



BAILIES OF BENNACHIE TRUSTEES ZOOM MEETING (Approved)

Date: 31st May 2021

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

Apologises: Donna Taylor (DT)

Item	Comment	Action	Responsible/ target date
1. Acceptance of previous minutes	Added corrections received from AB. These are minutes for meeting 18 th April 2021.	Update to approved and upload to website	WL 18-06-21
2 Chair	Better Places Grant 2. Review link in chair report and advise on thoughts how Bailies should progress in next stage.	Send comments to JC	Closed
	Bailies AGM 14-06-21, chair and treasurer reports will be required.	Prepare reports	Closed
	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	Closed
	Donna to get £500 towards new computer.	DT contact BC/AH.	DT
	AGM practice run 7 th June 7.30pm.		JC/AB/WL/AH/BC
	Steering group for Bennachie integrated visitor management – this will be JC, PS, AH, AD and WL.	Organise first meeting.	JC 11-06-21
3. Treasurer	Transition of treasurer position BC to AH – Handover completion prior to AGM	Progress Handover.	BC/AH 14/06/2021
	No NEMT rep to replace Brian – going forward they should contact info with minutes.	BC advise NEMT.	BC
	WL will become OSCR main point of contact in place of BC	Update OSCR online.	Closed
4. Outreach Officer	Interface with Pittodrie House and Aberdeenshire council on Rowantree path drainage issues	Ongoing contact as required.	TBC
5. Membership	No actions		




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6. Website/FB	Further confirmation on implementation of 3rd layer downloadable map and any licence costs. Hyperlink to walk highlands is planned.	Hold map 3 until everything confirmed and all costs known.	PS/WL 12-07-21
	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	Closed
	Split website costs education from normal support. (Going to leave as is)	Update to BC/AH	Closed
7. Publications	Approval of quote for 1250 calendars and design at £1652. Was agreed this cost was acceptable.	Progress with calendars	Closed
	Any relevant information or message that any Trustee wishes to feature in the calendar.	Pass details onto AB	Closed
8. Bennachie Centre Trust	No actions		
9. Work parties	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
	After interest from some volunteers on holding mid – week Work Parties and with the backlog of work. It was agreed to have smaller mid - week work parties	Contact FLS to update permissions for weekdays.	WL 20-06-21
	Require progressing Cairncoutie, Old Essons House & Fog House repairs by Mike Taitt.	Contact Mike to agree plan	WL 27-06-21
10. Hill Wardens	Continuing as is with hill wardens until first hill wardens meeting is held.	Info	
11. MTB / Hill Sports	No actions		
12. Planning	No actions		
13. Archive	No actions		
14. Bennachie Landscape Projects	No actions		



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15. Wildlife	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 12-07-21
16. Fun and learning	Maximising reach. External marketing support should be considered	To be discussed further	Closed
	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			
Control framework/governance of Bailies	<p>PS went through the embedded presentation, also attached to the email with minutes.</p>  <p>Control Framework - Progress.pdf</p>	Next stage to focus on office bearers.	PS



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Rubbish on Bennachie	<p>Update from AD included:</p> <ul style="list-style-type: none"> • Set out initial intentions via the P&J and FB posts, • developed the “Keep Bennachie Litter Free” classroom/educational material, • spoken to local residents at the bottom of the hill about their first hand experiences with litter on Bennachie, • heard from volunteers who have offered their support/help as needed and part of this effort • interviewed by Original 106 radio • facilitated and taken part in a litter pick with Oyne Primary school • facilitated and taken part in a litter pick with Daviot & Oldmeldrum Explorers • engaged with Aberdeenshire Council Waste Department, Forestry & Land Scotland and the Bennachie Centre Trust to get additional bins at Bennachie Centre and Rowantree car parks, • the Bailies have purchased litter picking equipment for their Hill wardens • liaised with Keep Scotland Beautiful and have arranged to hold a Summer Clean up and set up a litter picking challenge. 	Trustees willing to provide support should where possible	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	Closed
	Should grant not be successful it was agreed unanimously that the Bailies would cover cost of the Bailies coordinator.	Info	
	AGM Monday 14th June 7.30pm June		
	Next meeting Monday 12th July 7.00pm, zoom, unless government guidelines allow otherwise		