

Minutes of Committee Meeting of RDRPS held at Milton of Crathes on 24 June 2017 at 09.00hrs

Present:

D Cowie (DC)
 D Pearson (DP)
 S Pearson (SP)
 F Grant (FG)
 S Guyan (SG)

Apologies None

Subject	Notes	Action By
200 Club Draw	The winners for June are: 1 st 251 JD Colliins 2 nd 185 Martin Knowles 3 rd 170 Bill Halliday	
Minutes from previous meeting	Read and Approved. Proposed by DP seconded by DC	
Matters Arising	Cost of hire by DRC for use of railway advised by letter response is not now, hold until the year end at the AGM OSCR issue with IT, DC visited Dundee but unsuccessful, the IT issue remains however the accounts are OK.	
Finance and Procurement	Balance £28360 as at last week. No information of recent payments RH not present but BACS transfers will go ahead. There is a fine of £300 for failing to remit tax returns. Payment approved. All other payments made by cheque until BACS set up. Debris netting for layby ongoing, more panels required.	
AOCB	<ol style="list-style-type: none"> 1. Banding working, requirement for packing wood, Rembrant to be asked what they use. 2. Sleepers from Newtonhill, - visit from Russell Paterson of Network Rail, we can get concrete sleepers directly, do we need additional points, we shall retain some wooden sleepers. 3. Run Round Loop – all work halted, Saturday group to start again, replacement points to be obtained. 4. Lottery Heritage Fund DC to email RH & LHF for update and conclusion to ongoing payments 5. QM Editor The role will be taken on a temporary basis by Angie Neal 6. Brake Van (Wickam Trolley) – Gordon working on it. Picnic Saloon update - cost detailed at £941 so far, balance sheet available. Projected cost to make wind and water tight estimated at £3000, approved cost. 7. Treasurer position vacant candidates required ad in Piper 8. Annual raffle prizes, various companies to be contacted 9. CCTV to be updated with additional cameras 10. Picnic area at layby requires posts stacking and fence installations, planned and quoted 11. Station Building requires repainting estimated cost £200 	
Next Meeting	To be held on Saturday 12 August 2017 at 09.00 at Milton of Crathes	