spread sheet for possible grants, 6 due up this month.</p> <p>Race Night had been cancelled due to lack of sponsorship/timing but could be looked at again.</p> <p>Park Run - RS will speak to a person from the Deeside Runners Group that MM had identified. It is proposed to help facilitate the setting up of a Park Run in Aboyne by identifying organisers and helping with set up fees.</p> <p>Aboyne Games Programme - WF had agreed we would get a ½ page advert in the programme this year and would get Craig Nesbitt to email us last years proposed advert so that we could update it to include the eBikes.</p>

	<p>GA had met with Andrew Fyfe regarding routes for the use of eBikes and AE had also met with Aboyne Paths and Tracks Group. It was agreed that group could use our name to obtain funding.</p> <p>HF reported that GA and Sam had prepared work sheets for a 2 week period to log how their time was spent for the purpose of information and allocation of time. Result was that in general terms GA spent 80% of her time on transport and eBikes with the rest on accounts while Sam spent 80% of her time on general MDCT business and 20% on Victory Hall bookings. HF has a list of responsibilities for both GA and Sam, so will get this put down in writing.</p>
	<p><b>Date of next meeting:</b></p> <p>19<sup>th</sup> June 2019, 7pm at the Bell Wood to include a walk.</p>

Date Approved ..... 17/7/19

.....*Maebha*.....Chairman

