

**CRIEFFCOMMUNITYTRUST**

Annual General Meeting  
24 August 2019

## AGENDA

- 1 Approval of 2018 AGM minutes
- 2 Report from the Chair
- 3 Report from the Treasurer
- 4 Special Resolution  
(Note 1 – Amendment to Constitution – Charitable Purposes)
- 5 Special Resolution  
(Note 2 – Amendment to Constitution – Additional Articles)
- 6 Special Resolution  
(Note 3 – Clarification of CCT Boundary)
- 7 Election of Directors
- 8 Any Other Competent Business

## MAIN ACTIVITIES & ACHIEVEMENTS

Established Can Do Crieff co-working hub in town centre

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Supported local causes by delivering Community Choices Funding

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Investigated feasibility and ownership of former Drummond Arms Hotel

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Cared for and managed Turretbank Wood, Crieff's community woodland

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Supported development of core path between Trowan and Comrie

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Investigated means to link Turretbank Wood with rest of Lady Mary's Walk

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Strengthened CCT's governance

## CCT TRUSTEES



**Standing: Ann Ross, Dan Grandfield, Claire Sanville,  
Ian Christie, Peter Littwin, Jim Anderson  
Seated: Ailsa Campbell, Mirela MacInnes**

## CCT STAFF

### Catriona Davies

Community Development Officer  
(CDO)

- Manage and develop co-working space
- Refresh Crieff Community Action Plan 2019 – 2024
- Develop and manage volunteer base
- Communications



### Arleen Sinclair

Project Development Officer (PDO)

- Assist with feasibility of Drummond Arms
- Assist with ownership of Drummond Arms
- Prepare organisation policies, procedures and training for CCT
- Assist with refresh of the Crieff Community Action Plan
- Delivery and management of the Community Participatory Budgeting Fund





## CO-WORKING SPACE

- After 4 years, launched in February
- CDO and dedicated contractors crucial to success
- Steady joining rate
- Base for two CCT staff and board meetings



## Next Steps

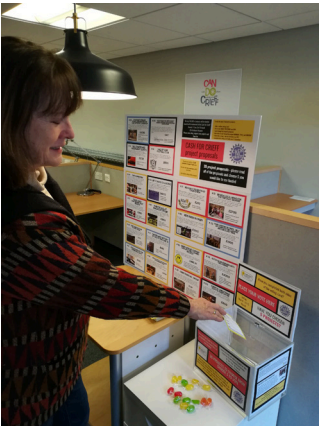
- Create user-led management committee
- Collaborate with Growbiz, LOGOS and other organisations to deliver enterprise and entrepreneurship workshops and programmes
- Develop skills share network
- Establish calendar of networking events





## COMMUNITY CHOICES FUND

- November 2018 to March 2020
- £55,190 from the Scottish Government Community Choices Fund (CCF) to support community empowerment and build on participatory democracy
- CCT conduit connecting and uniting groups with shared aims
- Named 'Cash For Crieff' by focus group of community members who decided fund priorities and how the money was spent, how the voting took place, who could apply and how the reporting would be carried out
- Delivered by CCT Project Development Officer
- Two events and an open consultation provided to assist groups to apply for funding and to work collaboratively
- 19 groups made the public vote, delivered online and at various locations including the schools and residential homes in the first 2 weeks of March
- 991 eligible votes were made by Crieff residents including school children





## COMMUNITY CHOICES FUND continued

- The groups informed at community awards ceremony and celebration in mid-March
- £40,000 in total was dispersed to the 20 groups
- Grants given to wide, diverse range of community groups and causes such as:
  - outdoor classroom construction
  - recording the local newspaper for the blind or partially sighted
  - the opening of an all abilities area in the local park
  - horse riding for people with special needs
  - art activities for people with mental health issues
  - Saturday football



