

## BAILIES OF BENNACHIE BOARD MEETING

Date 25<sup>th</sup> September 2017

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Angela Groat (AG), Harry Leil (HL), Iain Ralston (IR), Rosemary Sievewright (RS), Donna Taylor (DT), Sue Taylor (ST), Andrew Wainwright (AW) and Margaret Garden (MG) (Save Bennachie)

Apologies: None

Item	Comment	Action	Responsible/ target date
1 Previous minutes	Accepted.	Future minutes to be in this format	RS
2 Chair Update (JC)	Board will continue as pre AGM until old charity is dissolved.	Until ? last meeting in 2017	All Trustees
	Barry Foster and Helen Summers have resigned from the Board.	Letter of thanks for help	JC
	Marketing materials- Flags/ Banners Where are they?	Store in Bailies shed	All who use them
	“ “ - Small paper items eg membership forms	.Stock store BVC and GHC	All who need them
	Bailies Library. A protocol needs to be set up for the care and use of the books.	Meet AB, Myrtle and GH Rep	ST
	“ “ An loan agreement for the books, needs to be arranged. ? 5yrs	Meet GH Rep ? Nora R	ST
	General Wildlife Day. Walks (morning). Display in BVC (Afternoon).	To be held on 7 <sup>th</sup> October	All interested
3 Treasurer's Update (BC)	Full report has been circulated.		
	Discussion held on use of possible excess grant funds. Return to source would be last resort.	Use for similar purpose eg buy more cameras/ fruit trees.	JC JM Wildlife Group
4 Membership/ IT Update (DT)	5 new members since last meeting		
	First Aid Course available on 5 <sup>th</sup> November from FCS	Inform work party volunteers.	DT
	TCV renewal and work party insurance discussed	Renew	DT
	Data protection needed ( for membership and digital archive group)	Online course available	AG to send link to DT
	Mike Davidson donated books, a video and a tape recording of a radio programme on the Bailies. The fate of these was discussed and the storage of newspaper clippings	Books to be held by AB. Recording to be assessed by Raymond Clippings filed at GHC	AB ST
5 Work party Update (HL)	October – work on paths on Millstone hill	Work party volunteers.	HL MT
6 Bennachie Landscape Group (IR)	17 <sup>th</sup> century cannon ball/ grenade excavated at Druminnor.		BLG
	Continue excavations at Drminnor.	At least another year	BLG
	Select interesting photos of work and artefacts found, to put on Facebook	Send to DT	IR

7 Publications / Planning Update (AB)	100 more Calendars - to Strachans Inverurie, last week.		
	An enquiry about Cornabo wind turbine planning application - referred to Aberdeenshire planning and Community Council of Cluny and Monymusk		
8 Save Bennachie Update MG	More banners and car stickers available		
	Launch of the "One Year On" report to take place at Holyrood. Reps from Transport Scotland and Amey Arup will be there. Keith Brown will be invited.		
	Public meeting to be held in November	Publicise date when known	MG
	Film of activities on Bennachie and Save Bennachie volunteers to be produced	Permission needed from FCS	Contact DC and NT
	Presentation to Garioch Heritage Society by the Alliance.	4 <sup>th</sup> November	
9 Future Meeting Protocol	Minutes to be Bullet Points and sent ASAP	AG to send a template	RS
	Updates to be circulated before meeting for all to read	One week before meeting	All
10 Bailies Priorities for 2018	Discussion held in small groups to produce a range of ideas to prioritise	JC to circulate for discussion	All on 6 <sup>th</sup> Nov.
Ideas suggested ( not in any order)	Car park charges	and prioritisation.	
	Create a top quality map of the area		
	Brash		
	Weather station		
	Garden of remembrance		
	Purchase /lease land on Bennachie		
	Collate survey info. on flora and fauna, for updating records and encouraging research		
11 Date of next meeting	6 <sup>th</sup> November (at the Garioch Heritage Centre)		