

Company Number 268718

BANCHORY AND DISTRICT INITIATIVE LIMITED

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
Banchory Town Hall, Banchory on 12th August 2004

APOLOGIES were received from Kirsteen Gill

The Minutes of the meeting of the Board of Directors held on 3rd June were approved.

A status summary for projects was presented and reviewed by the Board.

- The Board endorsed the continuation of the St Ternan's Fair in 2005 and resolved that a meeting should be convened to debrief the 2004 event and to set up a project board to take the event forward in 2005. (*Action Jean Henretty*)
- It was resolved that a meeting be set up between the Waste Management Project Group, Scottish Enterprise and Aberdeenshire Council and that Jennifer Cook should prepare a presentation for this meeting. (*Action Henry Allen*)
- It was noted that a further meeting in the Facilities Planning for Real process was planned for August 25th. (*Action Facilities Project Group*)
- It was noted that the results of the Business Survey conducted in the Town Centre had been received but not yet analysed. (*Action Sue Edwards and Jean Henretty*)
- It was noted that the results of the 'Safer Routes to School' questionnaire went out in the last week of term (late June)

It was resolved to write a letter in support of the Deeside Way Project (*Action Sue Edwards*)

It was resolved that the job description for BDI administrator be revised and a funding plan be put together. (*Action Jean Henretty and Sue Edwards*)

It was resolved that a sub-committee be formed to deal with membership issues. (*Awaiting volunteers!*)

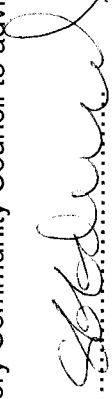
It was noted that the Business Plan was due for review and update. All Trustees were asked to review the plan and pass comments to Sue Edwards. (*Action: All*)

It was noted that attendance at the First Public Meeting held in the Town Hall on June 23rd was disappointing.

It was noted that BDI had participated in the following meetings:

- Scolty Centre, Aberdeenshire Social Work Department and other voluntary sector bodies.

- BDI Chair and the Chair of the Community Council met with Councillor Norma Makin and Steve Munro of VOICE on June 1st. Mr Munro had expressed certain concerns as to BDI and its remit. As a follow-up to this meeting BDI wrote to the Chair of VOICE to ask that these concerns be put in writing. It was noted that BDI had not yet received a reply.
- Banchory Community Council to advise them of BDI activities.



Signed:
Sue Edwards

Date: 28 October 2004

Distribution:

John Keith (Company Secretary)
Secretary, Banchory Community Council
Banchory Library
Judy Aylett, Marr Area Partnership
Robert Armstrong, Aberdeenshire Council
Reid Hutchison, Aberdeenshire Council
File