

## Trustees Meeting

October 30th - Rockville 2pm



### Present

Christina Lyall  
Emma Forrester  
Lynne Fotheringham  
Jack Reid  
Wendy Murray

No	ITEM	Action
1	<p><b>Welcome and Apologies</b> Apologies were received from Nicola Keen. New Trustees, Emma Forrester and Jack Reid were provided with a welcome pack. This included a booklet from OSCR about responsibilities of Charity Trustees. The Charitable aims of East Haven Together and how they link with our sustainability strategy were also discussed. Between 01 October 2021 and 30 September 2022 a total of 2,411 Volunteer Hours were committed to EHTs various activities. This has been calculated as having an economic value of £36,899.</p>	
2	<p><b>Minute of last meeting.</b> Minutes of the last meeting (AGM) held on 01 September 2022 were approved.</p>	
3	<p><b>Financial Position as of 30 October 2022</b> A summary of income and expenditure was provided. The account is in credit and we have enough funds to cover basic key costs in 2023. A total of £26,279 has been raised through Grants and fundraising in this financial year. It brings the amount raised since 2015 to £223,286.</p>	
4	<p><b>Public Toilet Refurbishment</b> The refurbishment of the public toilets has been a huge undertaking in 2022. There have been many complex issues to resolve. However, despite the challenges, EHT has managed to deliver on a large part of the project. Some tasks remain and recent grant funding from Carnoustie Golf Links will allow disabled access to be created. The windows will be replaced week commencing 14th November 2022. We await communication from Angus Council regarding additional grant funding for the floors.</p> <p><b>Volunteer Agreement</b> OSCR require charities to have an agreement in place with Volunteers who receive any remuneration. Wording for a suitable agreement was discussed and a draft document will be revised. Volunteers participating in the public toilet rota will be asked to sign this ahead of the next season in 2023.</p>	

<p>5</p>	<p><b>Changes to Constitution</b></p> <p>There have been no changes to the charity constitution since 2015. OSCR have issued guidance advising all charities to amend their constitution to include the ability to hold virtual online meetings if required. EHT would also like to amend section 27.1 increasing the amount of remuneration a member or Trustee can receive.</p> <p>EHT does not have to advise OSCR of the intention to amend the constitution on either of these issues but we do have to inform them that we have done so within 3 months of the amendments being made. They need to be approved at a meeting including at least 4 members and 2 Trustees.</p>	
<p>6</p>	<p><b>Projects and Achievements in 2022</b></p> <ul style="list-style-type: none"> <li>• EHT obtained a Beach Award in May 2022. This recognises our achievements against 25 different criteria and standards. EHT also participated in the MyBeach/YourBeach campaign.</li> <li>• Great Angus Beach Cleans were held in both May and September.</li> <li>• The Thursday morning gardening group was enjoyed by many over the year. A number of volunteers from Carnoustie and Glamis continue to provide strong support. Anne and Ian continue to lead on the gardening group.</li> <li>• A successful ‘Year of Stories’ event was held in July 2022 and the theme was woven into many of our activities over the year. Story walks were held and visitors such as the Probus Club enjoyed coffee in the Bothy afterwards.</li> <li>• East Haven was selected to receive a Tree from the Platinum Jubilee ‘Tree of Trees’ sculpture at Buckingham Palace. This was presented by Lord Lieutenant, Patrica Sawers on 12th October.</li> <li>• EHT was announced as joint winner of the Rosebowl at the Beautiful Scotland Awards on 19th October. Also a Gold Award and Best Coastal Village in category. This was a great achievement for the charity and was celebrated with a lunch for volunteers.</li> <li>• A Resilience meeting will hopefully be held at the Bothy next weekend. This will provide an opportunity for people to see the equipment which has been purchased with the grant from SSEN. Also an opportunity to discuss our response in any future power outage or village emergency.</li> <li>• Lamp Posts: We will put out a call some time over the next couple of weeks to install the solar powered lamp posts.</li> <li>• <b>Plans for 2023</b> include an invitation to participate in the RHS Britain in Bloom. Following consultation with key volunteers and Trustees it was agreed that EHT would take part. We would like to do something to involve new children in the village. Also something to support Scotland’s Health and Well Being theme. Any ideas to Wendy if they require grant funding.</li> </ul>	

7	<p><b>Visit from KSB and Labour MSP.</b> We look forward to welcoming CEO Barry Fisher and MSP Mercedes Villalba on 21 November. EHT is a politically neutral charity and welcomes politicians from all backgrounds with an interest in our charitable aims and activities.</p>	
8	<p><b>Marine Litter Strategy and Working Group</b> Members of Scotland's Coastal Communities Network have asked Wendy to represent them on Scotlands Marine Litter Strategy working group.</p>	Wendy
9	<p><b>Sewage pipe under road at toilets</b> The legal case is progressing. Angus Council will soon be in a position to repair the pipe and recoup costs from the contractors.</p>	
10	<p><b>New Residents Welcome Pack</b> Christina will take a 'Welcome Pack' to the new residents in Tankerville. This includes a welcome card, booklet, VETS booklet and charity leaflet.</p>	Christina
11	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>• It was agreed that the next meeting should be held in January. Members will be invited so we can discuss plans for 2023 and also seek approval for amendments to the constitution.</li> <li>• At the AGM in September 2022 it was agreed that it was necessary to remove Eric's Bridge. This was done quickly and skilfully by Craig Lyall at no cost to the charity. We are very grateful for his support. Although we are very sad to lose the bridge we had to put public safety first.</li> <li>• Lynne will write to Graeme Dey MSP to raise awareness of the impact of changes to the bus timetable. East Haven no longer has a bus service in the evening and this is creating all kinds of challenges and difficulties for residents.</li> <li>• Christina will enquire about whether Smart Water Technology marking might be useful for some of EHTs new equipment</li> <li>• Lynne highlighted that a massive piece of wood and metal has washed ashore at Hatton. Lynne estimates it could weigh at least 2-3 tonnes and will require a chain saw to dismantle it prior to removal. It was agreed that Craig is the only person who might manage to do anything with it. Christina agreed to ask him.</li> </ul> <p><b>The meeting was closed at 15.45pm</b></p>	<p>Lynne</p> <p>Christina</p> <p>Christina</p>