

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 23 November 2016

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

Apologies : Pat Smith

Matters arising : nil

Finance

- Balance of unrestricted funds stands at £xxxxxxx; reserved funds £xxxxxxx –
- Membership update – plus one
- Winner of the 100 Club draw for November was David MacDonald

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**.

Short item to be sent to Northern Times Brora News - **ANNE**

- Wifi – draft contact to potential sponsors – Anne to e-mail to Board members for comments
- Station project – working group continues to maintain grounds; electronic timetable at Station requested; HITRANS doubt there will be budget

- 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 – to be paid to BCC
- 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 – potential joint project with CHS; **David** to investigate ownership (d) Central village shop premises suggested as a retail outlet for artists and crafters; **Andrew** to investigate

Communications

nil

BaDAG business administration

- Constitution to Christine - **Anne**

AOB

- Board agreed that Robin should lead on the issue of changes to X99 bus service

Dates of next meeting – all @ 7pm

21 December

18 January 2017

15 February

15 March