### Next Steps

- Application for further participatory budgeting for 2020 – 21



## DRUMMOND ARMS

- External fabric survey completed January 2019
- Investigated several options for bringing building back into use
- PKC have allocated £600,000 for the potential redevelopment of the Drummond Arms
- Ownership negotiations continue
- Drummond Arms Regeneration Limited (DARL), a special purchase vehicle, has been established by CCT

### Next Steps

- Secure title of former hotel and RBS bank
- Submit proposal in time to draw down funds
- Make building safe and insured

## TURRETBANK WOOD



- Continue to improve Crieff's community-owned woodland
- **Tree Assessment and Woodland Management Strategy** complete, funded by Foundation Scotland
- Recommendations from tree survey carried out using local contractors, funded by money bequeathed to CCT to 'enhance the outdoor environment within the Crieff area'
- Continue '**Balsam Blitz**' – Year 3 of eradicating Himalayan Balsam
- 6 volunteer days arranged to pull out the invasive non-native species, including 45 school children as part of their Civics programme

### Next Steps

- Continue fundraising for maintenance and development of Woodland Management Strategy
- Keep a watchful eye on Himalayan Balsam to prevent it coming back

# PATHS

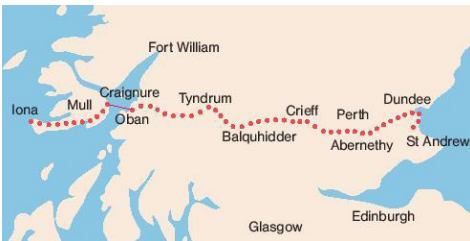


- Continue to investigate the **linking of Lady Mary's** from Turretbank Wood with the rest of the path
- Continue to work with PKC Community Greenspace team to **develop the core path between Trowan and Comrie** part of the Three Saints Way that will become part of the overall scheme to link St Andrews with Iona via the Pilgrim's Way
- Continue to work with PKC Community Greenspace team to **maintain and improve local path network**



## Next Steps

- Revise system to provide Advance Notice of next 6 months Path Group activities
- Fundraise for Trowan to Comrie path
- Find solution to linking of Lady Mary's from Turretbank Wood with the rest of the path

