

East Haven Together
Minute of Annual General Meeting
Held on 25th October 2024 Kinloch Arms Hotel Carnoustie



IN ATTENDANCE

Anne and Ian Bancroft
Joyce Morrison
Alice Noble
Grace Henderson
Dick Kelman
Lynne Groves
Craig Lyall
Jerry and Isabelle Forteath
Willie Reid
Dareena and Jack Scott
Jimmy Brown
Karen Andrew
John Keen
Ruth Walker
Peter and Jacquie Riley
Nancy Don
Stan and Moira Beattie

APOLOGIES

Gary McFadden
Gordon Lumsdaine
Emma and Grieg Forrester
Andy and Stella
David and Carole Martin
Carole McFadden
Misha
Alasdair Murray

TRUSTEES in ATTENDANCE

Lynne Fotheringham
Jack Reid
Christina Lyall (Treasurer)
Nicola Keen
Wendy Murray (Lead Trustee)

NO	ITEM
1	Welcome and Introductions
2	<p>Minute of last AGM The minute of the last AGM held on 30th August 2023 was approved by Nancy Don and seconded by Jimmy Brown.</p> <p>Matters arising from previous minute It was highlighted that the figures in the treasurers summary are difficult to follow and the total amount carried forward is noted as different to the income and expenditure difference. This was agreed and as a result we will retain a copy of the independently examined accounts on the website for an extended period along with those for 2023-2024 so people can look at the full report if they wish. We have also taken steps to find ways to present a summary of the information in a more easy to read format this year as can be seen in the appended document.</p>
3	<p>Trustees and Treasurers Report Despite the challenges faced by the community this year East Haven has achieved several outstanding awards which evidence our commitment to delivering not just on our charitable aims but also local, national and global goals and priorities.</p> <p>We are very proud to have achieved;</p> <ul style="list-style-type: none"> • Beautiful Scotland Gold Award • Beautiful Scotland Best Coastal Village in Category • RHS Award for Resilience (Scotland) • RHS Gardening for Wildlife Award (UK) <p>Winning the UK wide award is testament to the work carried out across East Haven over many years not just by people who live here but by from all those who support us from across Angus. Every action counts and we have all made a difference.</p> <p>Trustees have taken time to reflect on how information about charity governance and performance is presented. As a result we have produced a more user friendly charity report highlighting key information and achievements in the appended document. Those present at the AGM agree that they like the format and we should continue to present it in this way at future meetings.</p>

4	<p>Election of Trustees</p> <ul style="list-style-type: none"> • Wendy thanked all the Trustees for their support and contribution over the last year. Special thanks went to Emma Forrester who has now stood down in her role. • It was agreed by all those present that section 55 of the charity constitution should be amended to remove any limit on the maximum number of Trustees. • There were no other nominations for Trustees. Jack Reid, Nicola Keen, Christina Lyall, Lynne Fotheringham and Wendy Murray all agreed to continue as Trustees. • EHT has offered to provide a workshop for anybody who may be interested in becoming a Trustee in the future. This would help people to understand the role and the way in which they could contribute. Please contact any of the Trustees if you are interested in learning more.
5	<p>Network Rail</p> <p>2024 has been an incredibly difficult year and residents across the community have suffered significant impacts particularly in relation to the sink hole on the line. Since the culvert was blocked off completely in September there have been two incidents of flooding and one of the generators overheating due to a diesel leak. There are also issues with access over the railway line for emergency services and wider drainage issues. Despite the way we have been treated, EHT has continued to work as collaboratively as possible with Network Rail and its contractors. We have even tried to support the welfare of workers by keeping the toilets open longer for them and overnight on occasions. However, we are seeking resolution on a number of issues including compensation for the gardens. We have kept Graeme Dey MSP informed and MP Stephen Gethins office are also aware of a couple of issues. Specifically just now we are requesting confirmation that the culvert will be installed over Christmas/New Year and that there will be no more flooding arising from failed pumps.</p>
6	<p>East Haven - Local Place Plan</p> <p>East Haven is entitled to produce its own Local Place Plan because it is a registered charity and has a constitution. Producing a Local Place Plan will require careful planning and consultation to ensure that we meet the required standards.</p> <p>The process and potential benefits were discussed at length by those present. The Place Plan would require to be registered by 31 December 2025 to ensure that it is considered in the next Angus Council 10 year Local Development Plan in 2029.</p> <p>A vote was held and it was unanimously agreed that East Haven should move to a period of consultation and develop our own Local Place Plan which will be registered ahead of the deadline in 2025. This will allow residents in East Haven the opportunity to consider what the needs of the community are going to be over the next ten years and contribute towards local decision making.</p>
7	<p>Current Issues, Projects and Funding</p> <ul style="list-style-type: none"> • The Notice Board: in the village square requires replacement as the wood has become rotten and it will not survive another season. It was originally built by Eric Duncan. Ian Bancroft subsequently undertook a major restoration in 2014. We hope that the Co-op funding might provide enough funds to replace it with a composite material. The board is very well used every day by visitors and delivery drivers. • The Sisters Boat: will also require replacement in the not too distant future. We don't want to lose this iconic feature which Ian has maintained so well over the years. However, we have no choice and need to consider its replacement. Please submit any ideas to Trustees. • Community Resilience: Peter, Isabelle and Wendy have attended a number of meetings over the year with the Angus Community Resilience Forum. Others are welcome to become involved at any time as there will be a need to strengthen resilience even further in the future. If anybody wishes to attend the Flood Resilience meeting this Sunday from 10-3pm in Forfar please contact Wendy. • Kidney Vetch planting: We are planting Kidney Vetch and sowing seeds in Carnoustie on the 29th Oct. Further plants and seeds will be brought back to East Haven where our own children will be involved in planting them. • Story Walk: Craig and Wendy will lead a story walk in East Haven for the Angus Winter Festival on 9th November at 1.30pm.

