



## **Crieff Community Trust Board Meeting Minutes**

**Attendees:** Ann Ross (AR), Emmy Hargrave (EH), Harold Gillespie (HG), Ailsa Campbell (AC), Dawn Griesbach (DG), Graham Donaldson (GD), Roger Brickell (RB), Mhairi Rolin (MR), Christine Forsyth (CF)

**Apologies:** Ruth Stone (RS)

**Chair:** Alisa Campbell

**Minute Taker:** Emmy Hargrave

The regular monthly meeting of the Crieff Community Trust (“CCT”) board was held on Thursday 15<sup>th</sup> May 2014 at Coneyhill, Carrington Terrace, Crieff. The meeting started at 7:30pm, led by the Chair, Ailsa Campbell. The minutes of the previous meeting had been reviewed prior to the meeting and were accepted by all after agreed amendments and modifications. Apologies were received from Ruth Stone.

### **1. Matters arising from previous meeting**

- Roger has contacted the Transport Group, ongoing activity.
- EH to raise Living Streets request to meet at CUSP meeting on June 16th
- Invite Investing in Ideas to be contacted to investigate funding for Paths Group
- Preliminary study on Drummond Arms update due in May
- All groups to confirm if want to make use of visit funding
- Organization and overview sent to GD, AS, PK, RB, MR
- Finalize project tracking document & send to project team with timeline overview to request updates - on going
- EH to finalize updates to Funding Policy and publish
- Draft Welcome Pack provided to Ailsa for review

### **2. Admission of new member**

3 new members; 2 full members and 1 associate member, taking the total membership to 453, of which 361 are full members.

### **3. Treasurer report**

Very few transactions in the last month. The money available for site visits and training should be used by end of June. DG proposed visit to Neilston nr Paisley, who have renovated a derelict building. AC to discuss with TC Group.

AR provided an update on the Bingo Tea, which was a very successful night. The event raised a total of £732.60; £318.50 from Raffle and £414.10 from Bingo. Hire of hall still to be paid to the British Legion. AC agreed to contact Rhona Brock.



#### 4. AGM debrief

New Board Member, Roger Brickell was introduced. Since the AGM, Alastair Strickland has contacted CCT and stipulated 3 conditions before committing to joining the CCT Board. CCT are unable to accept these conditions. HG to contact Alastair Strickland to discuss.

##### Co-opted Board Members

AC invited Graham Donaldson to become a co-opted Board Member. GD expressed that his area of expertise so far had not been called for and expressed reservations on joining if there was no opportunity to contribute.

AC indicated that whilst the Drummond Arms was a long term ongoing project, the trust would benefit from premises on the high street which could be shared with other community groups. And that GD, with his experience could help the trust with this project.

GD agreed to look at the possibility of a high street premises and come on board but would like to see something move on the property front.

AC invited Mhairi Rolin to become a co-opted Board Member. MR agreed and would contribute more once up to speed on the different projects. EH believes that MR could provide support the board in getting better communication with the project teams. HG to contact GD and MR so we can submit new director information to Company house, within the next 2 weeks.

What went well, what did not go well, what would we do differently:

MR believed that the AGM went well. The presentation was a good idea, giving the attendees something to follow and was well delivered. All agreed and thanked Ailsa Campbell for a great job at the AGM. GD agreed the numbers were good but disappointing no one volunteered to come on board.

## 5. Project Status Updates

### *Town Centre: decisions required on the following areas*

- Heritage Lottery Project Enquiry Form  
This was circulated by Ruth before she left on May 6 feasibility study as part of Phase One. Or if the assumption is that Phase 1 would be the study completed by Fergus. DG confirmed that Investing Ideas would not be contacted by RS for the Drummond Arms.  
EH confirmed that the purpose was to submit a project enquiry, which would then allow CCT to discuss next steps for a feasibility project and subsequent business case.  
EH to check Barry/Ruth has comments from Mhairi, which were sent through last week.
- Date to review CRTB & Preliminary Feasibility Study  
EH to send options for meetings before the next board meeting.

### *Paths Group*

DG confirmed that the survey had officially closed on May 15 feedback received the following day would be included. The survey had received 1200+ responses, and preliminary results were encouraging and supportive. Next steps are to write the final report and circulate to the Board & PKC. An early copy will be sent to the land owners and community council plus our local members of parliament before publishing.  
DG confirmed Guy Wedderburn has met with the landowners to understand their concerns and further meetings will be held to address these.  
DG advised that the group would like to contact Investing in Ideas, The Climate challenge Fund and The Gannochy Trust to seek funding for the path feasibility study. GD mentioned that the Robertson Trust may support this, DG to look into this.

### *Marketing Group*

EH confirmed the group were finalizing their presentation and requested to present at the board meeting in June. Meeting agreed.  
EH waiting for confirmation from John Champion if funding to update Crieff.org has been received.

### *Community & Recreation*

AR confirmed that the Junior football club continues to work on a sports hub and AR is still in contact and supporting.

### *Transport*

RB has contacted the group and confirmed that we need more people to get involved. It was thought that Robert MacFarlane may be able to provide input into the town bus services and DG suggested he talk to Andrew Donaldson about the Ring of Breadalbane Explorer bus service.



## **6. CCC & CUSP updates**

CCC: AC confirmed that Alan Rankin had been appointed as the BID project leader. And that the BID group are planning to support the Science Festivals for Schools, planned for February 2015 run by Stuart Cuthbert.

AC confirmed the banners for town for the Ryder are on order.

No CUSP meeting in May. The AGM is on 19

Brickell will attend.

## **7. Administrative Items**

Crieff Matters; input by 17 May 2014 to CF & AC. Due to printer June 8  
June.

The meeting ended at 9pm.

## Open Actions Arising from Meetings

<b>Board Meeting</b>	<b>Action</b>	<b>Owner</b>	<b>Due Date</b>
Nov 21	Raise Living Streets request to meet at CUSP	EH	28/04/2014
Dec 11	Identify new board members	All	On going
Dec 11	Preliminary study on Drummond Arms update	RS	16/05/2014
Feb 27	All groups to confirm if want to make use of visit funding	All	17/04/2014
April 17	Contact PKC and RBS to discuss Drummond Arms usage	RS	15/05/2014
April 17	Finalize project tracking document & send to project team with timeline overview to request updates	EH	05/05/2014
April 17	Finalize Welcome Pack	EH/AC/RS	30/04/2014
May 15	British Legion: cost of hall to be paid	AR	31/05/2014
May 15	Contact Alistair Strickland to discuss board membership	HG	19/06/2014
May 15	HG to contact GD and MR so we can submit to Company house information within 2 weeks.	HG	31/05/2014
May 15	Send AGM Minutes and Chair Report to Members	EH	31/05/2014
May 15	Send articles change to company house & Oscar	HG	19/06/2014
May 15	Set up meeting to review CRTB and Feasibility Study before June 19	EH	19/06/2014
May 15	Paths group feasibility study funding research	DG	19/06/2014
May 15	Meeting with Tim Steiner	AC/RB	22/05/2014