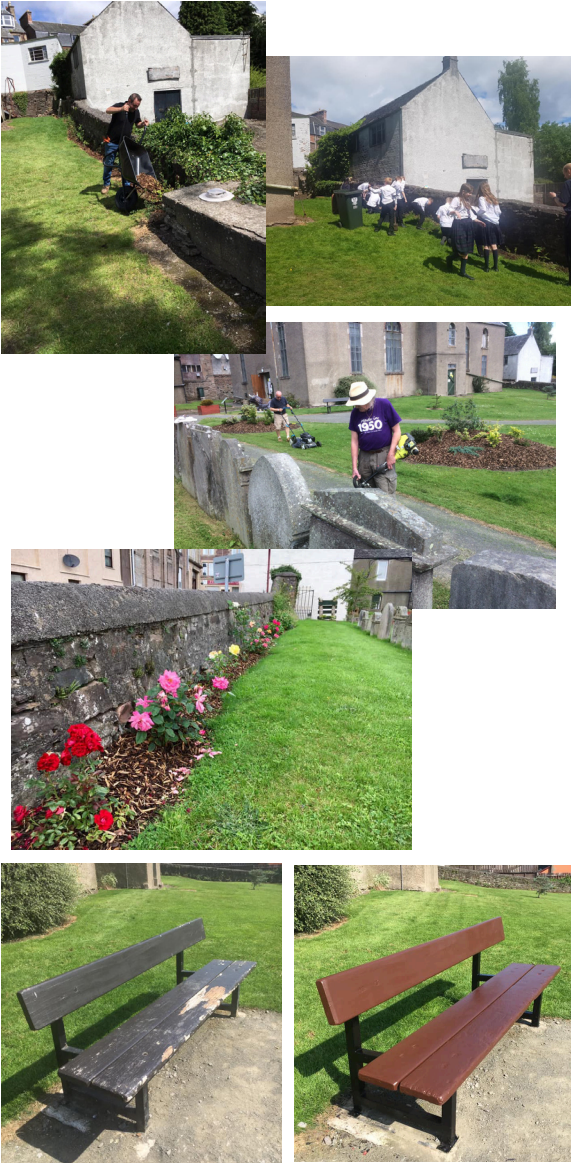


## OLD ST MICHAELS

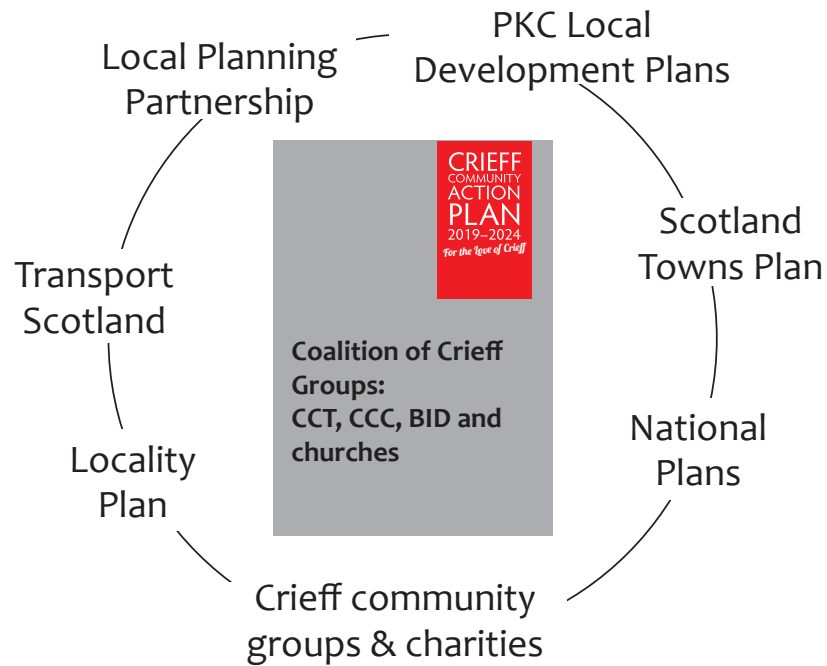
- Friends Of Old St Michaels (FOOSM) continue to act as custodians of the building and grounds, keeping them tidy, secure and minimising damage
- Received £500 from Cash For Crieff to help hold planned events
- Following in church hall's history as a place of social activity, events are planned focusing on story telling, talks and music performances for young people
- Aim to secure the future use of the garden by planning educational and cultural activities for young people within it

### Next Steps

- Children's Book Day, Sunday 25th August
- Doors Open Day, Saturday 7th September
- Work with schools, PKC, LOGOS and other groups focusing on young people for more events
- Continue to work with partners to explore sustainable options for the future use of the Hall



