

Brora and District Action Group



Brora's Development Trust

Note of Meeting of Brora and District Action Group

BaDAG

Scout and Guide Hall, Brora

Wednesday 21 December 2016

Present : Anne Sutherland Robin Ward Ellen Lindsay
 Andrew Bridges David MacDonald Christine Cochrane

Apologies : Pat Smith, Tony Gill

Matters arising : nil

Finance

- Balance of unrestricted funds stands at £3,199.59; reserved funds £1,057.41 –
- Membership update – no change this month
- Winners of the 100 Club draw for December: £30 Alistair Risk - £50 Yvonne Clark - £100 Marc Williams - Board Members asked to start recruiting new 100 Club members in the New Year, ready for April 2017

Community Development Plan

A draft of the new Plan – 2016/19 – is on the website, requesting comment and feedback. The Community Development Plan to be emailed to BaDAG community members. **ELLEN/ANDREW**

Print copies to be placed in the Library and The Hub – **TONY**

The Response date agreed as 10 January 2017. Comments may be may on Facebook or e-mailed to **Anne**.

- Wifi – draft contact to potential sponsors – Anne to e-mail to Board members for comments
- Station project – working group continues to maintain grounds; Andrew sharing info from other Station Groups

- Riverbanks – nothing further this month
- Harbour pontoons - funding application options being considered
- BaDAG continues to support Community Council work on Community Resilience Plan – funding secured from SSE for Plan items
- Further possible projects discussed – (a) Terns led by BGC and RSPB – completion March '17 (b) John o' Groats Trail – assurance that there are no barbed wire fences; there is a style at the 3rd burn at Brora; (c) Megan Boyd's House –condition may make a project unrealistic, but remains for consideration; **David** to investigate ownership (d) Central village shop premises suggested as a retail outlet for artists and crafters; further discussion with whole Board

Communications

nil

BaDAG business administration

nil

AOB

- X99 bus service -update

Dates of next meeting – all @ 7pm

18 January 2017

15 February

15 March