

Crieff Community Trust Board Meeting Minutes

Attendees: Emmy Hargrave (EH), Harold Gillespie (HG), Ailsa Campbell (AC), Mhairi Rolin (MR), Ruth Stone (RS), Ann Ross (AR), Graham Donaldson (GD), Dawn Griesbach (DG)

Apologies: Christine Forsyth (CF), Roger Brickell (RB)

Chair: Alisa Campbell

Minute Taker: Emmy Hargrave

The regular monthly meeting of the Crieff Community Trust (“CCT”) board was held on Thursday 11th September 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 Christine Forsyth and Roger Brickell

1. Matters Arising

- Bag pack – Confirmed with Co-op; November 28th and 29th Fri 4:30pm to 8pm. Saturday 10am to 4pm.
- EH circulated list of Crieff Groups to everyone prior to meeting
- All other items carried forward

2. Admission of new member

No new member applications

3. Treasurer report

HG reported CCT had received an invitation to renew our DTAS provisional membership, at a cost of 30 GBP. HG confirmed that provisional membership allows those groups still in the process of becoming a full development trust, to take advantage of full membership benefits at a reduced rate. Meeting agreed to renew provisional membership.

No changes to funds from last meeting.

4. Project Updates

Transport

AC confirmed CCT has sent a letter to support the change to Service 15, designed to improve the service/bus time table. A letter of support was sent by CUSP and the Comrie Development Trust are also involved.

AC met with RB on the train partnership and a public meeting is to be held on Oct 7th in Auchterarder for anyone interested in supporting better services from Gleneagles station. The franchise for bids was released in October, and will be implemented in March.

AC also confirmed that the Crieff on the Go plan, from Tim Steiner is now available.

Community & Recreation

AR attended the consultation to review the application to build houses by Stewart Milne on the site opposite the new primary school and high school. AR confirmed part of the plan included cycle paths in that area.

Under the Crieff local development plan, Crieff needs to increase housing by 350-500 new homes, which this plan will contribute to.

Town Centre Group

Key points

- RS confirmed comments were due back from the owner on the CRTB application this week. And that no comments have yet been received. No additional news on progress of the application from the Scottish Government.
- Tourist Information Centre – RS, AC and Wendy Cormak from the Marketing group, attended a meeting organized by Alan Rankin on 10th September to discuss the future of the information centre. It was confirmed that the visitors centre will close. There are plans to put forward a proposal for an office as a hub for the community groups to PKC.
- Funding update: RS, AC and members of TC group attended a series of workshops called Mash ups at the Scotland Can Do challenge. Good feedback was received and the next step is to carry out a ‘stress test’ of the Drummond Arms proposal on Oct 27/28. This will give the team an opportunity to try out the presentation and get feedback from experienced individuals to refine and improve the proposal.
- The Heritage Lottery request will not be submitted until after Oct 27/28 meeting to allow all feedback to be incorporated into the proposal.
- CCC Meeting –RS attended the September meeting. Agreed to put into Crieff Matters an article on the clean up of St Michael’s church yard.
- Update on 3D model – DG asked when this would be available. RS confirmed this would be a computerized interpretation of the proposal for the DA and that we hoped this would be available by end of this year.

HG confirmed that there was still £236 to spend on visits. MR to follow up with Rhona on visits and scheduling.

Paths group

A meeting was held with PKC to get feedback from the meetings with the landowners on the proposed Comrie to Crieff footpath. The landowners are still resistant to the proposal but have agreed to allow a surveyor to look at the existing track on their land.

An Investing in Idea’s application is to be completed, requesting 10k for a feasibility study on the Crieff to Comrie Path. It was suggested that we also approach the Gannochy Trust. DG will circulate the application to the board, once completed for review and prior to submission.

DG confirmed the results of the community survey on the path will be finalized and published in the next week.

Acorn Dell – DG confirmed a meeting is to be held to review the feasibility study report from PKC Heritage Trust.

Marketing

EH follow up with Wendy to get an update on the last meeting and find out the status of the funding request for the Crieff brand design. EH to meet with Ewen McGregor to go through the website design. A template has been agreed, and the plan is to get the final design to the developer by mid October

5. AOB

- Strathearn Development Trust Blether: meet again in February. Good meeting.
- OSCR – meeting agreed that there were no concerns over the proposed changes.
- Fundraising update: Co-op bag pack on November 28 and 29th has been confirmed.
- CCT Promotion: Review of potential clubs to meet
 - 30 club – expected to present in February.
 - GD to contact Probus & Crieff Rotary Club
 - AR to contact Soroptimists
- Crieff Round Table - £400 thank you | Emmy – thank you letter

The meeting ended at 9.00pm.

Open Actions Arising from Meetings

Board Meeting	Action	Owner	Due Date
Dec 11th	Identify new board members	All	On going
April 17th	Send to project team with timeline overview to request updates	EH	05/05/2014
April 17th	Finalize Welcome Pack	EH/AC/RS	30/04/2014
June 16th	Review of website design	EH	31/07/2014
Sept 11th	Renewal of DTAS membership	HG	30/09/2014
Sept 11th	Confirmation of visits	MR	16/10/2014
Sept 11th	Comrie to Crieff Path Survey to be published	DG	30/09/2014
Sept 11th	Investing In Ideas application to be circulated to board	DG	16/10/2014
Sept 11th	Thank you letter to Crieff Round Table	EH/AC	16/10/2014
Sept 11th	Contact Crieff Clubs	GD/AR	16/10/2014
Sept 11th	Crieff Matters stories: including St Michael's Church yard story	AC/CF	16/10/2014
Sept 11th	Acorn Dell Meeting to be held	DG	16/10/2014