

# DUNKELD AND BIRNAM @THE FIELD TRUSTEES MEETING

## MINUTES OF THE MEETING

Tuesday 23<sup>rd</sup> January 2018  
St Jerome's, Dunkeld

		ACTION
1.	Present: Raymond Simpson, Sandy Howe, Linda Simpson, David Bee, Robert Gunn, Sarah Davidson, John Small, Dave Amos, Maddy Hand, Elspeth Baillie	
2.	Apologies: Dave Roberts, Jim Cockburn	
3.	Minutes of last meeting on 12 December 2017 were approved and signed by Chairman. John has agreed to post the minutes of future Field meetings on the website and also post a copy on the noticeboard in the Shed.	JS
4.	<u>Membership</u> – discussed issues re membership form, ie the fee for electronic payments and whether we need a new form every year. It was decided to keep the same form which can be signed and dated appropriately.	
5.	<u>Financial Position</u>  Jim to continue to look into getting a Field bank card.	JC
6.	<u>Matters Arising</u> Discussed involvement in Climate Change Café again this year which will be held on 2 September 2018, 1-3pm.  Draft Complaints Policy drafted by David Bee was approved with change to length of time given for complaint to be responded to – changed from 3 working days to 7 working days to allow a more adequate response time for trustees.  Polytunnel Costs Highland Polytunnel quote is:  21' x 48' tunnel with side rail ventilation on both sides. £4477.75  Estimated construction	DB

	<p>charge. £1675.00. + VAT</p> <p>'Field' to provide 60 bags of 'postcrete' for fixing hoops. £300 approx</p> <p>Plastic bags, there was a useful discussion this matter and everyone wants to reduce use of plastic whenever possible Decisions to be made at the next meeting</p>	
7.	<p><u>Kitchen Garden</u></p> <p>Salads are in polytunnel doing well and Sandy getting extra tomato plants.</p>	
8.	<p><u>Flowers</u></p> <p>Flowers are doing well. Sweet peas to go out mid-May.</p>	MH
9.	<p><u>Date of Next Meeting</u></p> <p>Tuesday 20 February 2018, 7.30 pm at Dave Roberts' house</p>	
	Meeting ended at 9.30pm.	