



**BAILIES OF BENNACHIE TRUSTEES ZOOM MEETING (Approved)**

**Date: 23<sup>rd</sup> August 2021**

**Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Margaret Garden (MG), Willie Linklater (WL), Dan Montgomery (DM), Peter Stock (PS), Andrew Wainwright (AW), Alan Henderson (AH), Lorna Bell (LB), Donna Taylor (DT), Alex Doig (AD)**

**Apologises: Angela Groat (AG), Dave Peter (DP)**

Item	Comment	Action	Responsible/ target date
1. Acceptance of previous minutes	Minutes accepted. These are minutes for meeting 12 <sup>th</sup> July 2021.	Update to approved and upload to website	WL 31-08-21
2. Election of office bearers	The following was unanimously agreed: Chair – JC re-elected after stepping down Deputy Chair – AB Treasurer – AH Secretary - WL	Info	Closed
3. Chair	Speak to Scottish woodlands to get cost to clear trees on turn pike and contact access officer. Bennachie Integrated Visitor Management. Next subgroup meeting	issue potential meeting dates.	Closed JC
4. Treasurer	Run PayPal for a couple months, see how progresses and if required look at alternative options.	Update to trustees at end of trial	AH 04-10-21
5. Outreach Officer	Interface with Pittodrie House and Aberdeenshire council on Rowantree path drainage issues	Ongoing contact as required.	TBC
6. Website/FB	Further confirmation on implementation of 3rd layer downloadable map and any licence costs. Hold map 3 final option decision until later in year. At present proposal is to use Hyperlink to access Walkhighlands maps.	Progress with Walkhighlands link and expedite GW for other maps.	PS/WL 04-10-21



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7. Work parties	Require progressing Cairncoutie, Old Essons House & Fog House repairs by Mike Taitt.	Contact Mike to agree plan	WL 03-09-21
	Get Estee to investigate getting someone to remove the tree at Fog House.	WL/EF discuss	Closed
	Quote for £840 (inc VAT) from JS Tree Services for removing trees at Fog House and Turnpike. Requires discussing with Pittodrie House if they will cover Turnpike cost	Update quote to split out Fog House and Turnpike costs. Discuss with Pittodrie	WL/JC
8. Bennachie Landscape projects	10-08-21 and 19-08-21 open days at Pittodrie dig. AM or PM TBC.	Volunteers to lead groups	Closed
9. Wildlife	Meeting of group representatives with LB/MG/DT/JC to agree way ahead with new cameras etc	ongoing	LB/MG/DT/JC
10. Fun and learning	Funding Geography/ Landscape material. £650 would be cost, although there could be possible external partial funding. Was agreed this cost would be acceptable.	Get quote update from GW and progress with this	MG
11. Control framework/governance of Bailies	Ongoing with chair/treasurer roles. Generic trustee role done. BLP group to be done.	Next stage, ongoing focusing on the remaining office bearers and BLP.	PS
12. Rubbish on Bennachie	Estee progressing litter hub & shelter for bins. Estee is now emptying the bin at pond and monitoring quantity of rubbish Repeat Bailies presence at car parks with Gazebo this summer.	Trustees willing to provide support should, where possible	All
13. Bailies Coordinator	Some Trustees are willing to join Estee on the hill at times to help promote the Bailies.	Contact Estee to agree time.	Closed
	Require agreeing way forward with Coordinator role after October as opinion of trustees was that we should not stop the good work being done.	Check if Estee would be willing to continue.	JC/DP/WL 27-08-21
14. Bailies for 2022 and beyond	We require to review existing organisation and decide any changes required going forward. Proposed workshop dates, Saturday 16-10-21 morning & Saturday 13-11-21 morning at Kemnay church centre.	Review how other charities are set up prior to meetings.	All



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15. AOB			
Scotland Stories	Events coordinator required to support Bailies, along with other partner groups.	Progress grant application.	JC
Carbon Trail	Progress as is, currently work in progress.	Info	Closed
Bailies Awareness with public	Look at outside notice boards with Bailies info at car parks and inside visitor centre with public.	Contact BVC, FLS and Aberdeenshire council	AB
Hi vis vests and clothing with logos	Discussion about caps, fleeces and Hi Vis vests, Bailies branding kept the same over various items, i.e., Then must keep the Bailies logo colour. Vests- high vis yellow with our purple logo on the back would look good, with "Volunteer" under it.	Finalise quantities and get cost to progress.	Closed
	Caps with Bailies logo have been ordered.	ongoing	DP
	<b>Next meeting Monday 4<sup>th</sup> October August 7.00pm, location TBA</b>		