

ONLINE TRUSTEES MEETING
9th April 2021



PRESENT

Ian Bancroft
 Nicola Keen
 Christina Lyall
 Wendy Murray
 Apologies: Karen Andrew

No	ITEM
1	Welcome to EHT Online Trustees Meeting. Apologies from Karen Andrew
2	<p>Financial</p> <ul style="list-style-type: none"> • Christina is processing the end of year accounts • The Charity is in an extremely tight financial position as we move into the new financial year. We only have restricted funds in the account. We were fortunate that the public donated £132 towards our efforts during the first 3 weeks of the toilets being open. • Christina suggested using social media to promote some of the work carried out by EHT and the associated costs to encourage donations and possibly sponsorship. For example, the ATV costs approx £1k a year to run if we include servicing, Insurance and petrol. • EHT is one of the Co-op Community Groups in 2021 but we depend on the public voting EHT as their chosen group. We will not receive any funds until Nov. The Co-op have confirmed that they are agreeable to EHT purchasing a few items for our coastal project and submitting receipts retrospectively in November e.g Lifebouy (£322.83) ATV Insurance (£390.92) • EHT has submitted a grant application to NatureScot (Better Places Fund) for £944.16. This funding is to support actions in EHTs Visitor Management Strategy • EHT has successfully applied to Angus Council's Litter and Fly-tipping Fund for £336.00 to employ Geddes contractors to help remove Ghost Fishing Gear from Craigmill Burn. • As EHT is now registered with HMRC it is possible that we may be eligible to reclaim some VAT. As we are struggling to understand the process we will seek some volunteer advice from the Social Good Connect platform.
3	<p>Ghost Fishing Gear</p> <p>Plans to remove ghost fishing gear from Craigmill Burn are in place for Monday 12th April. The days starts at Craigmill Burn around 9.15am. The skip will then be brought to East Haven at lunch time and Volunteers will move all the rope and creels from the beach car park at 2pm</p>
4	<p>Toilets</p> <p>EHT opened the toilets on 5th March 2021. There are no public toilets open at all between Monifieth and Arbroath so the East Haven toilets are essential for workers and visitors. To our dismay the toilets began backing up on Saturday 3rd April and had to be closed. CCTV investigation shows that the sewage pipe has collapsed again under the road. EHT has provided Angus Council with detailed information about the chronology of events which led to the initial collapse in 2020. We await a decision about who will repair it and when.</p>

No	ITEM
5	<p>East Haven Visitor Management Strategy The Risk Assessment and Management Plan has now been developed into a Visitor Management Strategy. This is available for download on the web-site. An update for residents was also provided in a Spring newsletter, Ha'en Matters.</p>
6	<p>Flooding CCTV investigation has revealed that the pipe under the railway line is significantly blocked. At the present time it is looking less likely that EHT will require to develop a Wetland area on the seaward side of the village. We will update residents in due course. It is also noted that Angus Council have agreed to provide James Porter the Farmer with a length of pipe. It is hoped that this will provide the incentive required to repair his field drains.</p>
7	<p>Community Gardening Community gardening has commenced on a Thursday (weather permitting) between 10am and 12. People bring their own drinks and comply with FACTS guidance. As this activity is being carried out under the auspices of EHT it is considered community exercise. The focus is on social support and reducing feelings of isolation.</p>
8	<p>Beach Award East Haven Together has applied for a KSB Beach Award. All documents have been updated and circulated to Trustees and key residents to highlight the contribution that so many people make to driving up standards across 30 criteria.</p>
	<p>Great ABC 28th - 29th - 30th May The next Great Angus Beach Clean will take place on 28th, 29th and 30th May. This will launch the Great Summer Clean in Angus. More details nearer the time.</p>
	<p>Airedale Terrier Association of Scotland At the moment they are planning to hold their annual BBQ and treasure hunt on 30th May but this may change if the toilets are not open by then.</p>
9	<p>AOCB It was agreed that we will postpone our AGM until the summer if possible to try and make it more interesting and inclusive by holding it out of doors. It may have to be held at relatively short notice but we will plan it the best we can. The meeting closed at 8pm</p>