



BAILIES OF BENNACHIE TRUSTEES ZOOM MEETING (Approved)

Date: 16th November 2020

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), Alex Doig (AD), Dave Peter (DP), Donna Taylor (DT), Neil Taylor (NT)

Apologises: Michael McGhie (MM), Andrew Wainwright (AW)

Item	Comment	Action	Responsible/ target date
1. Acceptance of previous minutes	No comments received to minutes from meeting 5th October	Update to approved and upload to website	WL 29-11-20
2 Chair	Fiona to contact chair Colin Wood at Garioch Heritage Centre about future working together following Covid. Fiona to continue liaison role with GHC now open.	FC to contact Colin Wood	Closed
	Bailies would like update for FLS budget plan 2021	JC to email NT	JC 18-01-21
	Trustee permits for FLS car parks are now available, those without permit holders to inform Jackie	JB's permit to be issued. Issue permit holders to those requesting them	JC 18-01-21
	Issue Alex's film to trustees for their information, in turn do not distribute to anyone else.	Issue film to trustees	Closed
	Various items were raised during the meeting where Franny could provide support during the winter including education website, review and comment on Bailies website and survey to find out who is using hill and purpose.	Send Franny email with details seeing if she would be interested	Closed
3.Treasurer	The final bill from Alec Thomson (for the Bennachie film) has not yet been received.	FC will contact him, once satisfied with film.	FC 18-01-21
	1-year term deposit with Clydesdale Bank due 23 rd Nov. Review options going forward	Roll Over	Closed

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4. Outreach Officer	FC to co-ordinate the annual report with support from Sue as required.	Contact relevant trustees for input to report	FC Closed
	Interface with Pittodrie House and Aberdeenshire council on Rowantree path drainage issues	Ongoing contact as required	FC
5. Membership	No actions		
6. Website/FB	Specification has been produced for the map requirements on the website and meeting held with Global Web. Further confirmation on implementation of 3rd layer downloadable map and any OS licence costs. Trustees ok with budget required to progress	GW go ahead maps 1 and 2. Hold 3 until everything confirmed and all costs known.	WL 27-11-20
	The Bailies had a notice board in the Bennachie centre. Should there be any more updates these will be on the website with no displays being allowed in the centre at present.	FC contact Barry to check if anymore notice board update for website	Closed
	Define details what GW current cost/per year covers	Contact GW for information	WL 18-01-21
7. Publications	Issue calendars to all trustees as done each year previously	Post or deliver calendars	AB 14-12-20
8. Work parties	Should Pittodrie be happy for Bailies progressing with work at the Fog House. Then should have a follow up meeting to discuss scope in more detail to ensure there are no issues.	FC to visit Fog House with estate manager	Closed
	There was a recent issue where a cross drain on the path up from Rowantree car park was cleared. Then following heavy rain, water drained off threatening to flood a nearby resident's house. This drain should not have been cleared as this was a known historical issue.	FC inform Pittodrie of issue. JC notify volunteers not to undertake work unless agreed with work party leaders	Closed
	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 18-01-21
	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.	Obtain a quotation	JC 18-01-21
	Contact other possible first aid trainers to see if they would be willing to provide training for the volunteers and if so their costs.	Obtain a quotation(s)	DM 18-01-21
9. Hill Wardens	Looking at updating scope of hill wardens, there are some items that are no longer applicable and could add things such as wildlife spotted etc. Considering not allocating wardens to specific paths.	On hold	Closed
	Was suggested that wardens could review the waymarkers and provide feedback on possible improvements. Such as on Milestone where there is a possibility waymarkers could send people in the wrong direction	Peter to review if there is scope for this	Closed
	Due to size of files PS to send a stick with reports to NT	JC provide NT's address and PS post stick	JC/PS 14-12-20

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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	JC/AD 18-01-20
	Produce Bailies Mountain Biking policy statement for website and FB etc	AD and MM produce. FC add to website and FB	Closed
	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/MM 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	DP
12. Archive	No actions		
13. Bennachie Landscape Projects	No actions		
14. Wildlife	MG, DT and AB to review wildlife group strategy for 2021	JC to organise meeting	Closed
	It was discussed about Lorna Bell becoming the potential Wildlife group interface to the Trustees. Lorna could become a trustee.	JC contact Lorna	18-01-21
	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
15. Educational Resources	Discuss with Dan Montgomery forward options such as historical and geography.	MG contact Dan to discuss	Closed
	Quote required from Global web for autumn / winter versions	MG contact GW	Closed
	E – School Ramping up across Scotland	Info	
	Meeting with Tom Webster of Aberdeenshire Council to discuss their requirements and then develop a budget required.	Produce budget requirements and advise trustees	MG 04-12-20
16. AOB	Require passing on our thanks to those who have supported the Bailies throughout 2020 such as Colin Shepherd, others at the university and Global Web etc	Inform AB & JC of people/companies who have supported us during 2020	All 30-11-20
	Next meeting Monday 14th December 7.30pm, zoom, quiz with 2 Bennachie related questions per person. Xmas theme with decs and jumper etc		