

MINUTE OF MEETING

MID DEESIDE COMMUNITY TRUST – BOARD

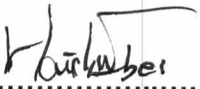
19th June 2019 at 7.00 pm

Bell Wood Car Park, Aboyne

Present:	Hamish Forbes (HF) (Chair) minutes, Cllr Peter Argyle (PA), Alan Emslie (AE), Mark Mitchell (MM) and observer Brain Rae.
Apologies:	Lynn Mackie (LM), Duncan Cassie (DC), Wilson Forbes (WF), Gil Barton (GB), Richard Smout (RS), Ruth Powell (RP), Gail Amey (GA)
1.	Welcome and Approval of Minutes: HF presented minutes for 15 th May 2019. Minutes proposed by AE, seconded by MM.
2.	Accounts: HF reported that the annual accounts had been circulated for approval. The usual monthly balances would be circulated by Gail Amey.
3.	Transport: HF presented Gail Amey's transport report covering community transport, the Hopper and the eBikes. A meeting is to be arranged with Allan & Black to discuss the Hopper.
4.	A.G.M.: AGM is still proposed for Sunday 25 th August at the Bell Wood.
5.	Project Updates: Woodlands A walk took place to examine the badger setts and also the new car park which is looking very good. AE reported the car park was being used by visitors only at the moment. There was a slight shortfall in the final costs of the carp park. Still chasing up the benches made by the Aboyne Academy and also the proposed science project in the Bell Wood. ABPA MM confirmed September still proposed for fundraising. Wheelers HF reported that after the last meeting he had emailed Steve Gardyne as agreed to say we were also concerned at the delay on obtaining planning. He had replied to say matters were coming to a head as they continued to chase the contractor Concreate and were getting poor feedback from their support company about the planning prognosis. CPR Deeside AE reported that training courses are still continuing regularly all over Deeside and beyond. Community Garden HF reported he had met today with Dave Marshall of Aboyne Men's Shed at the proposed site near to Allachburn Home. HF said he would go back to Dave Marshall to confirm we would support the proposal so they can get an architect to prepare a

	<p>planning application.</p> <p>H&W <u>Social Prescribing Pilot</u> GB emailed a full report to update the Board. The Health & Wellbeing group met on the 4th June with a total of 9 attendees including 2 from Aberdeenshire Social Work Department. The group is committed to going forward with a pilot and the programme has been developed including evaluation methods however it is clearly dependant on funding. The group will meet again in July and representatives are happy to attend the Farmers Market if MDCT are attending to talk to people about the initiative.</p> <p>GB would also like to acknowledge Sue Marny of Banchory Self Care who has been making lavender bags for relaxation use and these are available in her treatment room in Banchory. She has asked for donations from clients who are interested in them and £34.50 has been raised so far. Tangletree are going to display them as well but I need to develop a poster telling people about Wellbeing your Way.</p> <p>We have not been successful in the Tesco application and GB has made contact with the Employability Service to ascertain if there are any individuals who could work with us with their support on the maintenance and cleaning of bikes.</p> <p><u>Young@Heart</u> GB met with Aileen Longino (AL) last week to discuss the issue of 2 projects going to the Co-op local fund. AE and GB met prior to meeting AL suggesting a joint funding application for an eBikes however this is not what the project are seeking funding for. They would like funding to employ a part time co-ordinator to develop the project. This situation has raised the issue of conflict of interest in relation to projects that are under our umbrella and is something that we need to consider.</p> <p>Jubilee Fountain WF had advised MM repairs still ongoing.</p> <p>Education GB and Sam have submitted 2 funding applications on the 14th June to the Robertson Trust and Scottish Government for the Step to Success project. The project includes education, mental wellbeing and transport provision.</p> <p>AE reported we are still liaising with Aboyne Academy over a variety of proposals. He said maybe Ballater and Braemar could become involved. HF said he would talk to both as we are due to have a Royal Deeside Partnership Meeting next week.</p>
7.	<p>A.O.B.:</p> <p>HF welcomed Brian Rae as an observer and said he would be welcome to get involved as there were 2 vacancies for trustees at our AGM.</p> <p>Ruth Powell had advised that MDCC had obtained a grant of £4445 from Marr Area towards a community noticeboard.</p> <p>We have received a further cheque from the Caroline Jane Spence Fund. HF would write to update the trust on our activities.</p>
	<p>Date of next meeting:</p> <p>17th July 2019, 7pm in the Conference Room, Victory Hall, Aboyne</p>

Date Approved17/7/19.....


.....Chairman

