

## **Minutes of the AGM and meeting held on August 16th 2011 at Cromar Court**

### **Present**

Lindsay Stewart, Jan Healey, Lizzy Shepherd, Gillian Masson, Kate Redpath, Peter Craig, Denise Hansford.

### **Apologies**

Jane Palmer, Mike Powell, Simon Power.

### **AGM**

The Chairperson's report was presented and approved. It will be available on the Tarland Community website.

The Treasurers report was presented and approved.

The current office bearers were re-elected:

Chairperson	Lindsay Stewart
Secretary	Jan Healey
Treasurer	Gillian Masson

### **TDG Meeting**

#### **Youth Project**

ES reported that:

- The young people are enthusiastic and the project is going well
- An alternative venue for the cinema will be sought when the refurbishment of the MacRobert Hall begins in October.
- They were very pleased to receive the proceeds of the raffle held at the open day of the gardens at Douneside towards the Cinema.

Assault Course and zip-wire:

- There will be an emphasis on progressing this part of the project in October.

#### **Community Composting Project**

- The project is running smoothly.
- The heaps are maturing and the oldest compost heap is looking promising.
- A date is to be set for sieving.
- The level of charge for the Community tractor is to be explored.

#### **Community Garden / Allotments**

- ES visited a community garden at Poolewe where a grant was successfully applied for to fund the employment of someone to set it up. It was thought worth investigating in regard to our own potential project and the possibility of providing employment appealing.
- KR has been in touch with 'Horseback UK'. They are interested in forging community links and may be interested in being involved with a community garden.

### **Community Energy Project**

Following a wide ranging discussion TDG recognises the potential benefit to the community. A high quality community consultation is vital. Should there be a favourable response to this a group formed from the local community would need to establish a Limited Liability Company to take the project forward.

### **Cycle Route and paths**

Nothing to report

### **Marr Area Partnership**

Ward forums are to be held this week and next.

### **Cards / Calendars**

Production prices have come down sufficiently for us to go ahead. Cards and calendars should be ready for sale at the Local Market on 3<sup>rd</sup> September.

### **Local Market**

- The next market will be held on Saturday 3<sup>rd</sup> September.
- GM would be grateful for any help we can offer to set up on the day.

### **Viewfield Wetlands**

A letter from Mrs Gibb, Tarland School, re pupil involvement has been received. KR will liaise with Lizzy Bacon. LS will respond to Mrs Gibb.

### **Diamond Jubilee**

Deferred to the next meeting.

### **AOCB**

LS is taking part in North East Open Studios (NEOS) September 10<sup>th</sup> to 18<sup>th</sup>. She would like to donate any profits from her involvement towards the purchase of display screens, for the use of any community group. These will be kept in the newly refurbished MacRobert Hall.

The MacRobert hall will be closed from 10<sup>th</sup> October whilst work is in progress.

### **Next meeting**

**September 20th 2011 at Cromar Court 19.30**