7 Cont	<ul style="list-style-type: none"> • Co-op Community Fund: EHT has been proud to be a Co-op elected group this year. We have held two community information events in-store and will hold another tomorrow morning to raise awareness about our recent achievements. We will find out how much we have been awarded sometime after 28th October. • Airedale Remembrance Service: The Remembrance Service will be held at 2.15pm on 10th November. All welcome. • Dunhill Cup Foundation: EHT has received notification from the Dunhill Cup Foundation that our grant application has been successful. This will enable EHT to purchase a Kellfri ATV trailer with Hydraulic tipper. Also funds to develop a storage area. This will strengthen resilience on a number of fronts. • SeaGreen Micro Grant for benches. EHT is very grateful to have received SeaGreen micro grant funding of £500 to replace the two little benches at the Heritage Point. They are both rotten and one collapsed completely in June. We will replace them with recycled plastic/composite and evaluate the longevity of the different material.
8	<p>AOCB</p> <ul style="list-style-type: none"> • Concern was raised about the possibility of the road sinking in a couple of places where Worton undertook the botched gas pipe replacement and remedial works in 2020/21. We will photograph the areas and alert Angus Council to our concerns. • The meeting was reminded that extending the coastal path up the hill to Scryne is an ambition which many people across the Carnoustie area would want included in East Haven's Local Place Plan. • There were no other items of competent business and the meeting closed at 8.30pm.

Signed on behalf of
East Haven Together



Wendy Murray, Lead Trustee
26th October 2024

Trustees and Treasurers report appended.

East Haven Together 2024 AGM

Trustees Report

10 Years of EHT

The East Haven Gathering

Friday 25th October from 6.30pm



Creative
Inclusive
Empowered
Community -led

Communication - Collaboration

Working with Others

Open
Transparent
Proactive
Involved

Welcomed students from
Glasgow College of Art for 2
days

Coastal Communities Network
Meetings with policy and
decision makers

Delivered seven in-person
presentations to groups in
Dundee and Angus

Enabled one of our young
people in the village to
complete a
Young Sea Changers Advocacy
Course

Hosted Remembrance
commemorations and also a
spring barbecue for Airedale
Terrier Association

Five public
engagement events
Inform
Educate
Raise awareness

Welcomed New Scots and
other community and ecology
groups

Three Heritage Story Walks

Numerous meetings with
Statutory Organisations and
Utility Companies

Worked with children from
four Primary schools and
2 Universities

Consultation and Plans 2024

East Haven Together 1 June 2024

Have Your Say East Haven Recycling Point

Would residents use the East Haven Bin?

We currently have four residents who don't have a car. This could increase in the next few years and carrying glass on a bus or by bike is not ideal. Even if you drive it may well be that you choose to dispose of your glass at the East Haven Recycling Point rather than take it elsewhere.

Would public use it?

