

MINUTE OF MEETING

MID DEESIDE COMMUNITY TRUST – BOARD

15th September 2021 at 7.00 pm

Conference Call on Zoom

Present:	Alan Emslie (AE) (Chair), Brian Rae (BR), Duncan Cassie (DC), Johnathan Kitching (JK), Lynn Mackie (LM), Mark Mitchell (MM), Steve Gardyne (SG), Cllr Peter Argyle (PA) and Gail Amey (GA) (Minutes)
Apologies:	Peter Barker (PB), Dave Marshall of MDCC (DM) and Richard Smout (RS)
1.	Welcome and Approval of Minutes: The approval of the Minutes of 18 th August 2021 were proposed by SG and seconded by DC.
2.	Accounts: The board were presented with the end of year accounts and asked to review prior to submission on 30 th September.
3.	Project Updates: Transport The coordinator and chairman of DCTG are reviewing all procedures for community transport. Revised cleaning measures have been introduced on all buses going forward. We have attracted new volunteers for Silver Circle and Mid Deeside Day Centre but still need to put drivers through their MiDAS course. GA has been covering driving duties on the buses. Woodlands DC updated the board on a pending RTS assessment which will give a better understanding on diseased trees within the Bell Wood and the action required. RTS will support funding applications for an updated Forest Plan. If felling is agreed the current price for wood will be beneficial to the project. Funds will need to be sought to support path maintenance and better signage in the woodlands, the team will compile a proposal. ABPA No success with initial fundraising efforts but the team will continue. Track maintenance ongoing. Wheelers The major application to Scottish Sports is now in. Steve thanked all who supported the application with their time. A meeting with Steve, Sarah and a senior office for CLD took place. Future engagement with youths is planned and a trip to Transition Extreme will be facilitated by CLD to engage the youths. The project has expanded its contacts within skateboard organisations. Charity slot for the next Farmers market is planned. CPR Deeside Nothing new to report. Aboyne Paths Group APTG had two work parties in recent weeks, one on the old Road on the Belwade Walk one on the riverbank East. Strimmer course is programmed for November to get users certified. The Council have agreed to fund the pedestrian gate in the North East corner of Robert Garden's field by the waterworks. The cost of two strimmer's and the

	<p>training course paid for by Paths For All and Marr small grants scheme. The map flyer needs to be reprinted since the current run has been used up. Glen Tanar Aboyne link discussions continue. New notice board near The Boat is a possibility, subject to planning and costs. The Mar Paths Forum MPF, had had a good meeting recently</p> <p>HARP Negotiations continue.</p> <p>Station Square Renovation Project The civils work will commence on Monday/Tuesday next week. The project is currently under budget by £5k due to the plants being a lot cheaper than initially priced. Talks with Aberdeenshire Council with regards to installing a Bike Rack in the square ensue.</p> <p>Aboyne FareShare Nothing new to report.</p> <p>Community Garden Nothing to report.</p> <p>H&W Nothing to report.</p> <p>Jubilee Fountain Nothing to report.</p> <p>Education Nothing to report.</p> <p>Artist in Residence The drop-in sessions and art classes have started and are held on Thursday and Friday afternoons. A testimonial from one attendee said "it was brilliant" so we need to publicise for future sessions.</p>
4.	<p>A.O.B.:</p> <p>1. The AGM is schedule for 19th November at the Aboyne Community Shed.</p>
	<p>Date of next meeting: The next meeting will take place on 27th October 2021 at 7pm via Zoom.</p>

Date ApprovedChairman