

Blairmore Village Trust Meeting

Blairmore Hall, Sunday 5th June 2016 at 1pm

Present: Agnes Harvey, Pat Lynn, Carolyn Stewart, Bill McKinnon, Anne Garrod, Catherine Rae, David McKenzie. In attendance: Becky Hothersall (minutes).

1) Apologies

Lorraine Whitton and Jim King

2) Declarations of conflict of interest

None (but see Matters arising)

3) Minutes of May 27th meeting

The minutes were approved by the board and signed by the chair.

4) Matters arising

- i) Update on the field/green. David and Pat recently met with local architect Colin Potter on the site to discuss progression of the planned holiday lets. Colin will submit a quote for the required landscaping, parking, chalets and associated development. Discussions are needed with SEPA and Scottish Water about septic tank facilities for the holiday lets. The board discussed the range of possible options for use of the smaller triangular plot (above White's Brae) and the wooded area adjacent to the Old Ticket Office. Agnes noted that she would have an interest in any changes to the latter plot due to their possible impact on the Ticket Office and would absent herself from any future discussions on this topic.
- ii) Transfer of land plots. David has sent the revised schedule to BVT's solicitor, who will now progress the transfer.

5) Community summer event 2016

It was decided that the event would run from 11-4 on Saturday 2nd July with teas in the hall, home baking, a butterfly release (2pm) and various craft activities. **Actions: Becky** to check whether Winston Churchill can bring their burger van, to liaise with the school about bringing/decorating the children's wildflower gardens, and to create a poster and flyer.

Agnes to provide materials for stone painting; **Pat** to ask Moira Clinch and Bill Williamson whether they would be able to do pottery demonstrations; **Pat** to co-ordinate provision of home baking and other food and to ask Jim King whether he could perform some live music. The next meeting will be held before the event so that final arrangements can be checked.

6) Any other business.

None

7) Date and time of next meeting

Wednesday 29th June at 7pm in Blairmore Hall. **Action: Becky** to check availability.