

**East Haven Together**  
**Minute of Annual General Meeting**  
Held on 25th October 2024 Kinloch Arms Hotel Carnoustie



**27 PEOPLE IN ATTENDANCE**

**13 APOLOGIES**

NO	ITEM
1	<p><b>Welcome and Introductions</b></p>
2	<p><b>Minute of last AGM</b>  The minute of the last AGM held on 30th August 2023 was approved by Nancy Don and seconded by Jimmy Brown.</p> <p><b>Matters arising from previous minute</b>  It was highlighted that the figures in the treasurers summary are difficult to follow and the total amount carried forward is noted as different to the income and expenditure difference. This was agreed and as a result we will retain a copy of the independently examined accounts on the website for an extended period along with those for 2023-2024 so people can look at the full report if they wish. We have also taken steps to find ways to present a summary of the information in a more easy to read format this year as can be seen in the appended document.</p>
3	<p><b>Trustees and Treasurers Report</b>  Despite the challenges faced by the community this year East Haven has achieved several outstanding awards which evidence our commitment to delivering not just on our charitable aims but also local, national and global goals and priorities.</p> <p>We are very proud to have achieved;</p> <ul style="list-style-type: none"> <li>• Beautiful Scotland Gold Award</li> <li>• Beautiful Scotland Best Coastal Village in Category</li> <li>• RHS Award for Resilience (Scotland)</li> <li>• RHS Gardening for Wildlife Award (UK)</li> </ul> <p>Winning the UK wide award is testament to the work carried out across East Haven over many years not just by people who live here but by from all those who support us from across Angus. Every action counts and we have all made a difference.</p> <p>Trustees have taken time to reflect on how information about charity governance and performance is presented. As a result we have produced a more user friendly charity report highlighting key information and achievements in the appended document. Those present at the AGM agree that they like the format and we should continue to present it in this way at future meetings.</p>
4	<p><b>Election of Trustees</b></p> <ul style="list-style-type: none"> <li>• Wendy thanked all the Trustees for their support and contribution over the last year. Special thanks went to Emma Forrester who has now stood down in her role.</li> <li>• It was agreed by all those present that section 55 of the charity constitution should be amended to remove any limit on the maximum number of Trustees.</li> <li>• There were no other nominations for Trustees. Jack Reid, Nicola Keen, Christina Lyall, Lynne Fotheringham and Wendy Murray all agreed to continue as Trustees.</li> <li>• EHT has offered to provide a workshop for anybody who may be interested in becoming a Trustee in the future. This would help people to understand the role and the way in which they could contribute. Please contact any of the Trustees if you are interested in learning more.</li> </ul>

