

BAILIES OF BENNACHIE BOARD MEETING (Draft 1)

Date 24th June 2019

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG) (Save Bennachie), Angela Groat (AG), Harry Leil (HL), William Linklater (WL), Dave Peter (DP), Rosemary Sievewright (RS), Sue Taylor (ST), Andrew Wainwright (AW) and Fiona Cormack (Outreach Officer)

Apologises: Donna Taylor and Neil Taylor

Item	Comment	Action	Responsible/ target date
1 Welcome	JC welcomed all present to the meeting at the Tesco Community Meeting Room.		
2 Previous Minutes	Minutes from 1 st of April and 13 th May were accepted as accurate.		
3 Matters Arising from last meeting	Last meeting was specifically for financial planning, which will be discussed later.		
4 Treasurers Report BC	Full report was circulated by email. Further discussion was held about several big bills that needed to be paid.		
	a) Global Web £2280, which includes an annual hosting fee of £300 (£25 per month) and VAT.	BC wants to know if it the hosting fee will be monthly or annual.	
	b) FLS permissions bill of £72, for MT518 (The Bosie).	Sort code has been requested	
	c) BLP bill of £169 for Archaeology bits and pieces for Druminnor and Bede sites.	This can come from money set aside for expenses	
	d) "Bosie Tee shirts" £2,956. An increase of £500 because of VAT.	Discuss with Financial people and OSCR to see if it can be reduced or avoided	BC
	e) Investments. At last meeting the preferred choice was McInroy Wood with a sum in mind of £50,000 then possibly Redmayne Bently at a later date.		
	BC thought setting up these accounts would be difficult and would like further face to face discussions with Jolyon Robinson and hopefully with David Baillie as backup. Re other options and the suitability of info received so far, for SCIOs.		BC
5 Library Report ST and DP	Full report was circulated by email. A list of 13 missing books was noted as a memory jogger, some were first editions and possibly valuable.	No further action	
	Duplicate copies could be donated to GHC if they want them.		
	There is space for tapes/DVDs etc.		
	A donation of Archaeology books which were deemed unsuitable for the collection, were offered to other bookshops and were purchased by the Old Aberdeen Book shop for a small sum.		
	The Wednesday afternoon Bailies at GHC has so far not been used.	Advertise on Events	

	The Mac computer is now fully functional but the scanner is obsolete, another is needed and possibly also a laptop.	Consider what is needed and get a grant.	
6 Website Update. WL	The website team plan to discuss with Global Web some issues - a) Training of designated people to update areas of the website. b) Find out if there is a better version of "Shared Space" available. c) Request a map be put on the new website, preferably the Bailies Map.	Training for WL DT and FC	
	As a mark of appreciation for all the work they have done for the Bailies it was suggested that a tree be planted in their honour and advertising on the calendar.		
7 Calendar Update AB	Photographs have now been chosen including one of the Kintore Pipe Band on "Bosie Day" at the top of MitherTap, for the back cover, which will also have an acknowledgment of the community support for MT518, the charities involved and Global Web.		
8 The Bosie MT518 JC	The event was a great success, thanks to all who helped organise it, to JC who came up with the idea, to the community who supported it (including the Kintore pipe band) and the ideal weather conditions. It was well covered in the press and drone footage could be found on you-tube. The finances have still to be finalised but it is hoped the charities will get £1000 each. However, a surprise VAT bill of £500 on the Tee shirts, may make that difficult.		
9 AOB			
Archaeology on Mither Tap JC	Gordon Noble and his team revealed a well near the Fort at MitherTap which will be preserved as a scheduled monument. The path near the site is badly eroded and on Pittodrie land so the Bailies hope to involve Pittodrie with repairs there, as well as other areas on their land.		
Pittodrie Estate Forest Plan	The Bailies want to comment on the Long Term Forest Plan from Pittodrie before the end of the week. All comments to JC by Wednesday. Bailies would like to host a public meeting with John Clegg & Co or have a site visit.	Possibly ask for an extension for further comment/consultation.	
Bede House Archaeology Dig	Dates now available. FC will do publicity but details need to be clarified eg when and from where the public will have access. Risk assessments needed. BLP would like suggestions for a dedication for their next book. Car parking permit?	None Email JC with reg no if needed	
Events	Wildlife walk with John Wills 29 th June. Introduction to Geology on Bennachie 20 th July.		
Next meeting	5 th August JC and RS will be away.	AB will Chair, ST will minute	