# Crieff Community Action Plan 2020 – 2025

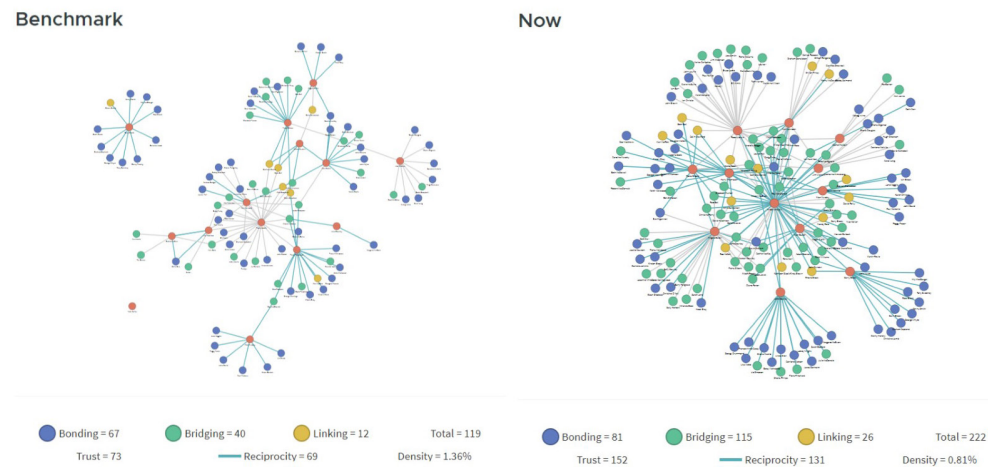


- Progressing slower than planned due to added activities and pressure on CCT staff and trustees
- Build community cohesion and collaboration
- Increase volunteer capacity
- Link with other plans and orgs that affect Crieff
- Joined up thinking, sharing Crieff's priorities
- Gathering surveys and consultations to form database of Crieff action points
- Crieff Review Group set up to network and collect data from Crieff groups



# EVALUATING THE INTANGIBLE

- Measuring the social capital benefits of CCF, Can Do Crieff and the Crieff Community Action Plan 2013 – 18
- ‘Unlocking Potential’ tool by Assist Social Capital, funded by Community Choices Funding
- Social impact evaluation of Cash for Crieff recipients complete. Results show a positive increase in relationships bridging and bonding groups in the community



# ORGANISATIONAL DEVELOPMENT

- Strengthening CCT as an organisation to be a solid, resilient anchor organisation for the benefit of Crieff
- 5 Board development workshops facilitated by Community Enterprise
- Strategic Review facilitated by Development Trust Association Scotland
- Clarified CCT's Vision, Mission and Values
- Staff assisting board in governance including creating and implementing policies
- Reviewing Articles of Association in light of updates to legislation

## CCT's Vision

A proud, united community working together to achieve it's potential.

## CCT's Mission

- to work together to bring about improvements in the physical, economic and social environment of Crieff
- to enhance and develop a network of local organisations
- to listen and respond effectively to the needs of the community
- to enrich and contribute to the prosperity of people's lives
- to put the unity back into community

## CCT's Values

- **For the Love of Crieff**

We love our town and care about its future. All that we do is driven by our desire to make Crieff an even better place for all.

- **Tenacious and Resilient**

We will not give up on our goals just because they are sometimes hard to reach. We will keep going and we will make sure that the Trust is robust and able to withstand the hard knocks.

- **Making a Difference**

We want our efforts to make an obvious and real difference to the people of Crieff.

- **Transparent**

We will be an open, inclusive and transparent organisation and we will be accountable to the people of Crieff for the work that we do.

- **Collaborative**

We will not work in isolation, but in the spirit of partnership, seeking opportunities to collaborate with individuals and groups for the betterment of Crieff wherever possible.

## WORKING WITH OTHERS

- Met regularly with local councillors, MSPs and our MP to update our progress and challenges
- Hosted visits from Scottish Enterprise, Elevator UK, Federation of Small Business, Can Do Places, Growbiz and members of local councils to see Crieff's progress of regeneration
- Support Crieff Succeeds BID
- Contributing CCT's knowledge gained over 8 years experience to the Scottish Land Commission and Scottish Enterprise Vacant Derelict Building Task Force which aims to halve vacant derelict buildings in Scotland 2025



