

DUNKELD AND BIRNAM @THE FIELD  
TRUSTEES MEETING  
MINUTES OF THE MEETING  
TUESDAY 22<sup>nd</sup> MAY 2018  
THE POLYTUNNEL @THE FIELD

DRAFT 22/05/18

1. PRESENT: Dave Roberts, Elspeth Baillie , Sarah Davidson, John Small, Jim Cockburn, David Bee, Robert Gunn, Maddy Hand.
2. APOLOGIES: Raymond Simpson, Dave Amos, Linda Simpson, Sandy Howe,
3. MINUTES OF THE LAST MEETING 24<sup>TH</sup> APRIL : Agreed and signed off by the Chair who will put them on the website
4. MATTERS FROM LAST MEETING: GDPR agreed that DR should investigate hiding other people's email addresses when sending out messages. All other emails of non-members to be deleted.

Note to circulate to all members draft

*With the new General Data Protection Regulation (GDPR) just around the corner, 25 May, you can rest assured; we've given our Privacy Policy a thorough review and refresh.*

*The management and security of your information is, and has always been, very important to us. If you'd like to know how and why we store your data, and what we use it for, you can read our policy, [here](#). And if you have any further queries, please feel free to email*

5. MEMBERSHIP: Dave Amos gave an update via Maddy. We now have 91 members including two new members, Michael and Mary Gibson (we are not sure of the names DR to check with DA). They were approved.
6. FINANCIAL POSITION:

Bank Balance at 16 May £17,597

Actual Balance £15,424

Polytunnel all paid £6488

Expenditure this year £ 8472

Income; £6488 of which £1365 are membership fees and the rest are donations.

7. ADMINISTRATION ISSUES.

- Safeguarding-no issues

- Notifiable events – none
- Policy File – DR to complete
- Grow Project- Invite Wendy to the next meeting-also manual notes to be circulated DR.
- Forres Visit to go ahead 2<sup>nd</sup> June at 11;00am, DR to confirm
- Scoping visit for Radio interview Saturday 26 May JS to organise
- Hipshire volunteer event – we have been nominated as a group in our absence. JS and DR to attend 7th June and see if LS and RS which to attend. DR to confirm attendance.
- Wild Sparks summer dates agreed, DR to confirm with them.

## 8. THE FIELD.

- On Saturday there were only four people and as there is pressure to get things planted DR to send out note to membership asking for support for next two Saturdays and JS to do the same on twitter and Facebook
- Toby has been working well but problems with strimming when people working on the field beds and he has asked to come earlier and this was agreed.
- Compost, Dave gave an update on discussions with Binn Farm and the council. The problem is access to the field and it was agreed to investigate looking at moving the gate or other options to allow access. In the meantime, LS and RS to talk to farmer at Spittlafield to see if there is an option of him delivering the compost but this will involve two handling charges. The tipper trucks we can hire have a maximum capacity of 1 ton. Helicopters drops have been ruled out.
- Maddy suggested checking with Aberdargie again re their organic compost.
- Polyunnel Sandy's thoughts were discussed and agreed. It was also agreed that the next two Saturdays the priority is the field. It was noted that the Rogue Tatties are doing well in the polyunnel
- Polyunnel bed sizes were briefly discussed and Robert's suggestions were supported. Access to all the beds and the treatment of the space in the middle (e.g. what goes there) to be finalised.
- Instructions for the Polyunnel, SD to copy and file
- Bonfires – Major fires to be forbidden e.g. burning carpets, risks of sparks damaging the polyunnel and smoke-affecting neighbours.
- Onions still need teasing out of their holes.

## 9. KITCHEN GARDEN

- Doing well

## 10. WILDFLOWER MEADOW

Sandy has some plugs of wildflowers to go elsewhere in the field.

## 11 SELLING

- DR to write to Duchess Anne and BA to confirm arrangements and thought to be given to rotas for harvesting, taking down and selling.

11. .WEBSITE: JS to update

## 13 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 19<sup>th</sup> June 7:30 pm The Polytunnel