Two members of the public already drive to East Haven to carefully dispose of their household recycling in the 'recycling on the go' bin every week. The Council is unable to recycle this material as it is contaminated with other waste. However, we have to accept that wider members of the public may choose to use the East Haven Glass Recycling point which will decrease capacity of the bin.

Impacts on Village

Cars parking to drop off glass. Bus turning/Stopping

Potential noise nuisance though we would ask residents only to drop off their glass during day time hours.

Potential reduction in environmental quality though we would hope to manage that through plants and flowers.

easthaventogether@gmail.com

01241 857778 Any Trust



Have Your Say Community Gardens Consultation 24

Jimmy/Karen, Dick, Rebacca, Trevor, Lynne, Helen, Lynne Fotheringham, Joyce Morrison, Ruth Walker, Carole McFadden, Lis Martin, Stan, John/Nicola, Dorena,

PJL Riley, Anne Bancroft, Ian Bancroft, Sheila Proctor, Claire Wall, Grace Henderson, Sheila, Neil Bailey, Carol Martin, Charles, Joan McDonald, Frances, Jack Reid, Mrs Tulloch, Bob/Falconer, Colin/ Jenny/Wendy/Alasdair, Gordon, Gary/Joanne, Andy/Sheila, Frances, Rochelle, Jerry/Isabelle

1. The gardens are not important to me or East Haven and I think EHT should stop leasing the ground from Angus Council 42 returns out of possible 51 households 82%

Yes = 1 41 out of 42 want to keep the gardens 98%

No = 39

2. The gardens are important to East Haven and we should retain them

Yes = 39

No = 1

3. I would like to join the group on a Thursday morning between 10am and 11am

Carole Martin, Sheila Proctor, Grace when she can, Joyce Morrison, Joan McDonald, Jack Reid, Wendy, Alasdair, Claire Wall would if she wasn't working, Stan + Dorena when able

I'll fit in whenever - Carol Martin, Joan McDonald

Monday: 10-11 Ruth Walker or pass Tuesday from Sept. Tuesday: Jimmy

Wednesday: Jimmy, Thursday

Friday, Weekend

Claire Wall would outwith 8am - 5pm working. Claire "I like gardening but I am not educated on it so if there was an initial lesson what needs doing then I'd be happy to contribute in my own time. I would join a group too if time suits."

East Haven Matters

easthaventogether@gmail.com

14 March 2024

East Haven Exclusive Designer Jewellery

A London Based Jewellery Designer has been invited to set up a special collection of jewellery in East Haven.

Volunteers Needed

Please let us know if you can help move some of the fishing waste from the back of the car park on Wednesday 27th March at 10am. Strong gloves will be provided to enable people to lift items into trailers and into a skip on the other side of the bridge. Keep Scotland Beautiful are going to send a few volunteers to help as they know how tough winter has been for residents. Lunch will be provided. Please let us know if you can help in anyway.

We can do it!

Ha'en Matters Update

17 October 2024

Network Rail Pumps

Just to let everyone know that the pumps failed at the railway station in the early hours of the morning and water in the railway tracks out of the chamber next to the bridge started to leak out of the walls. We have reported this to Network Rail and we hope they will get it sorted as quickly as possible. We have also reported this to the local council as we know what the drainage system is like there to replace the culvert.

Beautiful Scotland Awards

East Haven was very proud to receive a Gold Award for the 2023 Beautiful Scotland Awards. The award was presented to us by the Scottish Government and the Scottish Environment and Heritage. The award is a recognition of the hard work and dedication of the East Haven community in making our village a beautiful place to live and visit. The award is a testament to the hard work and dedication of the East Haven community in making our village a beautiful place to live and visit. The award is a testament to the hard work and dedication of the East Haven community in making our village a beautiful place to live and visit.

Ha'en Matters

11 September 2024

Gas Pipe

Scottish Gas engineers will complete safety works on the gas pipe in the Currie Burn on Tuesday 17th September. The yellow cones have now been increased in a brown metal pipe. They will attach splices to the top over it. Gasian baskets have also been installed at the side of the position. Many people have asked what the cracked ceramic gas pipe. We can confirm that it contains an electric cable. We have no other updates from that the new culvert will be Christmas/Now Year.

