

NORTH KESSOCK TICKET OFFICE PROJECT

Minutes of Board Meeting

The Old Ticket Office

Thursday 29th April 2021 11am

Present:

Margaret Macdonald	Chair
Tom Wall	Vice Chair
Douglas Morrison	Treasurer
Nanette Morrison	Board Member
Helen Henderson	Board Member

Apologies, none.

The Chairwoman welcomed everyone to the meeting.
The Minutes of the last meeting were agreed.

Resignation of Board members.

Norma Murray, Effie Rowan and Rolf Schmidt have resigned for personal reasons.

They have been thanked for the contribution they have made to NKTOP and they have all offered to continue to volunteer to help us when available.

Matters outstanding.

Purchase of a public noticeboard for the outside wall of The Old Ticket Office is being progressed.

Market food containers.

It was agreed that we will stop using single-use takeaway containers for the bacon rolls and hot drinks and instead use environmentally-friendly paper bags and cups.

Proposed Paths and Pontoons project.

The public consultation which is to take place in the next month after the elections. It is hoped to involve as many people in the community as possible to gather information on residents' views.

There will be open days in The Old Ticket Office where the Board can meet residents face to face to discuss their questions and ideas.

Zoom Meeting with RANK Board.

The Chairwoman and Vice Chair attended a Zoom meeting with RANK Board on Monday 26th April, following concerns from NKTOP Board about RANK Board allowing adverse posts to go on their Facebook page.

RANK Board have said they will try to monitor controversial, unkind and inaccurate posts that are being posted and shared by people.

It was agreed that we would put factual statements on our website to counter false statements and allegations.

The Chairwoman said that NKTOP would like to meet with other community groups in the village on a regular basis and this was agreed. It is hoped that we can all work together for the good of the community.

The meeting closed at 12.30pm