

Crieff Community Trust Board Meeting Minutes

Attendees: Emmy Hargrave (EH), Mhairi Rolin (MR), Ann Ross (AR), Graham Donaldson (GD), Dawn Griesbach (DG), Christine Forsyth (CF), Roger Brickell (RB)

Apologies: Harold Gillespie (HG), Ailsa Campbell (AC)

Chair: Dawn Griesbach

Minute Taker: Emmy Hargrave

The regular monthly meeting of the Crieff Community Trust (“CCT”) board was held on Thursday **16th October 2014** at Findal, 21 Strathearn Terrace, Crieff Ph7 3AQ. The meeting started at 7:30pm, led by Dawn Griesbach. 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 Harold Gillespie and Ailsa Campbell.

1. Matters Arising

- EH confirmed the website design review was complete and Ewen McGregor had sent it to the developer for review and feedback.
- Renewal of the DTAS Membership has been done.
- MR confirmed that the visit date to Barony on 21st November is confirmed and the Neilston visit is being planned for either the 4/5 or 6th of November.
- DG confirmed that the Comrie to Crieff Path Survey has been published.
- EH confirmed the thank you letter to the Crieff Round Table had been sent.
- GD confirmed that the Rotary Club agreed to have CCT present at their meeting on 3rd February 2014. Meeting starts at 6:30pm for 7pm and a meal is provided.
- AR confirmed the Soroptimists meetings were fully booked.
- GD sent AC contract details for Probus and received confirmation from AC

2. Admission of new member

The following were added to the membership, 1 new associate member and 1 new full member.

3. Treasurer report

HG circulated the updated accounts in advance of the meeting; total funds remain at 1,241 GBP. No change from the previous meeting.

4. Project Updates

Transport

RB confirmed a meeting has been held and the community rail partnership is underway. The first committee is being put together with representatives from Crieff, Dunblane and Auchterarder. RB advised the community rail partnerships were part of the plans from the new provider of the ScotRail franchise, Abelio. RB to circulate the Abelio press release to the board. The next meeting of the community rail partnership is planned for 29th October.

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Facebook: Crieff-Community-Trust

RB confirmed there was a meeting planned with Andrew Warrington from PKC to discuss the plans for Service 15 with a follow up meeting two weeks later. Further information on the planned changes to this service will be provided at the next Board Meeting.

Community & Recreation

AR confirmed that no progress had been made on using the car park entrance door at access to the campus, except by arrangement. The campus survey is now available on the CCT website and DG asked if everyone could take part.

AR confirmed that the primary school buses will enter the campus grounds to stop and let off pupils. And the speed limit will reduce to 20 once the primary school is open.

AR confirmed a mobile Library is now based in Crieff to go out to schools and nursing homes.

Town Centre Group

MR confirmed that the CRTB was approved by the Scottish Government on 1st October 2014. GD & AC, with Barry Hargrave from the TCG group met with the new PKC development officer for the area, who is willing to provide advice if needed.

The meeting agreed that there was a need to assess the next steps for this group and the Drummond Arms, post the presentation at the Can Do Challenge due to take place at the end of October.

EH to ask Barry Hargrave to follow up with Fergus Purdy, and get an update on the progress of the 3d model.

Paths group

DG indicated the Investing In Ideas application is to be submitted by the 7th of November and an application to the Gannochy Trust has been prepared. The additional 5k to fully match the Sustrans funds is being requested from the Gannochy Trust. PKC have suggested adding an additional 5k to this application for the Acorn Dell project. DG to discuss with the Gannochy Trust the impact of including both requests and if this will risk the priority request, the Crieff to Comrie path funding. DG agreed to circulate the application to the Gannochy Trust for input.

The meeting reviewed a letter received from a land owner, in response to the survey. All agreed that DG would respond directly to the letter. DG will circulate the response for review.

Marketing

EH requested if there were any concerns with the Marketing group approaching Stagecoach to inquire whether they would be interested in providing funding support for the development of the Crieff brand. The meeting agreed and EH will confirm they can go ahead.

EH has asked the group to look at how to promote the new website, and advised that they are working with designers in the local area to obtain quotes for creating the brand.

EH confirmed that the some members of the marketing group will attend the Bid meeting on 23rd October, to present the brand idea.

5. AOB

- Fundraising bag pack
 - All agreed to put a notice in Crieff Matters
 - MR to circulate the rota with the board
 - EH to send email out to membership asking for volunteers

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
Sept 11th	Acorn Dell Meeting to be held	DG	16/10/2014
Oct 16th	Probus Club being contacted to offer present	AC	20/11/2014
Oct 16th	Check date confirmed with the 30Club	EH	20/11/2014
Oct 16th	Bag pack communication	CF/EH	31/10/2014
Oct 16th	Circulate Bag pack rota	MR	31/10/2014