5	<p><b>Network Rail</b></p> <p>2024 has been an incredibly difficult year and residents across the community have suffered significant impacts particularly in relation to the sink hole on the line. Since the culvert was blocked off completely in September there have been two incidents of flooding and one of the generators overheating due to a diesel leak. There are also issues with access over the railway line for emergency services and wider drainage issues. Despite the way we have been treated, EHT has continued to work as collaboratively as possible with Network Rail and its contractors. We have even tried to support the welfare of workers by keeping the toilets open longer for them and overnight on occasions. However, we are seeking resolution on a number of issues including compensation for the gardens. We have kept Graeme Dey MSP informed and MP Stephen Gethins office are also aware of a couple of issues. Specifically just now we are requesting confirmation that the culvert will be installed over Christmas/New Year and that there will be no more flooding arising from failed pumps.</p>
6	<p><b>East Haven - Local Place Plan</b></p> <p>East Haven is entitled to produce its own Local Place Plan because it is a registered charity and has a constitution. Producing a Local Place Plan will require careful planning and consultation to ensure that we meet the required standards.</p> <p>The process and potential benefits were discussed at length by those present. The Place Plan would require to be registered by 31 December 2025 to ensure that it is considered in the next Angus Council 10 year Local Development Plan in 2029.</p> <p>A vote was held and it was unanimously agreed that East Haven should move to a period of consultation and develop our own Local Place Plan which will be registered ahead of the deadline in 2025. This will allow residents in East Haven the opportunity to consider what the needs of the community are going to be over the next ten years and contribute towards local decision making.</p>
7	<p><b>Current Issues, Projects and Funding</b></p> <ul style="list-style-type: none"> <li>• <b>The Notice Board:</b> in the village square requires replacement as the wood has become rotten and it will not survive another season. It was originally built by Eric Duncan. Ian Bancroft subsequently undertook a major restoration in 2014. We hope that the Co-op funding might provide enough funds to replace it with a composite material. The board is very well used every day by visitors and delivery drivers.</li> <li>• <b>The Sisters Boat:</b> will also require replacement in the not too distant future. We don't want to lose this iconic feature which Ian has maintained so well over the years. However, we have no choice and need to consider its replacement. Please submit any ideas to Trustees.</li> <li>• <b>Community Resilience:</b> Peter, Isabelle and Wendy have attended a number of meetings over the year with the Angus Community Resilience Forum. Others are welcome to become involved at any time as there will be a need to strengthen resilience even further in the future. If anybody wishes to attend the Flood Resilience meeting this Sunday from 10-3pm in Forfar please contact Wendy.</li> <li>• <b>Kidney Vetch planting:</b> We are planting Kidney Vetch and sowing seeds in Carnoustie on the 29th Oct. Further plants and seeds will be brought back to East Haven where our own children will be involved in planting them.</li> <li>• <b>Story Walk:</b> Craig and Wendy will lead a story walk in East Haven for the Angus Winter Festival on 9th November at 1.30pm.</li> <li>• <b>Co-op Community Fund:</b> EHT has been proud to be a Co-op elected group this year. We have held two community information events in-store and will hold another tomorrow morning to raise awareness about our recent achievements. We will find out how much we have been awarded sometime after 28th October.</li> <li>• <b>Airedale Remembrance Service:</b> The Remembrance Service will be held at 2.15pm on 10th November. All welcome.</li> </ul>

7 Cont	<ul style="list-style-type: none"> <li>• <b>Dunhill Cup Foundation:</b> EHT has received notification from the Dunhill Cup Foundation that our grant application has been successful. This will enable EHT to purchase a Kellfri ATV trailer with Hydraulic tipper. Also funds to develop a storage area. This will strengthen resilience on a number of fronts.</li> <li>• <b>SeaGreen Micro Grant for benches.</b> EHT is very grateful to have received SeaGreen micro grant funding of £500 to replace the two little benches at the Heritage Point. They are both rotten and one collapsed completely in June. We will replace them with recycled plastic/composite and evaluate the longevity of the different material.</li> </ul>
8	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>• Concern was raised about the possibility of the road sinking in a couple of places where Worton undertook the botched gas pipe replacement and remedial works in 2020/21. We will photograph the areas and alert Angus Council to our concerns.</li> <li>• The meeting was reminded that extending the coastal path up the hill to Scryne is an ambition which many people across the Carnoustie area would want included in East Haven's Local Place Plan.</li> <li>• There were no other items of competent business and the meeting closed at 8.30pm.</li> </ul>

Signed on behalf of  
East Haven Together



Wendy Murray, Lead Trustee  
26th October 2024

Trustees and Treasurers report appended.

# East Haven Together 2024 AGM

## Trustees Report

## 10 Years of EHT

### The East Haven Gathering

Friday 25th October from 6.30pm



Creative  
Inclusive  
Empowered  
Community -led

# Communication - Collaboration

## Working with Others

Open  
Transparent  
Proactive  
Involved

Welcomed students from  
Glasgow College of Art for 2  
days

Coastal Communities Network  
Meetings with policy and  
decision makers

Delivered seven in-person  
presentations to groups in  
Dundee and Angus

Enabled one of our young  
people in the village to  
complete a  
Young Sea Changers Advocacy  
Course

Hosted Remembrance  
commemorations and also a  
spring barbecue for Airedale  
Terrier Association

