

**ONLINE TRUSTEES MEETING
AGENDA
17th November 2020 7pm (Zoom)**

Present
Christina Lyall
Karen Andrew

Nicola Keen
Ian Bancroft
Wendy Murray

No	ITEM	Action
1	<p>Welcome to EHT Trustees Zoom Meeting. A winter edition of Ha'en Matters will be distributed to residents in East Haven this week. It provides a means of communicating lots of small updates which people might not be aware of due to the lack of face to face contact over the last few months.</p>	
2	<p>Trustees Sadly, Christine Morgan has informed EHT that she has to stand down as a Trustee. We will miss Christine at our meetings and thank her for her contribution.</p>	
3	<p>Financial The Accounts for 2019/20 have been independently examined by Accountant Greg Davidson and submitted to OSCR. Greg is in the process of submitting a tax return on our behalf. Once Greg has registered EHT as exempt from Corporation Tax the charity will be eligible to claim back Gift Aid on certain donations with the permission of the donor. Nicola, Christina and Wendy to share their NI and DOB details with Greg to enable the tax return to be completed on behalf of the charity.</p> <p>Wendy has asked the Trustees to consider the wording of section 27 of the Constitution which was written in 2015. Wendy is of the view that this section requires updating.</p> <p>It has been a difficult year financially and EHT is grateful for the following donations which have assisted in meeting the charity's commitments as well as funding some maintenance and improvement projects.</p> <ol style="list-style-type: none"> 1. Murton Trust £296.30 2. EHLC £100 3. SGN £500 4. Donations at Wee Gallery £397.37 <p>It is noted that Worton have still not paid their contribution of £100 towards the repair of railings in the car park. Wendy is pursuing this with Dan Worton and will inform SGN if they renege on their commitment.</p> <p>EHT currently has an operating balance of £256 in the account should any new purchases be required before the spring.</p>	<p>Nicola, Christina, Wendy</p> <p>All</p> <p>Wendy</p>
4	<p>Co-op EHT is delighted to have been selected as one of the Co-op Causes to raise funds for making coastal improvements in 2021/22. We need to encourage as many people as possible to become members and vote East Haven as their favourite cause. Previous consultation which comprised the basis of our application included the following improvements;</p> <p>Repair of old Winch Box (Involvement from Mark Selvey) Restoration of old Winch (Involvement from Craig and Nicola) Board Walks/Access to protect areas of erosion. (Following a meeting with Angus Council, we have accepted a quote from MWT Fabrications to install a railing near the winches at the front £240) New beach sign Lifebouy to improve safety. (More people wild swimming and undertaking water sports).</p>	<p>Wendy</p> <p>Ian</p>

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5	<p>Car Park</p> <p>Residents in Long Row have expressed concern about the behaviour of car drivers in the evening and at night. Revving of engines and hand brake turns have caused noise nuisance, alarm and damage to grassed areas. A couple of drivers have also gone onto the beach in their vehicles with the expectation that residents will pull them out when they get stuck. As a result, some residents have suggested closing the car park at night to prevent anti-social behaviour. There was wide discussion about the pros and cons of such a measure. Firstly, Angus Council do not have the resources to undertake this task themselves and therefore it would be a task residents would have to take responsibility for. That then leads to the complex question of how residents would respond to people/vehicles which did not vacate the car park before closing time. Wendy agreed to approach the Council for a discussion on the issue.</p>	Wendy
6	<p>Gardens</p> <p>Wendy thanked Anne and Ian and others who have worked tirelessly throughout lockdown and over the summer to maintain the gardens in the most challenging of times. It has not been possible to work in groups or to maintain our usual volunteer support in the same way. Even the dinghy on the traffic island has been replaced as the old one was completely rotten. Ian has refurbished a fibreglass boat which should be much more robust. A lot of work will have to be undertaken next year to persuade as many residents as possible to give up 1 hour a week to help maintain the gardens which are really important to East Haven residents as well as visitors.</p>	All
7	<p>Management of Public Toilets</p> <p>Wendy has written a review on risks and liabilities associated with communities managing their own public toilets. This has been shared with the Council to progress ideas and provide clarity on certain issues. The outcome will help inform EHTs renewal of public liability insurance due in Feb 2021.</p> <p>Although we were rather nervous about opening the public toilets during the pandemic it has been a very positive experience. A robust risk assessment was undertaken and new procedures established to ensure social distancing. Touch free hand sanitisers were purchased and the volunteers carried out more frequent cleaning of the facility. The public have been extremely supportive. BBCs Landward Team recently visited to do a feature on the importance of public toilets. It was agreed that we should write to our MSP to ask the Scottish Government to consider public toilet provision as part of its Social Care responsibilities and make it a statutory duty for LA's to provide them.</p> <p>There is an issue about safe outdoor drinking taps and EHT will do further work to explore this and see if we can find a solution agreeable to Environmental Health which will enable people to refill their own water bottles.</p>	Wendy Wendy Ian Wendy
8	<p>Drainage and Flooding</p> <p>A few residents recently held a site meeting to look at drainage and examine areas of flooding on the cycle path and down the main road into East Haven. Since then a meeting has been held with an Officer of the Council who manages the clearance of drains. A further meeting will be held on 25th Nov with the Team Leader for Flood Risk and Structures to explore what further can be done to protect the area during the heavy rain which we now regularly experience. The impact of climate change is being seen right across the country with increased flooding in many areas. In East Haven water has been pouring off the fields as the water table is now consistently very high. It is crucial that we build on our resilience plan and ensure that we take action now to prevent problems the future.</p>	Ian Wendy

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9	<p>Street Lighting</p> <p>We have included a section in the Newsletter on Street Lighting to ensure that every resident is aware that Angus Council will not replace street lighting on unadopted roads. It is now necessary for residents to think about the future and what solutions are best for their particular area. What suits Tankerville may not suit Long Row for example. It is important that people think beyond the idea of simply replacing the traditional lamp post but think about the potential of motion sensor lights attached to garages, and house walls etc. Also alternative forms of energy such as solar or wind powered lights. To assist residents to think through the various options, Ian and Anne are happy for residents to visit their house at 4 Tankerville to see what type of outside lights they have installed. They are very efficient and cheap to run. There may be a place for some lamp posts powered by renewable energy forms but not necessarily on the site of all the existing traditional posts. Ian agreed to consult and consider the needs of Tankerville, Nicola and Christina, Long Row and Wendy, Craig rd. Once we are clear what the needs are we could apply for a grant if there are funding implications for lights not attached to properties.</p>	<p>Ian Nicola Christina Wendy</p>
10	<p>AOCB</p> <p>a) Welcome to new residents</p> <p>We are pleased to welcome new residents into Shore Row and Tankerville. Trustees have delivered a copy of Memories O' the Ha'en and a card from EHT to both residents.</p> <p>b) Speeding on the access road into East Haven</p> <p>A tragic accident on the East Haven road near Scryne has highlighted the issue of speeding vehicles. There have been 3 accidents in the last 12 months. As a result, it was agreed that EHT will write to Angus Council to ask if they will consider reducing the speed limits from 40 to 30 and 30 to 20 on the approach roads. We will also make them aware that East Scryne Farm have apparently offered to give up some of their land to extend the cycle path up to Scryne.</p> <p>c) The ATV is due to go in for a service on Monday 25th November. We are hoping to use a trailer in the village to take it up to ATV Rattray in Auchterader. We will ask them to complete the work as quickly as possible to ensure the ATV is available for the Emergency Services hold it be required.</p> <p>Date and time of Next Meeting: 16th December 7pm (Zoom).</p>	<p>Wendy</p> <p>Wendy Ian</p>