

Crieff Community Trust Board Meeting

Thursday 19 February 2015, 19:30, at Almond House, 8 Burrell Street, Crieff

Present Ailsa Campbell (AC) (Chair), Graham Donaldson (GD), Dawn Griesbach (DG), Harold Gillespie (HG), Mhairi Rolin (MR) (Minute Taker), Ann Ross (AR)

Apologies Roger Brickell (RB), Christine Forsyth (CF), Emmy Hargrave (EH)

1 Previous Minutes

The minutes of the previous meeting were accepted by all, after agreed amendments.

2 Matters Arising

Rotary Club – Presentation by AC and Alan Rankin – 11 February – AC reported that the visit went well. The BID was well received and there was particular interest in the progress of the Paths Group.

3 Admission of New Members

Two new applications for full membership have been received and approved.

4 Treasurer's Report

HG circulated the updated accounts in advance of the meeting. Total funds stand at £8,520 of which £2,020 is unrestricted. AR added that she had arranged another bag pack at the Co-op for Saturday 26 September.

5 Project Updates

Marketing (EH) – circulated by EH in advance of the meeting – website to go live in early March.

Paths (DG) – Trowan to Comrie: the feasibility study is nearly complete. It is hoped that PKC's consultant, Guy Wedderburn, will be able to meet with the landowners between Trowan and Comrie in March to discuss the findings of the feasibility study and to begin the process of negotiating Path Agreements. PKC has asked us to contact all our local elected representatives (Community Councils, PKC Councillors, MSPs and MP) to request letters of support for the path. DG to action. Funding from Scottish Natural Heritage of £8,250 has been approved.

Acorn Dell: applications for funding have been submitted to the SSE Sustainable Development Fund (£12,700) and to PKC's Community Environment Challenge Fund (£8,800) to undertake stage 1 of the Acorn Dell path repair project. The next step is to identify funding for the Management Plan. It was agreed to defer the decision on this.

Town Centre (AC) – the Town Centre group had agreed at the last meeting to put the Drummond Arms on a watching brief and in the meantime, the Townscape Study, identifying empty and derelict buildings, would be updated.

AC, Barry Hargrave, Jean Ann Scott Miller (CCC) and John Champion (CUSP) are attending a meeting at Pullar House on 20 February with PKC and 7N Architects to discuss a charrette that has been arranged by PKC and the Scottish Government for Crieff in April and May.

Transport (RB) - circulated by RB in advance of the meeting. The new timetable on the Town Bus Service has been in operation for four weeks. RB will view progress and gauge opinion in March.

Community & Recreation (AR) – no further updates.

6 Governance & Operational

- **Financial Procedures** - circulated by HG in advance of the meeting – for review
- **Agree Roles & Responsibilities** - for next meeting
- **Funding Procedures** - DG to update for next meeting
- **Membership Procedure** - HG to draft for next meeting
- **Working Group Protocol** - AC to draft
- **Welcome Pack** - MR & AC to meet to discuss

7 Any Other Business

Carrington Terrace Conservation Group – have asked CCT for a letter of support for their project to lease and manage a section of derelict land at the south end of Carrington Terrace. DG to draft letter.

Better Place to Live Fair – MacRosty Park, Saturday 14 March, 11:00-15:00 – MR will make a rota and we will sign up if we have enough volunteers to fill the slots.

DT Blether – AC will invite Muthill and Comrie Development Trusts to a meeting.

St Michael's Church Hall - CUSP have prepared a paper assessing the building and grounds, summarising the problems and opportunities and recommending actions which they have asked CCT to share with its members. DG will check with John Champion, and if he is in agreement, she will draft a short online survey for the CCT membership.

The meeting ended at 21:30.