



## BAILIES OF BENNACHIE TRUSTEES ZOOM MEETING (Approved)

Date: 8<sup>th</sup> March 2021

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG), Angela Groat (AG), Willie Linklater (WL), Dan Montgomery (DM), John Bain (JB), Peter Stock (PS), Fiona Cormack (FC), Dave Peter (DP), Donna Taylor (DT), Alex Doig

Apologises: Andrew Wainwright (AW)

Item	Comment	Action	Responsible/ target date
1. Acceptance of previous minutes	No comments received to minutes from meeting 25 <sup>th</sup> January	Update to approved and upload to website	WL 22-03-21
	Removed MM from action in item 10 of these minutes as comment from AB. These minutes for approval meeting 19 <sup>th</sup> April 2021.	Info	WL 15-03-21
2 Chair	Bailies would like update for FLS budget plan 2021	Await Response	Closed
	Application to Nature Scotland for better places grant.	Submit application	Closed
	Date for AGM.	Agree date April meeting	Info
	Respond to Neil Stables email on Scottish cross country mountain bike race at Pittodrie with trustee comments.	Email comments to Neil.	JC 29-03-21
3. Treasurer	Send OSCR accounts to independent examiner.	Submit end Jan	Closed
4. Outreach Officer	Interface with Pittodrie House and Aberdeenshire council on Rowantree path drainage issues	Ongoing contact as required	FC
	Progress printing of 100 annual reports	FC contact printers	Closed
5. Membership	No actions		
6. Website/FB	Further confirmation on implementation of 3rd layer downloadable map and any licence costs.	Hold map 3 until everything confirmed and all costs known.	WL 31-03-21
7. Publications	No actions		

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8. Work parties	Check if the Bailies volunteers could have first aid training under the new FLS training scheme. Should this not be possible would FLS be willing to provide a donation towards Bailies costs for first aid training	NT to advise Bailies on outcome of internal FLS discussion	NT 08-03--21
	Contact Jane the previous first aid trainer to see if she would be willing to provide training for the volunteers and if so the cost.	£65 per person 2 x 3 hours	JC, On hold
	Contact other possible first aid trainers to see if they would be willing to provide training for the volunteers and if so their costs.	12 hours £400 for 12 online & practical	DM, On hold
9. Hill Wardens	No actions		
10. MTB / Hill Sports	Engage with FLS and other landowners where MTB trails are located and to discuss option of recreational zoning like Tweed area. Site visits with NT Feb to review environmental and safety issues etc.	Discuss in subgroup	Ongoing
	Meet with mountain bike groups such as Aberdeenshire Trail Association to understand their scope and vision for the future and discuss the Bailies policy etc	AD to make contact and where applicable organise a meeting	Ongoing
11. Planning	Archaeology survey will be conducted for the existing Braco building as part of the planning requirements	Obtain a copy for information	Closed
12. Archive	No actions		
13. Bennachie Landscape Projects	No actions		
14. Wildlife	It was discussed about Lorna Bell becoming the potential Wildlife group interface to the Trustees. Lorna could become a trustee.	Start of April	15-04-21
	In return for budget approval Wildlife group requires to become more integrated with Bailies. Should add FB and Website wildlife areas and an area in share space etc	To be actioned by Lorna or whoever takes over responsibility for the group	Hold at present
	Meeting of group representatives with MG/DT/JC to agree way ahead with new cameras etc	Organise & hold meeting	MG/DT/JC 15-04-21
15. Educational Resources	Meeting with Tom Webster of Aberdeenshire Council to discuss their requirements and then develop a budget required.	Produce budget requirements and advise trustees	MG 08-03-21
	Progress with spring resources	MG progress with GW	MG-08-03-21
	Process with website outstanding work, such as Doric area, if within £2k	MG progress with GW	MG 15-04-21
16. AOB	Organisation health check was progressed with Lorna Forsyth, action plan will be sent to Willie.	Distribute Plan	WL 31-03-21
	<b>Next meeting Monday 19<sup>th</sup> April 7.00pm, zoom</b>		

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