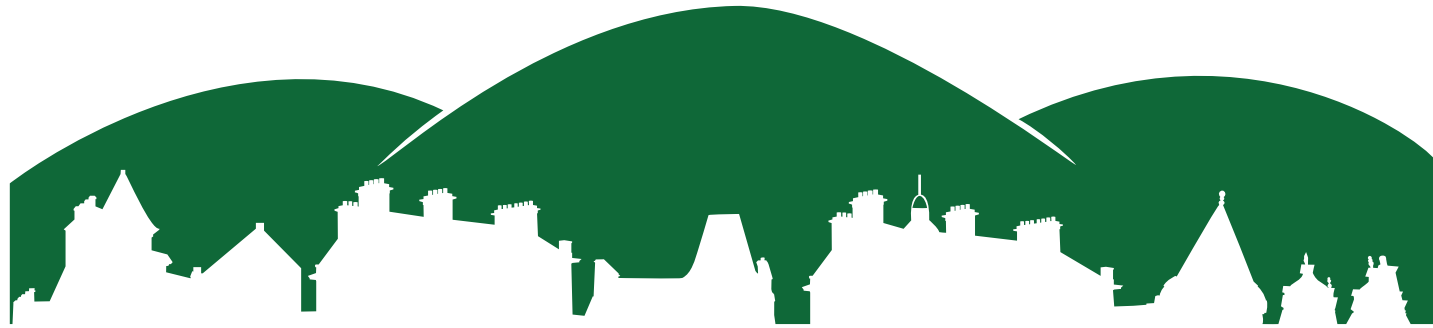
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**CRIEFFCOMMUNITYTRUST**

Treasurer's Report

# SPECIAL RESOLUTION

## Note 1 – Amendment to Constitution – Charitable Purposes

### Current Wording:

- 4 The company has been formed to benefit the community of the Crieff catchment area (“the Crieff area”), which comprises the postcode units set out in appendix 1, (“the Community”) with the following objects:
- 4.1 To advance citizenship and / or community development, including regeneration within Crieff and the promotion of volunteering
  - 4.2 To advance the arts, heritage and culture for the benefit of the community
  - 4.3 To advance public participation in sport, for example through the provision of improved facilities available to the community
  - 4.4 To provide, or assist in providing, recreational facilities, and/or organising recreational activities, which will be available to members of the Community and public at large with the object of improving the conditions of life of the Community.  
But such that the company shall do so following principles of sustainable development.

### Proposed Wording:

- 4 The company has been formed to benefit principally the community of the Crieff catchment area (“the Crieff area”), which comprises the postcode units set out in appendix 1, (“the Community”) with the following objects:
- 4.1 The advancement of community development including the advancement of rural regeneration principally within the Community
  - 4.2 The advancement of citizenship
  - 4.3 The advancement of the arts, heritage, culture and science
  - 4.4 The advancement of environmental protection or improvement
  - 4.5 The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of the life for the persons for whom the facilities or activities are primarily intended.  
But only to the extent that the above purposes are consistent with furthering the achievement of sustainable development.

# SPECIAL RESOLUTION

## Note 2 – Amendment to Constitution – Additional Articles

Please view printed sheets provided

# SPECIAL RESOLUTION

## Note 3 – Clarification of CCT Boundary

### Current Wording:

- 4 The company has been formed to benefit the community of the Crieff catchment area (“the Crieff area”), which comprises the postcode units set out in appendix 1, (“the Community”) with the following objects:

### Proposed Wording:

- 4 The company has been formed to benefit principally the community of the Crieff catchment area (“the Crieff area”), which comprises of the Crieff Community Council Area and the postcode units of PH7 4HA and PH7 4JW, (“the Community”) with the following objects:

# ELECTION OF DIRECTORS

CCT Articles: maximum 15 directors, 12 member directors, maximum 3 co-opted

Name	Date Last Elected	Retiring	Standing for Re-election	Standing for Election
<b>Member Directors</b>				
Ailsa Campbell	2018			
Ann Ross	2017	YES	YES	
Ian Christie	2016	YES	YES	
Jim Anderson	2017			
Mirela MacInnes	2018	YES		
Peter Littwin	2017			
Claire Sanville	2018			
Dan Grandfield	elected since 2018 AGM	YES	YES	
Jane White				YES
William Clark				YES



CASH FOR CRIEFF • DRUMMOND ARMS • TURRETBANK WOOD • COMMUNITY ACTION PLAN • CAN DO CRIEFF

**CRIEFFCOMMUNITYTRUST**  
Registered Scottish Charity No. SC044348

# OPEN DAY

**SATURDAY, 24 AUGUST 2019**  
**2 - 4PM**  
**at Can Do Crieff**