

Minute of the ENKCA Board meeting held on Monday 29th January 2018 at Eassie & Nevay Hall

Present: Debra Ritchie, Marianne Jenkins, Andy Blackie, Charlie Brown

Apologies: Philip Jenkins

Item	Action
<p>1. Welcome & apologies.</p> <p>Philip Jenkins had given his apologies.</p> <p>2. Finance</p> <p>The cashbook spreadsheet had been sent out with the agenda. The Board was happy with the financial situation. Andy suggested looking into installing an electric car charging point at the hall. There would be an initial outlay of approximately £25,000 but income could be generated from it.</p> <p>4. Business Development</p> <p>a) Leader – The Scottish Government has issued special conditions for grants issued by Leader. This states that organisations should promote the rights of children if the work funded provides direct support to children. Debra had enquired if ENKCA would need to abide by the conditions as it was felt the grant did not meet this criteria. The reply was ambiguous so the Board decided to comply with the request and Debra will download a copy of the booklet on children’s rights from the Scottish Government website and display it in the hall. Debra will inform Angus Council that this has been done.</p> <p>b) Resilience centre – Charlie has started to distribute a form to local farmers which asks what they would be able to offer in an emergency. He will then populate the plan on the cloud.</p> <p>Andy had spotted a typo on the web page, Marianne will ask the company that designed the webpage to change it. Andy had noticed out of date contact details in one of Angus Council’s web pages. He has notified the Council and given the correct information. Andy will look to see if there are any other incorrect details elsewhere.</p> <p>4. Policy & administration</p> <p>Debra contacted Voluntary Action Angus to enquire about the AGM and making changes to it. They had suggested contacting OSCR. Marianne gave Debra a contact at OSCR and Debra will call to enquire.</p> <p>Andy has order fire signs but these have not yet arrived. A request has gone to Scottish Water for exemption for water rates; a reply should come within 8 weeks. The gambling licence has been received. Marianne had received an email from Zurich Insurance saying they will inform us of another insurance company as they no longer provide cover for village halls.</p> <p>Marianne is completing the rota for the weekly hall checks.</p>	<p>DR</p> <p>CB</p> <p>MJ</p> <p>AB</p> <p>DR</p>

<p>5. Lettings and events A few private parties have been booked for 2018. Fewer people attended the Hogmanay dance but it raised approximately £550.</p>	
<p>6. Communications There was no report.</p>	
<p>7. Buildings maintenance a) Pat Testing. Charlie had spoken to Alliance and asked them to come to the hall to do the checks but they have not yet been. He has reminded them once and will do so again.</p>	CB
<p>The garden has been tidied by the garden club members. Andy will provide topsoil for the raised beds. Marianne will buy 10 bags of compost.</p>	AB MJ
<p>The chairs will be recovered 20 at a time at a cost of £35 each. We will buy roll of fabric and the company will use this over time so that they don't have a large initial outlay and it will mean the fabric will be the same for all chairs.</p>	
<p>8. A.O.B. Andy suggested having a Burns ceilidh or a supper dance in 2018/2019 instead of the Hogmanay dance,</p>	
<p>9. Date of next meeting The next meeting will be held on 12th March at 7.30pm</p>	