

**EHT Trustees Meeting
13th October 2021**

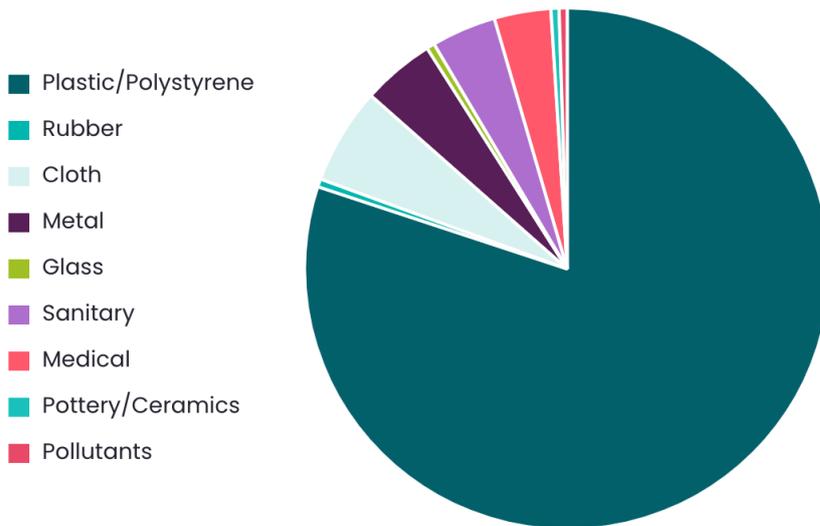


Present: Lynne Fotheringham, Christina Lyall, Karen Andrew, Nicola Keen, Ian Bancroft, Wendy Murray

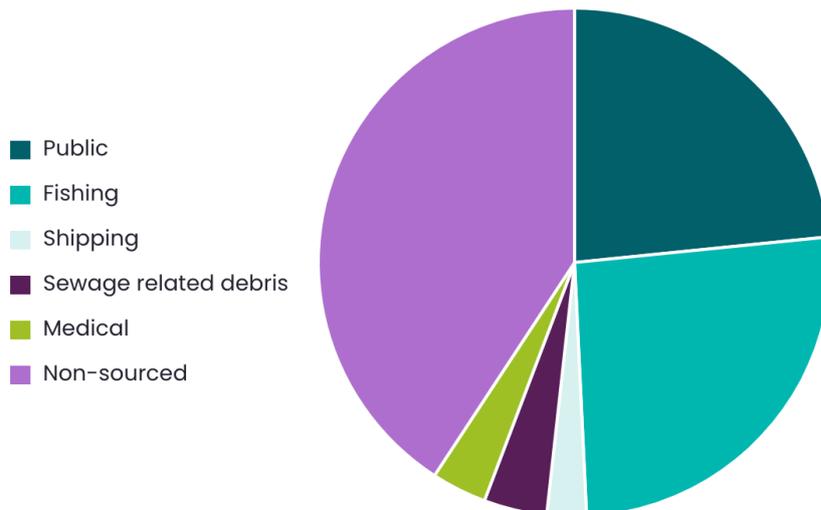
No	ITEM	
1	<p>Welcome and apologies All Trustees were present. A special welcome was made to Lynne Fotheringham who was co-opted onto the Trustees Board on 19th August 2021.</p>	
2	<p>Role of Trustees Time was spent discussing our role as Trustees on the Board. We comply with all duties and responsibilities as outlined by the Charity Regulator (OSCR). Also with our own constitution and charitable aims. We are guided by our sustainability strategy which aligns itself to local and national priorities, Scotland's Environment Strategy and the United Nations Global goals.</p>	
3	<p>Finances</p> <ul style="list-style-type: none"> • Trustees Annual Report 2020/21 has been reviewed and agreed by Trustees. It has been passed to Greg Davidson Accountant for independent examination. • Financial Projection to 31 March 2022. The charity is in a tight financial position. We are solvent but may have to use reserves to pay for some of our core recurring costs which is a concern. We are hoping that the grant from the Co-op fund will cover some key expenditure. • One reason for the reduction in finances is the fact that people are no longer carrying money to make donations in the public toilets. We have introduced a PayPal-QR Code both on the web-site and in the toilets to facilitate electronic donations. However, this has only generated £5 in donations over a 10 week period. • We are grateful for a donation of aromatherapy oils from The Airedale Terrier Association which have so far raised £80. 	
4	<p>Updates</p> <ul style="list-style-type: none"> • Beach Risk Assessment: EHT Trustees have asked the RNLI to undertake a new Beach Risk Assessment due to the increase in wild swimming and other water sports. • Network Rail Complaint/Drainage: Eleanor Doyle Angus Council to meet with us on Tuesday 19th • The Bothy Roof: Repairs may have to wait until early next year. The materials have been purchased and we have had the offer of some bitumen. • Gold Award: East Haven Together achieved a Beautiful Scotland Gold Award and the RHS Scotland Adversity Award. The awards recognise the enormous achievements of residents and friends who have worked hard across a diverse number of projects in 2020/21. • ATV Petrol: Trustees agree that it is acceptable to start purchasing petrol again in containers for the ATV. The ATV is compliant with E10 petrol but there are differing views about whether it is the best petrol for the engine. In addition, we have to use Super Unleaded for the Honda Petrol Mower. For the time being we will just purchase Super Unleaded until we are confident about any other system. 	

