

Hutton Community Fellowship

Zoom meeting: 26th April 2020

1. Present. Chris Miles. John Gault. Liza Pern. Sophie Dupre.
2. Apologies. N/A (note post meeting Theresa and Neil had tried to join meeting)
3. Minutes of last meeting: 16.02.2020.
CM asked the meeting for agreement on the minutes which were approved. **Action.** LP to put minutes of previous meeting on HCF website.
4. Matters arising. JG asked about the Community Consultation progress. There has been report produced yet it is known there were 330 responses. Lockdown has prevented the consultants progressing things and any meetings with DECBG. Funds to DECBG have been extended to the end of 2020 from the LES CARES grant to cover the ongoing costs. This committee will receive a draft of the report once it is received. **Action** CM to share draft report once available.
5. Financial Update. Funding of £200 a week is going to the Townhead Hotel via the Aberlour Trust for meals to Vulnerable/isolated/elderly people in the community who receive two prepared meals each week. JG asked if solvent household were paying for these meals but there was no knowledge of this though it is known that at least 2 families in Boreland are recipients. HCF has also put aside funds to cover the cost to Hutton volunteers re: petrol, bagging and distribution of food deliveries. It was decided to use 45p mileage figure for volunteers car use. Dryfe Singers have been funded for the expenses of the musicians.
6. Minsca Funds 2020 application. JG brought up the concern over the leakage from the community septic tank and it was agreed to allocate funds for an examination of said tank. **Action.** JG to make preliminary contact with SEPA. Progress on a defibrillator for the community is on hold because of lockdown. The positioning of the device could be decided on meantime. To date there are two options, on the wall of the Village Hall or on an exterior wall at Chariots. In discussion it was asked whether it could be mounted in the telephone box as has happened elsewhere. It is understood that BT will hand over the box with electricity supply, for a small fee, to a community but only once the phone is disconnected. CM reminded meeting that the community had voted to keep the Boreland village phone box in use.

For the next Minsca fund application it was agreed that £1500 be kept aside to cover the potential costs of the sewage investigation. £250 for a potential post lockdown community gathering. £1000 to be allocated to Hutton Primary School. £250 for a Dryfe Valley community event. The remainder may be useful to cover costs of post lockdown requests e.g. training sessions. **Action.** CM will liaise with TP to collate these figures and submit the application and report.

7. Lockdown and post lockdown. JG suggested that Chariots offer activities to the pupils of Hutton Primary School. LP agreed to consider this.
8. Any other business. CM asked that the committee share any concerns that might be raised with them. Email discussions can be used meantime.
9. Date of Next Meeting. 06.09.2020.