



BAILIES OF BENNACHIE TRUSTEES ZOOM MEETING (Approved)

Date: 19th April 2021

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Margaret Garden (MG), Angela Groat (AG), Willie Linklater (WL), Dan Montgomery (DM) (P/T), Peter Stock (PS), Dave Peter (DP), Donna Taylor (DT), Alex Doig, Andrew Wainwright (AW), Alan Henderson (AH), Lorna Bell (LB)

Apologises:

Item	Comment	Action	Responsible/ target date
1. Acceptance of previous minutes	Removed MM from action in item 10 as comment from AB. These are minutes for meeting 8 th March 2021.	Update to approved and upload to website	WL 30-04-21
2 Chair	Date for AGM.	Agree date April meeting	Closed
	Respond to Neil Stables email on Scottish cross country mountain bike race at Pittodrie with trustee comments.	Email comments to Neil.	Closed
	Better Places Grant 2. Review link in chair report and advise on thoughts how Bailies should progress in next stage.	Send comments to JC	All 07-05-21
	Bailies AGM 14-06-21, chair and treasurer reports will be required.	Prepare reports	JC/BC 31-05-21
	Advertise AGM on 14 th June 2021 on FB/website etc. Should people want to join they email the secretary for details.	Update FB page and website	DT/JC WL 31-05-21
3. Treasurer	Transition of treasurer position BC to AH – Handover completion prior to AGM	Progress Handover	BC/AH 14/06/2021
	WL will become OSCAR main point of contact in place of BC	Update OSCAR online	WL 30-04-21
4. Outreach Officer	Interface with Pittodrie House and Aberdeenshire council on Rowantree path drainage issues	Ongoing contact as required	TBC
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.	PS/WL 31-05-21

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	Was discussed should all trustees be using Bailies email addresses, was agreed this should be the case.	Allocate all email address advise how to have email template	DT
	Split website costs education from normal support.	Update to BC/AH	WL/MG 31-05-21
7. Publications	Approval of quote for 1250 calendars and design at £1652. Was agreed this cost was acceptable.	Progress with calendars	AB
	Any relevant information or message that any Trustee wishes to feature in the calendar.	Pass details onto AB	All, 08-05-21
8. Bennachie Centre Trust	No actions		
9. 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	Progress a response regarding donation.	WL 30-04-21
	Contacted Jane the previous first aid trainer to organise dates in May, £85 per person and one day 9am to 4pm. June could now be a better time	Finalise date and location	JC/WL, Ongoing
	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	Closed
10. Hill Wardens	No actions		
11. 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	Closed as normal business
	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	Closed as normal business
12. Planning	No actions		
13. Archive	No actions		
14. Bennachie Landscape Projects	No actions		
15. Wildlife	It was discussed about Lorna Bell becoming the potential Wildlife group interface to the Trustees. Lorna could become a trustee.	Start of April	Closed
	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 progress as applicable	LB
	Meeting of group representatives with MG/DT/JC to agree way ahead with new cameras etc	Organise & hold meeting	LB/MG/DT/JC 31-05-21

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16. Fun and learning	Process with website outstanding work, such as Doric area, if within £2k	MG progress with GW	Closed
	Maximising reach. External marketing support should be considered	To be discussed further	MG
	Funding Geography/ Landscape material. £650 would be cost, although there could be possible external partial funding. Was agreed this cost would be acceptable.	Progress with this	MG
17. AOB	Organisation health check was progressed with Lorna Forsyth, action plan will be sent to Willie.	Distribute Plan	Closed
Control framework/governance of Bailies	<p>PS went through the embedded presentation, also attached to the email with minutes.</p>  <p>BoB Man Sys Intro - short.pdf</p> <p>It was agreed this is the correct approach in addressing this subject.</p>	Peter will lead, review/outline way ahead and report back	PS 31-05-21
Rubbish on Bennachie	Update from AD of the aim included: various groups and council etc are getting involved. Includes monitoring litter being found across the hill. Primary aim is to reduce litter being left across the hill. Support required from other trustees. Margaret involving schools to produce campaign. There is no signage on Bennachie regarding litter. Key things being addressed - awareness, facilities, and practical approach. Agreed by trustees, Bailies will fund this.	Trustees willing to join Subgroup to support this let AD know.	All
Outreach officer replacement/ Work Party Leader	Trustees to comeback to Jackie with comments on replacement outreach officer roles and responsibilities.	Send comments to JC	All 07-05-21
	Next meeting Monday 31st May 7.00pm, zoom, unless government guidelines allow otherwise		
	AGM Monday 14th June 7pm June		