

Meeting of Trustees

Date: Monday 3 July 2023

Location: Memorial Hall, Milton of Buchanan 7:30pm

Present:

Walter McAllister, Margaret McDonald, David Fraser, Jennifer Dodd, Maureen Saunders, Sandy Fraser

- 1. Apologies Arthur Hannan, Louise Doherty
- 2. Minutes of previous meeting (7/6/2023) Proposed DF, Seconded MS
- 3. Car Park Business Plan

The plan was discussed and agreed. MMcD was asked to contact SC to request the matrix against which the plan will be assessed.

- **4.** Local Place Plan Surveys A reminder will be sent to members. MMcD to drop off paper copies with MS.
- 5. <u>Local Market</u> Agreement from SC and LLTNP has been received for the market to if it is viable as a regular event. Sunday 6 August was suggested and the charge for a table would be for ELLCT funds.
- **6.** Outstanding Membership Fees ongoing MMcD to draw up list.

7. AOCB

- 1. **Drymen new road layout -** there was discussion about the layout and the impact it is having.
- 2. **Information Boards** Betty Twaddle has arranged to have these maintained. MMcD to write to Betty Twaddle to express our thanks.
- 3. **BCHS** the Buchanan Community Hydro Scheme has awarded the ELLCT the funds applied for; (i) a Christmas tree, lights and a community event for the switch on (ii) the cost of web hosting and domain.
- 4. SF asked we write to SC and ask for the bin at the Pier Road be reinstated.
- 5. SF noted the Memorial Hall electricity testing would be financed by BCHS.

Next Meeting:

Buchanan Memorial Hall, Monday 24 July 2023, 7:30pm