



	<p>distributed.</p> <p><b>Agenda-</b>  <b>Financial report and grants-</b>  Balance today is £9444. We have £647 still to be spent from an initial £1000 agreed for horticultural and material purchases. It appears unlikely that this will now be entirely spent. We agreed that we needed the boardwalk completed soon and in the first instance Nick to speak with Darren about him and Kieron spending some additional hours doing so.</p>	NB
	<p><b>Allotment sub-group and leases-</b>  We discussed the updated leases and associated documents. We suggested amendments and Rob to amend accordingly.  We agreed the following-  Payments- All financial payments must be via the treasurer who will issue and retain a copy of extant leases and personal financial information. Inspections will be on a random basis by two trustees.  The annual leases start date to be moved from 1/7 to 1/2. Payment and leases to be commensurate to new date. New leases to be issued as part year to 1/2.  It was decided that as the formal business of lease renewal and payments would henceforth be dealt with by the treasurer the formal nature of the allotment sub-group in this task ceases. This would also streamline exchange of financial data.</p> <p><b>Rural Payments-</b>  We currently await the farm advisory service approving the funding of the integrated plan. Once that approval is granted we have 4 months to complete the plan with Alex Pirie.</p> <p><b>Mountain Bike discussion-</b>  Rob and Nick informed the trustees of their discussion with Robert McNeice of Arran mountain bikes.</p> <ul style="list-style-type: none"> <li>- Robert asked if acli might be interested in working with the Scottish land fund and Arran mountain bike club to purchase and manage the Dyemill area.  The trustees decided that now was not the time to enter into that process and take on the responsibility.</li> <li>- We walked a route across acli and forest land with Robert to the forest road. It is possible to make a route which allows bikers, walkers and riders passage to the forest road. Rob advised that he had since spoken with Andy Walker who had no objection to a route being made across a few metres of forest land.  The trustees agreed in principle to cutting a usable path along that route.</li> <li>- We discussed with Robert the possibility of erecting jumps and skills challenges for mountain bikers on acli land. Subsequently Rob spoke with our insurers and Andy walker. The advice given was that our insurance does not cover such jumps and if we</li> </ul>	RC

	<p>know of any informal jumps we need to remove them. We would need to enhance our insurance and comply with any inspection and maintenance schedule.</p> <p>We agreed that we would not currently promote such jumps or equipment and simply open up a route from the Forest road.</p> <p><b>AOCB-</b></p> <p>Boardwalk- We are concerned at the need to complete the boardwalk. The need to maintain the community garden area, difficulties with volunteer days and weather has delayed completion. We agreed to check how many hours Darren would need to complete the boardwalk as additional to his current contracted hours.</p> <p>Drainage- Rob noted the poor drainage across the site and undertook to speak in more detail with Johnny kelso.</p> <p>Combat stress- Nick advised that he had been given information about the work that combat stress may be able to offer charities such as ours. Trustees agreed that Nick should follow this up.</p>	<p>NB</p> <p>RC</p> <p>NB</p>
4.		

5.		
6.		

