



Present

Fiona Work, Claire Wilson, Susan Boag, Danny Boag, Michael Whyte, Jim Aitken, Paula Pearse, Michelle Simpson, David Goodall (Gardens Group).

Apologies

Bob Myles, Sara Mack, John Shaw.

Gardens Group Update

New bowser - David confirmed that the bowser to be fitted in two weeks (after maintenance day). The old bowser is to be collected from the old trailer before maintenance day as the trailer. Discussed lining the new van with plywood before new bowser fitted, David to organise/investigate. **Action: David**

Log book - Claire confirmed log book now in place in van to record mileage. David confirmed van is full of diesel and will be kept full within reason.

Number plate for trailer - Mike had obtained new number plate for trailer, Jim to attach.

Action: Jim

Planter – Dave has liaised with Alison regarding position and will move it.

Action: David

Concrete mushrooms – David is liaising with John Shaw and awaits his instructions.

Action: David

Polytunnel – has now been relocated at Angus House .

Flowers for church – David has arranged for Jim to have the leftovers from the garden group

Payment given to Gardens Group for flowers (cheque) £1000

Action: Claire

Minutes of Last Meeting

Proposed by Fiona Work and seconded by Susan Boag.

Insurance – Paula emailed Robin Storm who confirmed that the bonfire plans made the event bigger than anticipated and the premium is inclusive of this.

Van Insurance – Renewal quotation £438.25, Paula obtained quotes of £400 and £328 but Michelle has secured a quotation for £228 with Norwich Union. Quorum agreed to proceed with Norwich Union. All insurance documents passed to Michelle (including new registration document). Michelle to obtain proof of no claims from Central Insurance Services and arrange policy with Norwich Union before renewal on 2 June 2007. **Action: Michelle**

Newsletter – all confirmed that paragraphs supplied to Alison, Paula to contact Alison for update. **Action: Paula**

Old EVIS minutes – Claire confirmed that where possible, all the old minutes have been placed in the library. Some are still missing.

Xmas lights – Claire has chased, these are not ready yet and will chase again in 2 weeks.

Action: Claire

Johnny Duncan –gala ceilidh entertainer– to be confirmed in writing.

Action: Sara

Advertising on new van – Susan priced magnetic strips £34 & VAT for pair. Quorum confirmed to proceed to order. Susan will organise & reclaim money. **Action: Susan**

Flagpoles – committee attended a sub-meeting on 27.4.07 at the proposed site. Quorum agreed proposal of flagpoles, Fiona sent provisional plans to:- Community Council by email, EVIS members, Gardens Group, Youth Group, Charity Shop, Recycling Group, they were also made available to view on the Bingo Night, Half Yearly AGM, Edzell Post Office notice board and will be available to view on maintenance day. The deadline for comments is 14.5.07.

There will be a planning meeting to discuss the flagpoles on 14.5.07 – Fiona/Mike will attend. Mike to send letter to planning department/leisure services re provisional meeting. Sara to sign as secretary.

Action: Fiona/Mike/Sara

Mike is liaising with Houstons & Panmure Arms re cost of flagpoles.

Action: Mike

Certificate of Insurance – Claire has copied to sub-groups.

Mike to contact Mr Bruce for supply of tatty boxes.

Action: Mike

Fiona has been liaising with Dalhousie Estates regarding bonfire. They have agreed but awaiting confirmation in writing

Action: Fiona

Youth Group

Claire phoned enquiring whether Stewart had resigned but they did not know. Fiona had asked for a Youth Group update for the ½ yearly AGM but this was not forthcoming. Fiona to write to Stewart to thank him for his work with EVIS and email youth group to ask for an update.

Action: Fiona

Letters/emails

Letter from security firm regarding new van, etched windows etc. Committee decided not to proceed with this.

Email from Charlie Simpson, Community Council regarding plaques. How far back would these go, what if someone was left out? Suggestion of generic plaque. David to take this to the Gardens Group for feedback.

