BAILIES OF BENNACHIE BOARD MEETING

Date 6th November 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)

Apologises: None

Item	Comment	Action	Responsible/ target date
1 Action points from Previous minutes.	Letters still to be written to Barry Foster and Helen Summers.		JC
	Location of publicity materials confirmed and known to all who need them.		
2 Matters arising from Circulated Reports.	a) CHAIR REPORT	No comments.	
	b) BAILIES LIBRARY at GHC		ST
	Loan Agreement discussed.	Further input from GHC expected.	
	Access conditions for users discussed.		
	Register of users needed, preferably a bound notebook.		
	Pens/ Ink markers banned when using Library Books.		
	Archival aids to be purchased, bead snakes, paperweights and book pillows.		ST
	Replace the filing cabinet with the broken lock.	Research options.	AB
	Revalue book stock.	In 5 years.	
	c) TREASURERS REPORT - Additions.		BC
	OSCR require a hand signed copy of the dissolution form for SC013298.	Sent on 3/11/17	- BC
	Gift Aid – Wording on Membership Form relating to Gift Aid needs to be	Change wording on website	ST/ CS
	amended before reprinting, to include all future donations to the Bailies.	form now.	0.7 00
	Three large transactions on the Clydesdale Account since report circulated.		
	1 Money from U of A for work done by CS in and out again.		
	2 Woodland Design and Tree Purchase bills paid. (contingency Fund).		
	3 Money from Aberdeenshire Council for Rowantree car park toilet cleaning.		
	d) MEMBERSHIP REPORT		DT
	Over 20 Youth Members have not upgraded to Life Members after 2 reminders.	Remove from Membership List.	JC DT
	e) BENNACHIE LANDSCAPE REPORT	No comments.	
	f) SAVE BENNACHIE		MG
	Please attend public consultation sessions at various locations to save Bennachie from the A96 dualling.	Vitally important to support the cause.	All Bailies.

	Filming of Tree Planting on 2 nd December	Permission needed from all	Save Bennachie and
		present to appear on film.	cineamatographer.
	WORK DARTY Deport / not sixualsted)		
	WORK PARTY Report (not circulated) 4 th November - Willow Sculpting.		
	Tree planting on 25 th November and 2 nd December, volunteers needed, lunch		All keen and able.
	will be supplied by AB.		All keell allu able.
	First Aid course organised by the FCS was appreciated and successful.		
	Tree to be planted in memory of James MacKay in Feb. at Shepherd's Lodge.		All Bailies / Workparty
	FCS Report (not circulated)		
	Public still banned from Millstone Hill because of danger from high wood stacks.		
3 Action Plan for Future.	After lots of discussion it was decided the priorities for coming year will be -		
	a) Find a Development Officer. JC will continue as Chair during this process	Small group needed to finalise plans.	JC,DT and BC
	b) Try to get Bennachie Centre opening times extended over the winter.		
	The Bailies feel that the Centre being closed completely over the winter is not a good thing. Could BCT /Aberdeenshire Council be persuaded to open the Centre at weekends at least, over the winter.	Write to BCT	JC
	c) Try to increase Membership.		
	Paying for parking at the Centre may deter prospective members.	Write to FCS.	JC
	Can we find out how the parking money is used.	Write to res.	10
	d) Ongoing path maintenance.		
	Lots of money spent on big projects but then ongoing maintenance to preserve paths longer is lacking.	Letter from work party volunteers to FCS.	Work party with JC help.
	e) Equipment in the Community Room at the Centre, below expectations.	Should these be provided by	JC .
	A new laptop/ projector needed to get the best out of presentations given there.	ВСТ.	
	f) NEMT reported the need for maintenance of the Orientation Table cairn on Mither Tap.	Bailies responsible. Work party job.	AB will investigate.
4 Next Meeting (Social).	11 th December just a social for Bailies, BLG and other helpers over this year.	GHC at 7pm.	AB will organise.
5 Next husiness meeting	15 th January 2018.		
5 Next business meeting.	13 January 2016.		