St Abbs Community Trust (SCO22555)

Meeting Wednesday 6th March 2013

Attended; A Collin, M Wilson, H Crowe, J& J Kearsley, J Struthers, W Isherwood, C Hamilton Welsh, L Crowe, B Davies,

B & I Neil, R Brandt, H Hardwick, V Crowe, A Crowe, Alan,

Apologies; Michael Cook, Paul & Lyne Warner & Aileen Anderson

Minutes of last meeting held 3/10/2012 approved and signed off

Outstanding from 2012

The Community Trust is an elected group of Voluntary Trustees established to promote the general good of the community of St Abbs, to promote, manage and protect the assets & land owned by the community, with a governing constitution and are a registered charity. An independent organisation with no affiliation to Local Authority;

Chair Anne Collin

Treasurer Jim Struthers

Administrator Helen Crowe

Trustees Len Crowe, Colin Hamilton Welsh, Barbara Davis, William Isherwood,

Janet & Jim Kearsley

**Accounts**

Accounts 2011-2012 finalised and accepted by OSCR (Office Scottish Charity Regulator), and last paperwork regarding change of structure to a SCIO (Scottish Charitable Incorporated Organisation) is just being finalised by Joanna & Helen and is to be submitted this week. Accounts are available from Helen. 2012-2013 accounts will be finalised hopefully by July for AGM if not definitely August.

**Putting Green**

Due to further flooding of the green meetings to be arranged with Scottish Water, SBC & local land owner to discuss a long term solution to this ongoing problem.

**Cyrus Steps**

Jim S to contact Planning department regarding the steps from inner harbour up past Cyrus House as in desperate need of repair, once we find out what is acceptable we will seek quotes for replacement/repair.

**Archives**

Discussion still to be held on how we go forward regarding the archives, discs, etc, professional guidance to be saught Helen arranging this. We will come back to this.

**EBBA CENTRE/CAFE**

Have had a successful first 10 months with hall now being used most days, Pilates, Lunch Club for St Abbs & Coldingham pensioners, Knitting Group, Weekly Market, Table Tennis, Badminton (to start shortly). Helen awaiting the open day regarding the village wish list and will finalise a plan for further bookings for the Hall, also awaiting confirmation from Marine Station on future usage.

Book sales have now generated over £2,000 in the ten months all proceeds to the HT for ongoing maintenance a great success, with the request for further book shelves to be put in place, Helen enquired and regulations restrict where this could be, to discuss further.

A full report will be given once accounts are finalised July/August.

**New Trustees**

With the change to our constitution agreed in March 2012 with the new application to OSCR to become a SCIO the process has changed, all interested parties wishing to become a Trustee on the Community Trust must now put this in writing, application forms available early April from Helen. Copies of the constitution available on OSCR website also from Helen & displayed on the notice board in the Ebba centre.

Next meeting Wednesday 3rd April 7pm