Five public  
engagement events  
Inform  
Educate  
Raise awareness

Welcomed New Scots and  
other community and ecology  
groups

Three Heritage Story Walks

Numerous meetings with  
Statutory Organisations and  
Utility Companies

Worked with children from  
four Primary schools and  
2 Universities

# Consultation and Plans 2024

East Haven Together

1 June 2024

## Have Your Say East Haven Glass Recycling Point

### Would residents use the East Haven Bin?

We currently have four residents who don't have a car. This could increase in the next few years and carrying glass on a bus or by bike is not ideal. Even if you drive, it may well be that you choose to dispose of your glass at the East Haven Recycling Point rather than take it elsewhere.



### Would public use it?

Two members of the public already drive to East Haven to carefully dispose of their household recycling in the 'recycling on the go' bin every week. The Council is unable to recycle this material as it is contaminated with other waste. However, we have to accept that wider members of the public may choose to use the East Haven Glass Recycling point which will decrease capacity of the bin.

### Impacts on Village

Cars parking to drop off glass. Bus turning/stopping

Potential noise nuisance though we would ask residents only to drop off their glass during day time hours.

Potential reduction in environmental quality though we would hope to manage that through plants and flowers.

[easthaventogether@gmail.com](mailto:easthaventogether@gmail.com)

Angus Council consulted EHT some weeks ago about where to site a glass recycling bin. They are unable to site one on the seaward side as their recycling vehicle can't fit under the bridge. It seems that the only option is to site it somewhere within the village square. We did think that we had identified a good solution with the idea of locating a small bin at the end of Long Row tucked behind some shrubs. However, Angus Council have asked us to think further about this and have raised some relevant concerns.

- The bin capacity we selected is no bigger than a whee bin. If everybody in the village and members of the public choose to use this as their recycling point then it would overflow with adverse consequences.
- The Council are obliged to highlight where the East Haven bin is sited on an online map as members of the public can choose to take their glass anywhere for recycling.
- Realistically, it seems that we probably have to consider two 360 litre bins. The only two locations which are now identified as suitable are:

- Next to bus stop
- Somewhere near Defibrillator unit

Please let us know your view by 9th June (email & phone best) and we will let Angus Council know.



01241 857778

Any Trust

## Have Your Say Community Gardens Consultation 24



Jimmy/Karen, Dick, Rebecca, Trevor, Lynne, Helen, Lynne Fotheringham, Joyce Morrison, Ruth Walker, Carole McFadden, Ian Martin, Stan, John/Nicola, Darena,

P&J Riley, Anne Bancroft, Ian Bancroft, Sheila Proctor, Claire Wall, Grace Henderson, Sheila, Neil Bailey, Carol Martin, Charles, Joan McDonald, Frances, Jack Reid, Mrs Tulloch, Bob/Falconer, Colin/Jenny/Wendy&Alasdair, Gordon, Gary&Joanne, Andy/Stella, Frances, Rochelle, Jerry/Iabelle

1. The gardens are not important to me or East Haven and I think EHT should stop leasing the ground from Angus Council 42 returns out of possible 51 households 82%  
Yes = 1 41 out of 42 want to keep the gardens 98%

No = 39

2. The gardens are important to East Haven and we should retain them

Yes = 39

No = 1

3. I would like to join the group on a Thursday morning between 10am and 11am

Carole Martin, Sheila Proctor, Grace when she can, Joyce Morrison, Joan McDonald, Jack Reid, Wendy, Alasdair, Claire Wall would if she wasn't working, Stan + Darena when able

**4. I would be happy to join a group of residents on this day and time**

**Fit in whenever** - Carol Martin, Joan McDonald

Monday: 10-11 Ruth Walker or pass Tuesday from Sept. Tuesday: Jimmy

Wednesday: Jimmy, Thursday

Friday, Weekend

Claire Wall would outwith 8am - 5pm working. Claire - I like gardening but I am not educated on it so if there was an initial lesson what needs doing then I'd be happy to contribute in my own time, I would join a group too if time suits.

