

## BAILIES OF BENNACHIE BOARD MEETING

Date 15<sup>th</sup> October 2018

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Angela Groat (AG), Harry Leil (HL), William Linklater (WL), Dave Peters (DP), Rosemary Sievwright (RS), Donna Taylor (DT), Sue Taylor (ST) and Margaret Garden (MG) (Save Bennachie)

Guests; Neil Taylor (FCS) and Lynda Bain (Save Bennachie)

Apologies: None

Item	Comment	Action	Responsible/ target date
1 Welcome	JC welcomed all present to the meeting		
2 Previous Minutes	Alteration needed to the wording of part of Save Bennachie report	Revision done as requested by MG	RS
3 Matters Arising from Minutes	Forestry demonstration was a success, 9 people attended to see forestry machines in action		
	Proposed extensions to the Gordon Way, Murray Swapp wants the route to go from Inverurie to BVC also from Suie carpark to Brindie, then on to Huntly. It was noted that the present route is not being maintained so the Bailies and FE would want a commitment to maintenance agreed before supporting the idea		
	First aid course still ongoing	JC to contact Jane Hay	JC
	Extended memory devise for backing up the Apple Computer cannot be found	ST will find out more.	ST
	Advertising the proposed Outreach/Development post will start in January. More help needed.	DP agreed to help	
	Trustee declaration forms received so far have been scanned, original forms will not be kept. MG still to complete a form		MG
	NT managed to persuade FCS that a sign for Cairn Coultie necessary but will not be available until next year however a temporary sign can go up in April 2019		
	Anniversary of the plane crash will be marked AB has arrangements in hand.		AB
4 Save Bennachie	The Save Bennachie Alliance was relieved that the proposed routes nearest Bennachie have been removed from the plan. The Bailies offered congratulation to the Alliance for running an excellent and effective campaign. They are aware that many people and properties will still be adversely affected possibly also including the Special Landscape Area around Bennachie.		
5 BCT	Reps from the Bailies to meet with the BCT on 22 <sup>nd</sup> October. Items of interest to the Bailies will be a) extending opening times Award winning venue should not be part time!) b) Bailies paying to use Bailies Room! C) parking charges.		



