

Present: Chris Miles. Theresa Parker. Liza Pern. Sophie Dupre.

Apologies : N/A

Minutes of last meeting: LP proposed. SD seconded.

Matters Arising:

Defibrillator:

ACTION. CM to find electrician who originally gave a quote and report back.

Minsca application.: The Minsca fund has been frozen on agreement. Minsca to be sent a report on 20/21 spend.

ACTION CM/TP to look over 21/22 spending allocation.

Treasurers Update:

TP has sent account statements by email for the committee to read.

Account for the period 01-04-20 to 31-03-2021.

The Dryfe Singers have a balance of funds.

The donations to Townhead Hotel/Aberlour Trust went through DECBG.

An allocation of £1000 to fund community volunteers has paid out £162.95p. TP will look out for further possible receipts waiting to be processed.

Closing balance £45112.09p. The accounts are ready to send to the independent auditor.

Account for the period 01-04-2021 to 31-03-2022

Closing balance £39.765.25p.

There are no outstanding payments to be made.

Ewe Hill funding application is due shortly. TP will email a copy to committee members.

Some consideration is needed for the allocation of available funds. The committee thanked TP.

Possible Projects:

Coffee morning at Village Hall. How to organise. Allocate funds for a professional caterer.

Get quotes. The first one would be free with a questionnaire re further similar events.

ACTION LP will put an invite on the Boreland Community Facebook page. Would locals like to volunteer or prefer a caterer.

Discussion Points:

The Black Esk community area: CM has talked to the Forestry Commission about this and was advised to scope out the feasibility of a community agreement at the reservoir.

Residents to be canvassed.

TP: Re lockdown and remote learning for local school age children. Have they all got internet access and suitable devices? Might this be worth funding? CM has spoken to the headteacher to let her know that funding is available.

Cross Dykes: Operational payments to begin in September 2021. The shape of these pay-outs is not fixed, partly because a potential buyout is still under discussion. At this time, the model on the table would mean it could be 15 to 20 years before a dividend would be paid out (as it would take this long for dividends to pay back the loan from the bank for the 10% share).

Muirhall have a counter proposal which is not yet at a point where it can be presented to the community.

Community Officer: DECBG is proceeding with taking this forward. Role description is in place. An outside body would be the employer of the person in this role.

Date of next meeting 19-09-2021 AGM.