



Meeting Minutes

Held at: No.14, The Square, Rhynie

Date: Wed. 29 Nov. 2017, 7:30pm.

Present: Mike Davies, Debbi Beeson, Colin Neesom, Colin Mumford, George Beverly

Apologies: Averil Stewart

Action:

- 1 Review of last meetings minutes and actions.
Last meeting minutes were reviewed and signed as a fair record of the meeting.
- 2 Congregational Church project planning
CM advised that the offer from the Masons is still pending a valuation of the building and decision by them on what should constitute their offer. **CM**
Enquiries have been received by Board members from groups interested in a community space in the village. CM had an enquiry from Slimming World and DB/MD had been contacted by a prospective toddlers group. It was agreed to support these enquiries possibly to use the facilities of No.14 as a temporary measure. **DB**
- 3 Community Education Hall
Enquiries have been received from Hazel Maclaren of Aberdeenshire Council with regard to a possible Community Asset Transfer for the Educational Hall. HM is suggesting a meeting to gauge the level of interest, advise on the Council position and consider the best way forward. MD will continue to progress this matter. **MD**
- 4 Trust officers
DB advised that she is no longer able to give sufficient time, due to personal circumstances, to continue as Chair but would still wish to remain a Director. MD is prepared to take over the position but considered that the positions of Secretary and Treasurer should be reviewed. **MD**
AS is currently undertaking both these but is limited by work pressures from attending meetings. CN said that he understood that she would be happy to continue as Treasurer but might prefer someone else to take on the Secretary role. MD to discuss with AS. **MD**
CM offered to assist with membership duties. CN suggested that Diane Mathieson may be interested in assisting the Board. **CM/CN**
It was agreed to try to programme future Board meetings for a period in advance.
- 5 Wheedlemont Wind Fund
MD (for RCT) and GB (for TONCC) have attended a meeting with Huntly & District Development Trust in connection with a proposed Community Fund for the Wheedlemont Wind turbines. The meeting was also attended by Hilary Ridge (for Car Aid Rhynie) and Sue Cross & Tanya Reynolds (for Lumsden Community Association)
MD explained the HDDT proposals, which none of the four attendees found completely satisfactory but recognised that circumstances had forced the involvement of HDDT and the proposed distribution of funds. The next stage is for these attendees to meet and agree their proposals for the mechanism for the

Rhynie Community Facilities Development Charitable Trust
Company registered in Scotland: SC309832
Registered office: The Cottage, Cottown, Rhynie, Huntly, Aberdeenshire, AB54 4LX
Charity registered in Scotland number SC037455



consideration of applications for funding and the distribution of money.

It was agreed that MD should continue to represent RCT in this matter.

MD

6 Paths project update

MD provided an update on this project, which was selected to receive the full £28000 of funding under the Participatory Budgeting project.

Research is progressing into the route selection and a start has been made in identifying relevant landowners. This task will be assisted by Murray Swapp of Cairngorm Outdoor Access Trust. Many of the tracks have been walked or cycled to check their viability.

MD

GB noted that the funding application for the improvement to the Tap o Noth path was not successful but that this work might be facilitated by a grant from TONCC.

GB

7 100 Club

CN suggested that a small change be applied to the 100 Club payout. He proposed increasing the payment to winners to 60% from 55%. The remaining 40% being retained by RCT. He also suggested that occasional double prize paymentst could be offered. This was agreed

CN

AOCB

1. Some weeks ago CN had suggested holding Bingo evenings. At the time there was discussion about licencing and prizes and no event was organised. MD did try to speak to a Licencing Officer at that time but couldn't contact. He will try again to get a definitive answer.

MD

Date of next meeting: Wed. 24 January 2018. Venue: No.14 The Square, Rhynie
Wed. 7 March 2018. Venue: No.14 The Square, Rhynie

Signed

Signed

Rhynie Community Facilities Development Charitable Trust
Company registered in Scotland: SC309832
Registered office: The Cottage, Cottown, Rhynie, Huntly, Aberdeenshire, AB54 4LX
Charity registered in Scotland number SC037455

