

**CRIEFFCOMMUNITYTRUST**

Annual General Meeting

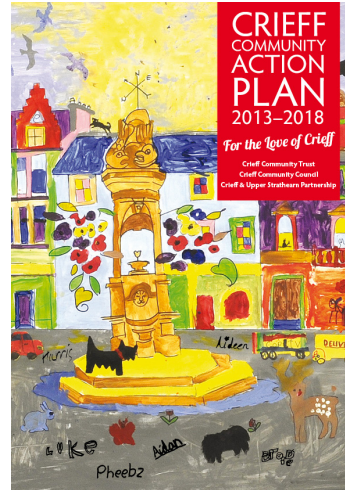
7 June 2018

Strathearn Artspace

# AGENDA

- 1 Chair's Report
- 2 Treasurer's Report
- 3 Election of Directors
- 4 Adoption of Policies
- 5 Any Other Business

2013 – 2018



**CCT – CCC – CUSP**  
**ACTION GROUPS**

**Town Centre**

Drummond Arms  
Lead Group: **CCT**

BID

Lead Group: **CCC**

Town Enhancement  
Lead Group: **CUSP**

**Community & Recreation**

Improve access to Campus  
Lead Groups: **CCT & CCC**

Help establish a Sports Hub in Crieff  
Lead Groups: **CCT** & local sports teams

**Transport & Services**

Improve public transportation to & from Crieff  
Lead Groups: **CCT, CCC, CUSP**

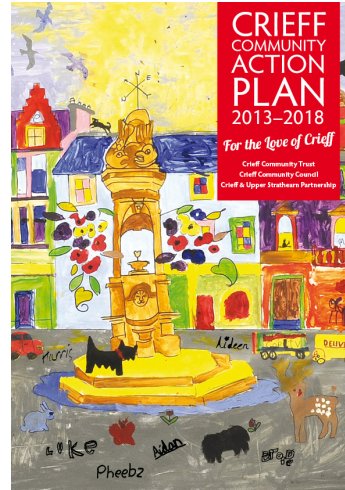
**Environment & Heritage**

Develop local foot & cycle paths in the area  
Lead Groups: **CCT** and **CUSP** with Muthill Village Trust and Comrie Paths Group

**Marketing & Promotion**

Develop strong identity for Crieff  
Lead Groups: **CCT** with Crieff & Strathearn Tourist Association  
Improve visitor information & signage  
Lead group: **CUSP**

2018



## ACTION GROUPS

### Town Centre

Drummond Arms  
Lead Group: **CCT**

BID  
Lead Group: **CCC**

Town Enhancement  
Lead Group: **CUSP**

### Community & Recreation

Improve access to Campus  
Lead Groups: **CCT** & **CCC**

Help establish a Sports Hub in Crieff  
Lead Groups: **CCT** & local sports teams

### Transport & Services

Improve public transportation to & from Crieff  
Lead Groups: **CCT**, **CCC**, **CUSP**

### Environment & Heritage

Develop local foot & cycle paths in the area  
Lead Groups: **CCT** with Muthill Village Trust and Comrie Paths Group

### Marketing & Promotion

Develop strong identity for Crieff  
Lead Groups: **CCT** with Crieff & Strathearn Tourist Association  
Improve visitor information & signage  
Lead group: **CUSP**

## CCT STAFF

### Catriona Davies

Community Development Officer

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



### Colin Crawford

Project Development Officer

- Provide support for organisational development of CCT
- Develop business plan for a bunkhouse
- Support FOOSM to progress plans for Old St Michaels Hall
- Assist with refresh of the Crieff Community Action Plan



# TOWN CENTRE

## Options Appraisal Recommendations\*

- 1 Crieff Community Trust proceed with a plan to pilot co-working space at the Refectory or through a commercial lease arrangement for the Lodge Street Annex of the Strathearn Artspace. Some modest funding should be sourced to undertake some basic renovation rooted in the needs of interested individuals. The building should be leased to test if the model works. A short business plan should be drawn to show how this idea will be implemented.
- 2 Crieff Community Trust should continue to review the options for development of the Drummond Arms including a plan for the purchase of the building, potentially in partnership with an RSL. A design team should be engaged and further research undertaken to investigate a mixed use site providing affordable accommodation and some high quality hotel or bunkhouse facilities.
- 3 Crieff Community Trust should support the development of the Old St Michael's Hall by working with other partners, to provide a multi-purpose community space and children's youth centre.