Beautiful Scotland Awards

Thank you to everybody who played their part this year and tried to make a difference in the community. No matter whether it was unloading a drain, picking up litter, cleaning street benches or gardening. Every Action Counts. Working together helps people to get to know one another better and strengthens the community. We are very fortunate that so many people who don't live in East Haven but love the village support us and volunteer here. No matter what your skills and/or interests, there is always a way in which you can contribute. Hope you enjoy the video below: <https://youtu.be/6m9m9m9m9m>

Mountains To Climb

It hasn't been an easy year following the winter storms. EHT Scotland due to so much damage being done in East Haven has been encouraged other communities who face difficult challenges. East Haven was awarded the RIBS Scotland Award for Resilience and Overcoming Adversity Award in addition to three other awards.

Craig Road

Craig road has now been resurfaced and the works are complete. Residents living on the south side of the railway line funded the works from their own East Haven Road Access Fund.

EHT Consultation 23/2024

Project	Charity Aim	Status/Achievement	Priorities Next Year	Grants Req
Public Toilet Refurbishment	Develop and maintain a sustainable community. Community residences. Inclusive community	• Total refurbishment now complete. Grant funding of £22k and over 100 volunteer hours. • Public donations and thanks for the service continue to be received.	Still need to get a survey done of weight load capacity of roof.	Grant Application req.
Coastal Adaptation Work	Protect the natural heritage Coastal adaptation	• Growing, planting of Lyme and Marram grasses in eroded area. Successfully regeneration of dunes in that area. • 30 years of dune measuring from fixed points	• Protection/Conservation ground nesting coastal birds. • More Coastal adaptation work. Removal of invasive species. • Walkway down to beach	Co-op funding obtained. RBS funding obtained
New Railings in picnic area	Enhance and protect natural and built environment.	• Installation complete. Grant funding 16k.	Pillars to be installed opposite WW1 monument	Arsdale Terrier Club
Beach	Enhance and protect natural environment. Cleans seas	• Regular beach cleaning and several formal events • Extremely positive comments in Assessment which is best on record.	Continue to maintain beach and local amenity in best condition possible across the 25 criteria	
Community Gardening	Enhance and protect natural environment. Sustainable community	• Achieved RBS joint winner of best coastal village in UK.	Sisters Boat needs replaced ?? Ideas for sustainable replacement	Grant application req.
Beach Designation	Healthy environment Clean Seas	Not successful. This means we won't get sea water tested to detect e-coli etc from sewage pollution.	Unlikely now as even more stringent criteria. We could consider own own water testing.	
Marine Litter	Enhance and protect natural environment. Cleans seas	• More than 20 tons of marine litter picked up since April 2019. • Great ABC has now become Great ECBC	Continue to try and encourage recycling of waste gear by fishermen. Continue to work with SG on new directive for circularity of fishing gear. Fishing gear: waste store enclosure.	Grant app req.

Our Funds 01/04/23 to 31/3/24

Our Accounts have been independently examined by Greg Davidson
Accountant and approved

We started off the year
with £2,347 in the account

We finished the year with
£3,622 in the account

Total Income
£18,146.45

Total Expenditure
£16,871.49

Our Main Expenses

Public Liability Insurance
ATV Insurance
ATV Maintenance & fuel costs
Emergency Phone annual
costs
Wee Gallery Maintenance
Expenses
Other general expenditure

Removal of Invasive
Species
Railings replacements
Table and Bench set
Community Resilience
expenditure
Exhibition costs
Toilets Refurbishment

Grants and Donations £18,146

Angus Council (Wee Gallery)
Angus Council
Royal Bank of Scotland
Nature Scot Better Places
Fund
Co-op
SeaGreen
Angus Association Voluntary
Organisations
Carnoustie Golf Links
SSEN
Angus Council Infrastructure
grant
Local Giving
The Haven Carnoustie

Some of our Activities

Street Furniture painted
Bus Shelter Cleaned

Gardening Activities
Beach Cleaning
Litter Picking
NCN1

Worked with others along the coast to remove 10.5 tonnes of marine waste

Defibrillator
VETS
ATV

Angus Resilience Forum meetings.
Resilience activities
Drains, ditches, flooding

Coastal Adaptation
Measured Dunes
Growing and Planting Coastal Grasses
Removing Invasive species

Public Toilets cleaned and managed between March and November

Solar lights repaired

Achieving on the aims and priorities of the charity



**Charity Trustees
2024**
Christina Lyall
Lynne Fotheringham
Jack Reid
Nicola Keen
Emma Forrester
Wendy Murray

**Every Action Counts
Make a Difference
Just do it!**

**UK Winner of RHS
Gardening for
Wildlife Award
2024**

