



BAILIES OF BENNACHIE TRUSTEES ZOOM MEETING (Approved)

Date: 25h January 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), Andrew Wainwright (AW), Dave Peter (DP), Donna Taylor (DT)

Apologises: Alex Doig (AD)

Item	Comment	Action	Responsible/ target date
1. Acceptance of previous minutes	No comments received to minutes from meeting 16 th November.	Update to approved and upload to website	WL 01-02-21
2 Chair	Bailies would like update for FLS budget plan 2021	Await Response	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	Closed
	Application to Nature Scotland for better places grant.	Submit application	JC 29-01-21
	Date for AGM.	Agree date April meeting	Info
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.	Closed
	Send OSCR accounts to independent examiner.	Submit end Jan	BC 29-01-21
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	FC 28-01-21
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 01-02-21
	Define details what GW current cost/per year covers	Contact GW for information	Closed

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7. Publications	Issue calendars to all trustees as done each year previously	Post or deliver calendars	Closed
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 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.	12 hours £400 for 12 online & practical	DM 18-01-21
9. Hill Wardens	Due to size of files PS to send a stick with reports to NT	JC provide NT's address and PS post stick	Closed
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/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 08-03-21
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 March	08-03-21
	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 08-03-21
15. Educational Resources	E – School Ramping up across Scotland	Info	Closed
	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

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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	Closed
	Next meeting Monday 8th March 7.00pm, zoom		