\* A Future for the Assets of Crieff, Community Enterprise (January 2017)





## CO-WORKING SPACE

- Awarded £80,450 from Big Lottery for setting up, staffing and running the space
- LEADER application for match funding – waiting to hear, investigating other sources
- Engaged designers to plan space
- Investigated legal structure
- Recruited Community Development Officer
- Met with people interested in using the space
- Hosted two Can Do Places events and met with Minister Keith Brown in Crieff about the positive impact co-working spaces can have on the local economy

### Next Steps

- Secure match funding
- Agree lease
- Appoint contractors to carry out works
- Build website
- Start operating and welcome members later this year

# DRUMMOND ARMS



- Negotiate ownership
- PKC Building Control served Defective Building Notice again
- PKC Revenue team pursuing outstanding BID levies
- Feasibility study of affordable housing and bunkhouse
- Study visit to Creetown Initiative Barrholm Accommodation

## Next Steps

- Secure title of former hotel and RBS bank
- Consider opportunity for affordable housing after feasibility study
- Business plan for bunkhouse

## 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
- Ugrading path and plantings, delayed due to weather
- CCT Project Development Officer, Colin Crawford assisting group to develop plans and access funding

### Next Steps

- FOOSM to approve constitution and become a SCIO
- Secure funding to develop greenspace and make building safe and watertight
- Consider arrangements for securing title of the building

## TURRETBANK WOOD



- Some trees identified requiring urgent attention were removed
- Saplings growing on top of the pier to the old railway bridge removed
- A fallen tree removed from the Turret Burn
- In last week of June and first week of July 2017 volunteers began 3 year programme to tackle removal of the invasive species Himalayan Balsam
- First draft of Management Plan for Turretbank Wood prepared
- Investigated and obtained quotes for survey of area

### Next Steps

- Fund raising to finance full tree survey of Turretbank Wood to develop and manage the community area
- Carry out Year 2 of blitz against Himalayan Balsam – volunteers required this June and July

## CRIEFF PATHS GROUP

- Continue to carry out maintenance and path improvements during the year
- Changes in staffing and roles for Countryside Ranger have had an impact on Crieff Paths Group outings which were historically held on the last Saturday of the month
- CCT entrusted with £6,607 from three small trusts relating to enhancing the outdoor environment in the Crieff area

### Next Steps

- Revising system to provide Advance Notice of next 6 months Path Group activities to be implemented

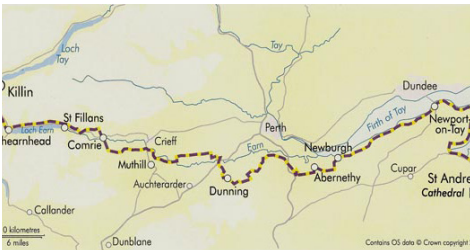
## Lady Mary's Walk



- Optimum way to provide an all abilities link from the recently refurbished part of Lady Mary's Walk in Turretbank Wood with the rest of Lady Mary's Walk has been researched and 4 routes have been investigated, however no solution identified

### Next Steps

- Re-examine all routes and the difficulties associated with each to find an acceptable solution

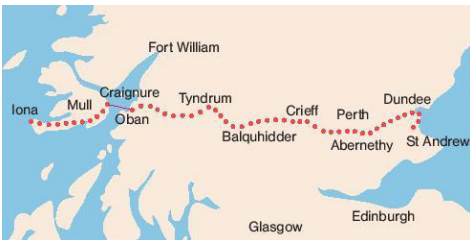


## Three Saints Way & Pilgrim's Way

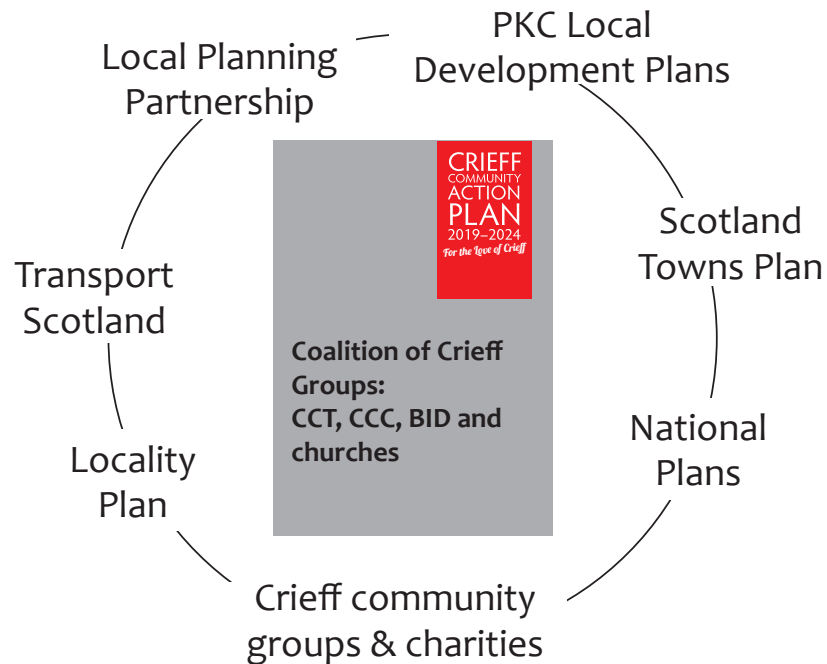
- CCT working with team led by Perth & Kinross Community Greenspace to establish an all abilities off road path between Trowan and Comrie
- Route of the Core Path identified

### Next Steps

- Next phase is final design of this section of the Three Saints Way that will become part of the overall scheme to link St Andrews with Iona via the Pilgrim's Way



