

**ONLINE TRUSTEES MEETING
AGENDA
10 January 7pm 2022**



TRUSTEES

Ian Bancroft
Karen Andrew
Lynne Fotheringham

Christina Lyall
Nicola Keen
Wendy Murray

Also present
Anne Bancroft

No	ITEM	
1	Welcome: to EHT Trustees Zoom Meeting - All present no apologies	
2	Financial: The financial projection of 16 December was discussed. A further £30 donation from the Airedale Terrier Club has been made. We really need to take retain reserves of £1,100 annually which is one years core costs. New payments for the Defibrillator and VETS service are due in 2022. We still have reserves of £897 set aside for this purpose. It was agreed that we will extend the VETS service and “Managed Solution Package for a few years. However, we will only pay one year of the emergency landline service.	
3	Duke Of Edinburgh Volunteer: Clara is undertaking the volunteer section of her Silver DofE award with East Haven Together. Clara will carry out a range of activities helping to achieve the priorities of the charity. Wendy is mentoring her.	All
4	New Projects and Activities	
4.1	Public Toilets: EHT has undertaken work over the last few months to look at improvements which could potentially be made to the public toilets. All the internal fittings are fifty years old and require replacement. John cemented sinks back on the wall last year but toilet pans are cracking/leaking and the metal cubicles are corroding due to salt water splashes. A community volunteer has been working with EHT to explore ways in which we could reduce water usage and also provide a renewable energy source of power. Grant funding will be required if we are to achieve any of our aspirations. If we are successful we will need to spend some of the grant funding on a specialist service to remove the cisterns as they have asbestos in them.	WM
4.2	Climate Action Plan: Wendy and Anne Bancroft attended a seminar on the development of Community Climate Action Plans last year. EHT already includes a small amount of Climate Action in its’ Sustainability Strategy. However, development of a dedicated plan would help to shine a light on actions that we can take at community and individual level to strengthen our commitment to reducing carbon emissions. We will try and involve as many residents as possible.	WM. NK
4.3	Cycle Repair Kit: Installing a dedicated Cycle Repair Kit is appropriate in East Haven due to the number of cyclists which pass through the village on NCN1. It also fits with our sustainability goals and encouraging people to walk or cycle. However, Grant funding will be required if this is to become a reality.	WM

No	ITEM	
<p>4.4</p> <p>4.5</p> <p>4.6</p> <p>4.7</p> <p>4.8</p>	<p>Great ABC 1-3rd April The next Great Angus Beach Clean is to be held from 1st to 3rd April 2022. Lynne reported on the Sewage Related Debris which was washed into East Haven over the Festive Period. This is discussed in more depth in section 5.</p> <p>Fund raising Activities It would be really helpful if we could hold some kind of fund raising event to assist with core funding costs. It is suggested that we hold a coffee morning with a bric a brac sale sometime in the spring.</p> <p>Boats - Gardens The boat on the traffic island is in very good condition following its installation last year. We will raise the level of the soil in the spring as it has now settled but otherwise no major work. The Sisters boat was also refurbished last year and will just require a few minor repairs. Bothy shed - The roof on the Bothy shed requires recovering and we have the footing felt. Eric's Bridge Eric's bridge requires some repair to posts in 2022. Wendy will ask Jack Scott and Stan Beattie if they will help.</p> <p>It's Scotlands Year of Stories in 2022. It is an opportunity to remember some of East Haven's old stories and communicate them through art and other mediums</p> <p>Queens Platinum Celebrations - We have been asked to do a table presentation in Montrose on 28th May to include East Haven's history and stories of the two princesses Elizabeth and Margaret visiting EH beach. Lynne and Anne to help EHT has also been given the opportunity to plant trees and shrubs as part of the Queen's Green Canopy. Anne will make a list of a few native trees and shrubs which would be suitable for planting in East Haven.</p>	<p>LF and All</p> <p>KA. LF</p> <p>WM</p> <p>IB, IM and PR</p> <p>WM</p> <p>WM LF. AB</p> <p>KA and LF</p>
<p>5</p>	<p>Drainage - Network Rail Ian and Wendy met with Angus Council and Scottish Water (SW) this morning to discuss the Village Septic Tank system and recent problems during the power outage. SEPA have also been informed about the leakage from the main sewage pipe in the field behind Tankerville. We are seeking a direct contact with Veoila incase this situation should arise again. We asked if SW would connect the village to the Waste Water Treatment plant at Hatton. SW have contracted out the service to Veoila but the system can't take any more surface water and all the properties in the main part of the village have combined systems. SW say they don't have the resources to do the necessary work at the moment. Discussion took place regarding the sewage related debris (SWD) which washes up in East Haven particularly after stormy weather. Although we have made records and reported at least one incident a year we need to record every incident in the future. We have been asked to take photographs and upload data counts to Scottish Water and SEPA as well as maintain a digital diary. Both SEPA and SW have investigated our report of 2nd Jan but can't be sure whether the SWD comes from local CSOs or from the village septic tank overflow. Meticulous recording and data collection will help to clarify that. Sending records to SEPA the regulatory body may also assist our case to connect up to the WWTP in the future. EHT requires all users of the beach to alert us immediately if they see any sewage related items.</p>	<p>All</p>

No	ITEM	
6	<p>Resilience Plan Update</p> <p>Work to update our resilience plan and response to major incidents has been ongoing since Storm Arwen on 25th November 2021. We have collated information about each property and developed a profile of residents and resources. We are now in the process of confirming Resilience Volunteers in each discreet area of the village. If an incident occurs they will check on each resident and report to the main co-ordinator. We will then be clear about any unmet needs and can identify resources to ensure nobody falls through the net. Wendy is making a short presentation at a Resilience Webinar on 24 Jan and EHT will apply for new funding from the SSE Resilience fund which will be launched shortly. Trustees to consider our needs for resilience funding over the next couple of weeks</p>	All WM
7	<p>RNLI</p> <p>Wendy has written to the RNLI again to remind them that we require a new beach risk assessment.</p>	WM
8	<p>Visitor Management 2022</p> <p>We didn't really have time to discuss Visitor Management in 2022. However, we hope to build on our successful approach in 2021 We will discuss the WildCAT survey at a future meeting.</p>	WM
9	<p>AOCB</p> <p>ATV</p> <p>Ian asked when the ATV is due its next service. Since the meeting John Keen has kindly found out that the next service is due at 200hrs or July 2022 or which ever one comes first. The total number of hours at the moment stands at just over 124hrs. John has checked all fluid levels and lights etc and all are fine including the oil. Lee Campbell offered to do the next service so we will ask him if he is still in a position to do this</p>	JK WM