### EHT Consultation 23/2024

Project	Charity Aim	Status/Achievement	Priorities Next Year	Grants Req
<b>Public Toilet Refurbishment</b>	Develop and maintain a sustainable community. Inclusive community	<ul style="list-style-type: none"> <li>Total refurbishment now complete. Grant funding of £23k and over 100 volunteer hours.</li> <li>Public donations and thanks for the service continue to be received.</li> </ul>	Still need to get a survey done of weight load capacity of roof.	Grant Application req.
<b>Coastal Adaptation Work</b>	Protect the natural heritage Cosatal adaptation	<ul style="list-style-type: none"> <li>Growing, planting of Lyme and Marram grasses in eroded area. Successfully regeneration of dunes in that area.</li> <li>30 years of dune measuring from fixed points</li> </ul>	<ul style="list-style-type: none"> <li>Protection/Conservation ground nesting coastal birds.</li> <li>More Coastal adaptation work. Removal of invasive species.</li> <li>Walkway down to beach</li> </ul>	Co-op funding obtained. RBS funding obtained
<b>New Railings in picnic area</b>	Enhance and protect natural and built environment.	<ul style="list-style-type: none"> <li>Installation complete. Grant funding 16k.</li> </ul>	Pillars to be installed opposite WW1 monument	Airedale Terrier Club
<b>Beach</b>	Enhance and protect natural environment. Cleans seas	<ul style="list-style-type: none"> <li>Regular beach cleaning and several formal events</li> <li>Extremely positive comments in Assessment which is best on record.</li> </ul>	Continue to maintain beach and local amenity in best condition possible across the 25 criteria	
<b>Community Gardening</b>	Enhance and protect natural environment. Sustainable community	<ul style="list-style-type: none"> <li>Achieved RHS joint winner of best coastal village in UK.</li> </ul>	Sisters Boat needs replaced ?? Ideas for sustainable replacement	Grant application req.
<b>Beach Designation</b>	Healthy environment Clean Seas	Not successful. This means we won't get sea water tested to detect e-coli ect from sewage pollution.	Unlikely now as even more stringent criteria. We could consider own own water testing.	
<b>Marine Litter</b>	Enhance and protect natural environment. Cleans seas	<ul style="list-style-type: none"> <li>More than 20 tons of marine litter picked up since April 2019.</li> <li>Great ABC has now become Great ECBC</li> </ul>	Continue to try and encourage recycling of waste gear by fishermen. Continue to work with SG on new directive for circularity of fishing gear. Fishing gear waste store enclosure.	Grant app req.

## East Haven Matters

easthaventogether@gmail.com

14 MARCH 2024



### Volunteers Needed

Please let us know if you can help move some of the fishing waste from the back of the car park on Wednesday 27th March at 10am. Strong gloves will be provided to enable people to lift items into trailers and into a skip on the other side of the bridge. Keep Scotland Beautiful are going to send a few volunteers to help as they know how tough winter has been for residents. Lunch will be provided. Please let us know if you can help in anyway.



East Haven Exclusive Designer Jewellery



A London Based Jewellery Design Company embarking on a celebration

## Ha'en Matters Update

17 October 2024



Just to let everyone know that the purpose failed at the railway culvert in the early hours of this morning and water was flowing directly out of the culvert next to the bus stop. It quickly started to flood under the bridge. We have made it clear to the bus stop to ensure that it doesn't happen again and let us know what the immediate plan is for their plans to replace the culvert.

**Beautiful Scotland Awards**  
East Haven was very proud to receive a Gold Award, Best Coastal Village and Community Environment award from the winner of the 2024 Scottish Environment Awards. This award is a testament to the hard work and dedication of the community and the support of the Council. We are so proud to be recognized as one of the best coastal villages in Scotland. The award was presented to us by the Scottish Environment Protection Agency (SEPA) at a ceremony in Glasgow. We were joined by our friends and family and it was a wonderful evening. The award is a testament to the hard work and dedication of the community and the support of the Council. We are so proud to be recognized as one of the best coastal villages in Scotland. The award was presented to us by the Scottish Environment Protection Agency (SEPA) at a ceremony in Glasgow. We were joined by our friends and family and it was a wonderful evening.