# Crieff Community Action Plan 2019 – 2024



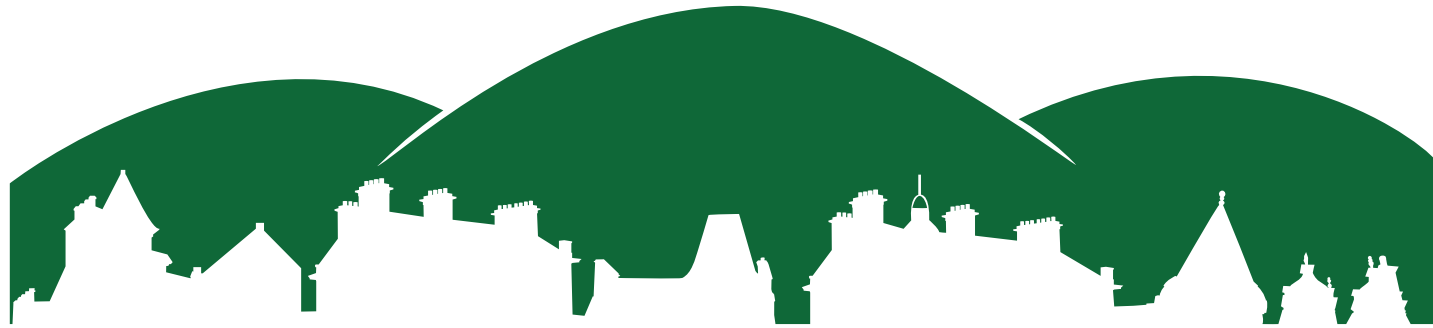
- Build community cohesion and collaboration
- Increase volunteer capacity
- Link with other plans and orgs that affect Crieff
- Joined up thinking, sharing Crieff's priorities
- Scottish Community Development Centre help
- Planning events for early Sept and early Oct
- Launch 2019



## OTHER THINGS WE DO



- Attend information and training workshops on topics such as facilities management, making promotional videos and how to be effective trustees
- Study trips to learn from other groups
- Fundraising for unrestricted funds
- Participate in street survey to investigate access problems for pedestrians in town centre and to and from schools
- Liaise with other community groups such as Remake and Muthill Village Trust to endorse and support their efforts for the benefit of the wider community
- Communicate via e-newsletters, website, facebook, twitter and local and national press
- Provide a platform via our Associate Membership to keep up a communication and connection with Crieff for those who can't physically live here



**CRIEFFCOMMUNITYTRUST**

Treasurer's Report

# 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	2015	YES	YES	
Ann Ross	2017			
Ian Christie	2016			
Jim Anderson	2017			
Mirela MacInnes	2016	YES	YES	
Peter Littwin	co-opted 2017*			
Claire Sanville	elected since 2017 AGM	YES	YES	
Rona McCarra	elected since 2017 AGM	YES	YES	
Beth Bell	elected since 2017 AGM	YES	YES	
<b>Co-opted Directors</b>				
Gil Martin		YES	YES	
Charles Crookshank		YES	YES	
John Laurie				YES

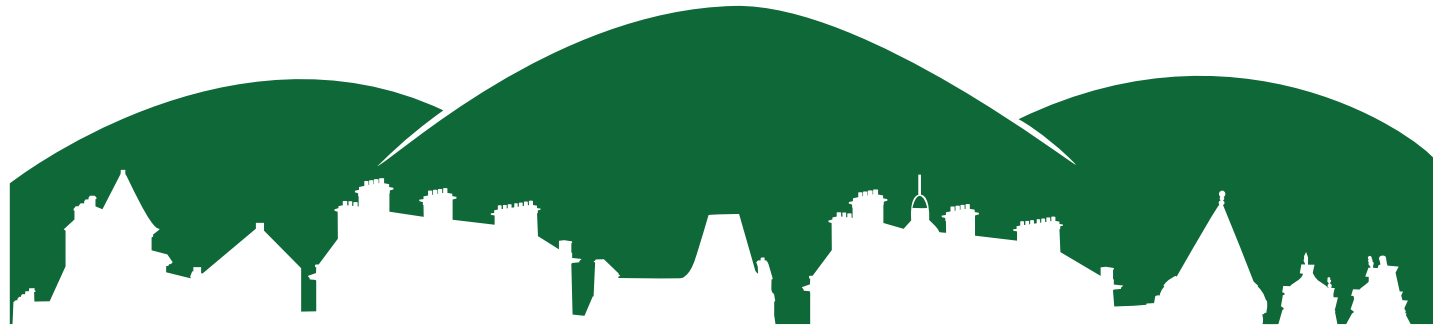
# ADOPTION OF POLICIES

## Today

- Vulnerable Persons & Safeguarding
- Reporting Notifiable Events
- Equal Opportunity Employment
- Working with Politicians & Political Parties
- Data Protection (incorporating GDPR) & Privacy Policy
- Code of Conduct for Directors
- Risk Management Policy

## Future

- Finance Policy & Reserves
- Procurement
- Directors Gifts & Hospitality
- Directors Expenses
- Whistleblowing
- Complaints Policy
- Equalities & Diversity
- HR – various
- Asset Management
- Information Systems & Technology
- Communications & Media
- Health & Safety Policy



**CRIEFFCOMMUNITYTRUST**

Thank you for your continued support!