

ONLINE TRUSTEES MEETING
16th December 2020

Present
Ian Bancroft
Wendy Murray
Nicola Keen
Christina Lyall

No		
1	Welcome to EHT Trustees Zoom Meeting. Apologies were received from Karen Andrew	
2	Financial 1. Wendy has contacted Dan Worton on a further two occasions to chase up the £100 the Company promised to contribute towards the repair of railings in the car park following their recent works on behalf of SGN. So far we have had lots of promises but no funds. 2. Greg Davidson, Accountant has examined the accounts and they have been sent to OSCR along with our annual statement. He has also submitted a Charities Tax Return to HMRC on behalf of EHT. Greg has also submitted his own invoice and this has been paid.	
3	ATV Service Ian recently facilitated the transportation of the ATV to Rattray's in Auchterader. Small repairs were made under the Warranty and a full Service carried out. A new sealed light unit was also installed as water had penetrated the original one causing the lights to malfunction. Ian donated £60 of his travelling expenses back to the charity for which we are very grateful.	
4	Car Park We have noted a problem with around 5 vehicles regularly using the rear of the car park in the evening. The Police have been informed. New 'Watching You' notices have been erected. We have also had discussions with Angus Council about closing the car park at night. At the moment they don't close any of their car parks and do not have staff available for this task. The issue is still under discussion. The Council have been waiting 6 months for a new notice to be made for no camping in the picnic area. Further discussion took place around strategies such as digital padlocks and alternative energy lighting in the area.	Wendy
5	Scottish Water - Drinking Tap Ian has made contact with Scottish Water to explore the possibility of them installing one of their water for Life taps in east Haven. The taps installed by Scottish Water are safer than the type we currently have in place as there is less chance of contaminating the faucet. Scottish Water also commit to the standard of testing determined by Environmental Health.	Ian

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6	<p>Management of Toilets - Risk and Liabilities</p> <p>EHT managed to keep the toilets open until the last week in November to support additional visitors using NCN1 and the general amenity. This has been very much appreciated by the public. Wendy also highlighted the importance of public toilet provision on a Landward programme recently. She has also been working with Angus Council to explore the risks and liabilities involved in public toilet management to both develop the model of Community Partnerships and also to provide clarity when seeking public liability insurance.</p>	Wendy
7	<p>Drainage and Flooding</p> <p>Ian and Wendy have met with Angus Council engineers to establish ways of reducing flood water flowing down the hill beside Tankerville and onto the cycle path. A new problem has arisen over recent weeks involving flooding at Station House and Station Row. Investigations are currently underway to establish the cause and to mitigate against it.</p> <p>It should be noted that the Council no longer provide sandbags to private residents. It was agreed that the next time we apply for resilience funds we will purchase 30-40 sandbags to store in the residence shed so we can respond to any emergency in the future.</p>	Ian
8	<p>Street Lighting</p> <p>Despite a policy of no longer replacing lights on unadopted roads, Angus Council and SSE have just replaced the light heads on Long Row. Residents are very grateful for this intervention but Angus Council have written to us to say that this does not mean that there is a change in their policy. They say that they took this action for pragmatic reasons but no further explanation. This does however mean that Long Row could look forward to between 12-15 years of street lighting as a result of the recent works.</p>	
9	<p>AOCB</p> <p>We have been provided with some information to assist residents to look out for vulnerable people being used by Gangmasters to collect winkles. One Trustee is sure that they have seen this particular group in East Haven in recent weeks. We will all be alert and help to gather intelligence which might protect these vulnerable people and lead to the conviction of the gang-masters.</p>	