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[www.easthavenangus.co.uk](http://www.easthavenangus.co.uk)

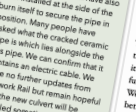
## Ha'en Matters

15 September 2024



### Gas Pipe

Scottish Gas engineers will complete safety works on the gas pipe in the Cullin Burn on Tuesday 17th September. The yellow pipe has now been encased in a brown metal pipe. They will attach spikes to the top of this to prevent people walking over it. Galvan baskets have also been installed at the side of the position. Many people have asked what the cracked ceramic pipe is which lies alongside the gas pipe. We can confirm that it has no further updates from Network Rail but remain hopeful that the new culvert will be installed sometime over Christmas/New Year.



Craig Road has now been resturfaced and the works are complete. Residents living on the south side of the railway line funded the works from their own East Haven Road Access fund.



### Beautiful Scotland Awards

Thank you to everybody who played their part this year and tried to make a difference in the community. No matter whether it was unloading a drain, picking up litter, cleaning street furniture or gardening. Every Action Counts. Working together helps people to get to know one another better and strengthens the community. We are very fortunate too that so many people who don't live in East Haven but love skills and/or interests, there is always a way in which you can contribute. Hope you enjoy the video below: <https://youtu.be/6umyoxTUEEQ>



**Mountains To Climb**  
It hasn't been an easy year following the winter storms. EHT didn't even think we would be eligible to participate in Beautiful Scotland due to so much damage being done to the community gardens. However, we were persuaded to do so and help encourage other communities who face difficult challenges. East Haven was awarded the RHS Scotland Award for Resilience and Overcoming Adversity Award in addition to three other awards.



# Our Funds 01/04/23 to 31/3/24

Our Accounts have been independently examined by Greg Davidson  
Accountant and approved

We started off the year  
with £2,347 in the account

We finished the year with  
£3,622 in the account

**Total Income**  
£18,146.45

**Total Expenditure**  
£16,871.49

## Our Main Expenses

Public Liability Insurance  
ATV Insurance  
ATV Maintenance & fuel costs  
Emergency Phone annual  
costs  
Wee Gallery Maintenance  
Expenses  
Other general expenditure

Removal of Invasive  
Species  
Railings replacements  
Table and Bench set  
Community Resilience  
expenditure  
Exhibition costs  
Toilets Refurbishment

## Grants and Donations £18,146

Angus Council (Wee Gallery)  
Angus Council  
Royal Bank of Scotland  
Nature Scot Better Places  
Fund  
Co-op  
SeaGreen  
Angus Association Voluntary  
Organisations  
Carnoustie Golf Links  
SSEN  
Angus Council Infrastructure  
grant  
Local Giving  
The Haven Carnoustie

## Some of our Activities

Street  
Furniture painted  
Bus Shelter  
Cleaned

Gardening  
Activities  
Beach Cleaning  
Litter Picking  
NCN1

Worked with  
others along the coast  
to remove 10.5 tonnes  
of marine waste

Defibrillator  
VETS  
ATV

Angus  
Resilience Forum  
meetings.  
Resilience activities  
Drains, ditches,  
flooding

Coastal Adaptation  
Measured Dunes  
Growing and Planting  
Coastal Grasses  
Removing Invasive  
species

Public Toilets cleaned  
and managed between March  
and November

Solar lights  
repaired



# Achieving on the aims and priorities of the charity



**Charity Trustees 2024**  
 Christina Lyall  
 Lynne Fotheringham  
 Jack Reid  
 Nicola Keen  
 Emma Forrester  
 Wendy Murray

**Every Action Counts  
 Make a Difference  
 Just do it!**

**UK Winner of RHS  
 Gardening for  
 Wildlife Award  
 2024**

