

BAILIES OF BENNACHIE BOARD MEETING

Date 23rd July 2018

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG)(Save Bennachie), Angela Groat (AG) ,William Linklater (WL), Dave Peter (DP), Rosemary Sievewright (RS), Donna Taylor (DT), Sue Taylor (ST), Andrew Wainwright (AW).

Apologies: NT

Item	Comment	Action	Responsible/ target date
1 Welcome	JC welcomed all present to the meeting.		
2 Previous Minutes	AW noted an error in 11/6/18 report. Date of start of dig at the Bede house was originally reported as 25 th July but should have been 25 th June.	Now corrected	RS
3 Chair Report JC	Recent fire on Bennachie near Mither Tap was confined to a small area (around 2.5 hectares) due to the work of the local fire brigade. After info put on Facebook it reached 65,000 people and there were 350 more "Facebook Likes"		
4 Treasures Report BC	This had been circulated to the Trustees prior to the meeting. BC emphasised that the report for OSCR for the period 13/3/17 to 31/12/17 had to be with OSCR by 30/9/18 but was confident that would be done.		
	Clarification was also needed about the budget for the Bede House project. The original Bailies contribution was to be £3000, the short fall to be made up by a grant which was not achieved BUT the Bailies agreed to support the project therefore agreeing to fund the entire budget up to £5000	Budget for the Bede House project agreed up to £5000	All
5 Bede House Project	Report circulated prior to the meeting. Project clearly very interesting and important information being found. It is hoped that clear felling by the Pittodrie Estate around the site, will be done very carefully.		
6 Bailies Library ST	After delays and poor communication, the Bailies Library Catalogue has been loaded onto a computer The Bailies "Mac"not a Garioch Heritage computer as was originally planned. ST will meet GH staff on a Tuesday soon to train GH volunteers on how to use it.	ST to train GH volunteers	A Tuesday soon.
7 New Bailies Website	DT, AG, DP and WL are steering group Preliminary meeting taken place and Global Web about to start work on it.	JC to contact Global Web about payment	JC
8 Save Bennachie MG	Another meeting is planned for 24 th July with Amey Arup(AA), Save Bennachie, Bailies JC,AB,DT MG, also Jill Mathews, Lizzie Bacon, David Bale and John Mills to ensure AA has all evidence based data that they need including camera trap footage and evidence of local Wild Cats		

9 FCS Update	Work on improving the path at the Back O' Bennachie completed. Further work to be done at Donview. On 13/8/18 there is to be a big campaign on Dog fouling and at the next meeting NT will update us on the state of the Colony Trail and Signage		
10 Action plan for next 4 years.	JC will prepare an updated version Few highlights		
	WL agreed to take on checking planning permission requests from AB		
	Improve liaison with landowners		
	Reinstate hill wardens and encourage a few more people to be work party leaders. Control exotic species		
	DP agreed to be press officer		
11 Development /Outreach Officer	ST had prepared material including "Key Responsibilities of the Post" and "Person Specifications" for discussion. After lots of discussion it was clear that we were unclear about what was needed though several extra suggestions were made JC suggested that she and ST could manage the successful applicant.	Further thought and research needed	All
12 AOB	JC reminded post holders to send their job descriptions to AG		All except those who have already done so.
	AB told us that the Bailies had received a further donation of £500 from Kitty Fyfield some of which was to be used for the Calendar		
	AB and AG wondered about having Bailies merchandise for sale eg Christmas cards, Tshirts etc possibly also on line in the new Website linked to PayPal		
	Next meeting 3 rd September		