

ONLINE TRUSTEES MEETING
9th March 2021

Present

Ian Bancroft
Wendy Murray
Nicola Keen
Christina Lyall
Karen Andrew

No	ITEM	WHO
1	Welcome to EHT Trustees Zoom Meeting.	
2	<p>Matters arising from minute of 16th December 2020</p> <ol style="list-style-type: none"> 1. The Police inform us that they have visited the car park on a number of occasions at night and not found any vehicles to be present. That is not the experience of residents who are aware that 4 or 5 vehicles spend a lot of time here in the evenings. 2. Worton Utilities have now paid their £100 contribution towards the cost of the railing repair. 3. Some residents have tried to engage with drivers in recent weeks to ask if they would avoid leaving litter. They all appear to be aged between 16 and 25 and are using the area to socialise etc. 4. Angus Council have now installed a new sign - No Overnight Stays in beach car park or picnic area. 5. The Council have not made any decisions about the future of the East Haven Beach Car Park. 6. Ian is waiting to hear whether Scottish Water will fund the installation and maintenance of a tap in East Haven 	Wendy Ian
3	<p>Financial</p> <ol style="list-style-type: none"> 1. A new web-site for East Haven Together has been established. We have paid a one off sum of £184 which will cover site fees for three years. This includes a significant discount and represents a saving of £500. 2. The Charity Finances are in a very tight position. This will be eased slightly when we receive the grant for the Wee Gallery and any donations which are made by the public. EHT has also been selected as a Co-op community group in 2021 and we need to ask as many people as possible to become a member and select East Haven as their chosen community group. There are only reserved funds of £923 left in the EHT account on 9 March 2020. 	All
4	<p>Foreshore</p> <p>Nicola McCafferty, Associate at Thorntons kindly provided an Opinion on the questions raised by EHT about ownership of the foreshore. EHT is not currently in a position to be able to afford a further land search by FirstScottish. However, it is possible that Angus Council may pursue this. Trustees agree that it would be difficult for EHT to assume Title due to potential liabilities.</p>	Wendy
5	<p>Coastal Project</p> <p>Certain elements of the coastal project will hopefully commence later this month. This includes the new railing section to conserve the dunes, signage and work on the winches. We also hope to purchase the Lifebuoy as we now have regular wild swimmers even during the winter months.</p>	All

No	ITEM	WHO
6	<p>Visitor Management Plan EHT has continued work to reduce negative impacts from increased visitor numbers due to the pandemic. A visitor management plan has been developed and will be progressed over the coming weeks. Consultation has taken place with residents about signage and Ian and Wendy will carry out work over the coming days to make the necessary improvements</p>	All Ian and Wendy
7	<p>Remedial Works There are a number of remedial jobs which require to be undertaken over the coming months. Painting jobs can't start until the weather warms up but we aim to continue with repairs and improvements as and when we are able.</p>	All
8	<p>Beautiful Scotland Trustees decided that East Haven would participate in the non competitive element of the Beautiful Scotland competition in 2021. We will use all our activities to maintain the village in the best possible condition over the next year. We will work in a way which enables us to bring people together in shared activity. Andy has serviced the Lawnmower for which EHT are very grateful.</p>	All
10	<p>Wee Gallery The public toilets opened on 5th March as there is not a single toilet open between Carnoustie and Arbroath. We have noticed already that delivery men and other workers are using them. We will relax Covid rules as advised by Angus Council as we move through lockdown tiers.</p>	
11	<p>Flooding - Wetland Residents and Trustees have been managing problems with flooding as a result of burst field drains in the farmers field. There is also a blocked culvert under the railway. The drainage and flooding problems are complex and we are looking for new ways to manage water in the future. This has led to discussion about creating a wetland area. We are currently consulting with Angus Council Flood Engineers, Utility Companies and NatureScot. If possible we would like to obtain funding for a feasibility study in addition to any capital and maintenance costs.</p>	Wendy Ian
12	<p>ATV and Ghost Fishing Gear</p> <ol style="list-style-type: none"> 1. ATV has been working well since its last service and people have been out regularly removing ghost fishing gear. A recent beach clean in mid-February saw more than 3/4 tonne of litter and ghost fishing gear removed from the beach. 2. Gordon Lumsdaine has donated six litter pickers and hoops. 3. Great attempts have been made to remove a mass of ghost fishing gear embedded in sand down at Craigmill burn. However, even the ATV is unable to move it. An application is due to be submitted to Angus Council for grant funding to remove it. The Creels at the rear of the car park will also be removed. <p>We have a new ATV spreadsheet which records date of trip - Who went - How many miles- Purpose - Key items uplifted</p>	All Wendy Nicola
13	<p>AGM. It is agreed that this will probably have to be held remotely by Zoom. It is suggested that we write to members who might not be able to use the technology to ask if they have any questions or comments which they would like to be considered.</p>	