Action: David

Letter from Angus Council requesting certificates relating to gas supply/electricity/water storage for Lindsay Place. Mike is liaising with Mr Barnett & this is in hand.

Action: Mike

Mike to send copies of Indemnity Insurance to Audrey Hood/Moira Duncan/Angus Council.

Action: Mike

Recruitment – New Committee Member

Paula contacted Mike but unfortunately he has decided not to join.

Fiona has approached Mr Lee and Lindsey Watson regarding joining EVIS – to be followed up?

Action: Fiona

Charity Shop Update – No issues. Spoke to Dianne Timmony. Claire has not had information from Dianne regarding the rate rebates or overpayment to Macmillan yet

Youth Group Update – No news but appears very tidy. Volunteer letter to go to Youth Group.

Action: Fiona

Recycling Group Update – They want to go forward with car park and may break even this year. EVIS has agreed to pay for the tarmac and already pays for the SEPA licence. However group would have paid all own bills if tarmac were not needed. Well done to recycling group

Half Yearly AGM

Minutes to be completed.

Action: Sara

Maintenance Day

Susan has completed posters. Burgers & rolls are ordered. Bench by shakkin brig is condemned. Fiona to purchase paint, black bags, gloves, paint pots & brushes.

Action: Fiona.

Kerbs at muir – highlighted to Fiona by Ross Clyne, these will be checked upon on maintenance day and a letter should be sent to the Council if they require any work.

Fiona to make up a list of tasks and provide high visibility vests.

Action: Fiona

Bingo Night

Susan has completed posters for bingo night.

Ken Mack has volunteered to be bingo caller at gala as Bob Harrison is unavailable.

Gala Day

Walkie-talkies have now been purchased by Mike, together with a holdall – Mike to be refunded.

Gala meeting dates to be 22.05.07, 26.06.07, 24.07.07 at Fiona's house 7.30pm.

Posters for Gala Queen have been done by Susan.

Mike is to investigate the possibility of a kid's workshop re fancy dress the week before Gala.

Action: Mike

Car Boot Sale

Takes place on 26.8.07 between 10am-2pm. Susan/Claire/Paula to assist.

Action: Susan/Claire/Paula

Posters have been done by Susan, Paula to put 2 up in Brechin, Jim to put 1 up in Fettercairn, Susan to put 1 at Inchbare. Sarah to confirm booking.

Action: Paula/Jim/Susan/Sara

Consent given for Fiona to obtain burgers/buns/tomato sauce etc.

Action: Fiona

AOCB

Bill received from Ian Kinnear for approx £800 p.a. re rental of skip site. Mike to clarify what exactly is included in this

Action Mike

Run down of finances for bingo at next meeting, awaiting Council bill.

Action Claire

Fiona asked for Jim's name to be put on Inveresk Community Council minutes regarding cutting grass and dog fouling.

Michelle to explore prices for a sit on mower and to liaise with Jim

Action: Michelle

Mike has shown gala plan to Alison Frew, Angus Council Risk Assessor.

The bill for the electrical inspection will be directed to the Youth Group (approx £40)

Grassy Braes (Old Gas Works) – wall is now unsafe. This should be inspected on maintenance day and photographed. An email will be drafted and sent to Angus Council/Community Council/Dalhousie Estates as EVIS has gross concerns regarding this.

Action: Fiona

Old gala photographs can no longer be kept in the library and were returned to EVIS. It was agreed that they should be kept in the Secretary's box.

Action: Fiona

Invoices to be Paid

Mike Whyte	£92.97	Walkie talkies & bag
Duncan MacIntosh	£200.00	Trailer Fitting
Alan Budge	£514.63	Laptop
Mike Whyte	£7.05	Number plate
Charity Shop	£145.03	Skip Site Rental
Brechin Advertiser	£65.33	Late night shopping advert
Angus Council	£27.56	Rates for Skip Site (50% to be reclaimed from Youth Group)

Next Meeting

Tuesday, June the 12th at 7.30pm in the Cottage