<p>4 cont</p>	<p>Updates continued.....</p> <ul style="list-style-type: none"> • Field Drainage East Scryne Farm: EHT has contacted James Porter to ask him to install the pipe which Angus Council have provided. This will significantly reduce the risk of properties flooding. • Scottish Water Drinking Point: Ian has carried out a lot of work to try and obtain a drinking point in East Haven but Scottish Water are not the easiest company to work with. They continue to prioritise locations where people can easily access water from local shops and facilities. • Public Toilets. Once again the public have really appreciated access to clean public toilets. We will keep them open as long as possible and certainly until 14th November 2021. <ul style="list-style-type: none"> • Angus Council are coming to look at the Water Meter in the heritage bed. • Angus Council are still in dispute with Worton Utilities regarding the partly collapsed sewerage pipe. • Bitumen Works Contamination: We have reported this to Angus Council and facilitated a visit by Officers. • Lynne once again led on the East Haven beach clean in September. Data was uploaded to the Marine Conservation Society and is appended to this minute. • Defibrillator: We are once again very grateful to the Frasers for their weekly check and maintenance of the Defibrillator. Jenny uploads data to the WebNos system weekly so the ambulance service know that it is working and fit for purpose should they need to use it. • The Airedale Terrier Association of Scotland will hold their Remembrance Service at the Memorial on Sunday 14th November at 1.30pm. EHT will provide refreshments for everybody in the Bothy. • EHT is hosting some web-pages for the Carnoustie Butterfly on its web-site. There is a clear link for East Haven Together with this project as it is based around the Small Blue. 	
<p>5</p>	<p>Visitor Management</p> <p>It was agreed that East Haven’s Visitor Management Strategy and Better Places funding significantly helped to manage pressures over the summer. Wendy also sits on the Angus Tourism group which helps to keeps us up-to-date with local developments. East Haven participated in the first My Angus week in August.</p> <p>East Haven Together is working closely with Lunan Bay Communities Partnership (LBCP) and has collaborated in the development of the WildCAT tool. Wendy has also participated in a training workshop. Wendy will join LBCP in meetings in late October to look at how the tool can help inform changes to Scotlands Outdoor Access Code.</p>	
<p>6</p>	<p>Future Projects - Grant Applications</p> <p>As always any new projects and developments will be dependent on grant funding.</p> <ul style="list-style-type: none"> • EHT would like to provide a bike repair station in the car park similar to the one in the Queen St car park Broughty Ferry. However, the cost is inexplicable. (Medium bench £12,970 + installation £17,000. Small one without pump £6,000 +1-2k to install). We will approach J&P Metal Technologies for a quote on a similar spec. • Angus Council has suggested EHT applies for funding to replace the wooden posts in the picnic area/car park. 	
<p>7</p>	<p>AOCB</p> <p>Rabbit Control: It was agreed that this issue does not fall under the remit of EHT as it does not fit with the aims of the charity.</p> <p>Car park at night; It was agreed that we would use the ‘Respect East Haven’, Whats App group to record data on dates and times which cars create a public nuisance in the car park. We asked the Police to monitor activity in 2020 but they came back to say that they did not see any problems. If we collate useful data it might help them target their visits more appropriately.</p>	

Materials collected



Sources



● 161.00 items found per 100m

● 80.10% of litter total

4 Bag ends (from tear-off plastic bags)	1 Bagged dog faeces
1 Bags (e.g. Shopping)	8 Bottles/containers: Drinks
1 Bottles/containers/drums: Other	8 Caps / lids
1 Cigarette lighters / tobacco pouches	10 Cigarette stubs
1 Fertiliser / animal feed bags	1 Fish boxes - plastic
48 Fishing line (angling)	3 Foamed polystyrene fragments 50cm+
1 Food containers incl. fast food containers - plastic	3 Lobster & fish tags
1 Oil containers/drums 50cm+	46 Plastic fragments: 0 - 2.5cm
19 Plastic fragments: 50cm+	1 Shoes / sandals
2 Strapping bands	1 Other

**MCS Data -
September 2021**

**September Beach Clean - Lynne
Fotheringham**