

Crieff Community Trust Board Meeting

Thursday 21 April 2016, 19:00, at Findal, Strathearn Terrace, Crieff

Present Jim Anderson (JA), Roger Brickell (RB), Ailsa Campbell (AC) (Chair), Dawn Griesbach (DG), Mirela MacInnes (MM), Mhairi Rolin (MR) (Minute Taker), Ann Ross (AR)

Apologies Ian Christie (IC), Charles Crookshank (CC)

1 Previous Minutes

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

2 Matters Arising

Coop Bag Pack – will be held on Saturday 03 September.

3 Admission of New Members

There were no new applications for membership.

4 Treasurer's Report

MM had circulated the updated accounts in advance of the meeting. The grants for Acorn Dell had been received from SSE and PKC and a cheque for £21,717.96 had been sent to PKCT.

5 Ownership of Acorn Dell

We are waiting to hear from CCI regarding transfer of ownership. In the meantime, CCT's solicitor has confirmed that the Trust would have no responsibility for the railway abutment.

6 AGM Planning

AC to book the campus for 18:00 on 19 May for the AGM, followed by regular monthly Board meeting.

7 CUSP

MR & RB attended the CUSP AGM on 18 April where it was agreed to dissolve the association. £405 will be donated to CCT, on the condition that it will be ring-fenced for Acorn Dell. MR to thank CUSP for the donation. AC to write to the Herald thanking CUSP for all its hard work.

8 Group Reports

Transport (RB) – Strathallan Community Rail Partnership: Gil Martin of Strathearn East has now taken over as Secretary. At this month's meeting, the SCRП Board discussed how the community could make better use of the facilities at Gleneagles Station. There are a considerable number of rooms not yet in use and options discussed were a retail or exhibition outlet, offices or a facility for a local artist. Residents in the West Perthshire area will be asked for possible ideas. It is also proposed to arrange

for some form of local information display at the station. Surveys are to be conducted at all three stations on the line to determine the origin and destination of people using them. This will enable the Board to plan publicity, although in view of the cost involved, it is unlikely that it will result in additional bus services. Members of the Board attended a meeting of all Community Rail Partnerships in Glasgow on 15 April where the discussion included better use of station facilities and the provision of some form of bus-rail and other relevant tourist information at our three stations

Hourly Service to Gleneagles: The revised timetables including the hourly train service from Glasgow to Dundee will be introduced at the end of 2018 when electrification of the line to Dunblane is complete and the replacement rolling stock arrives. There are currently more trains calling at Gleneagles as there is a revised service due to the temporary closure of Glasgow Queen Street High Level station.

Paths (DG & JA) – Acorn Dell: DG will invite SSE, PKC and PKCT to come and see the completed path one Saturday in May.

Crieff to Comrie: DG & JA have been invited by Scottish Natural Heritage to attend a meeting next week of all paths groups that are part of the Three Saints Way.

Town Centre (AC) – On 30 March, AC attended a Princes Regeneration Trust BRICK workshop which provided a lot of useful information about Project Management. On 06/07 April, AC attended a two-day DTAS study trip to learn from Glendale Gateway Trust and Wooler & Amble Development Trust.

Can Do Places: AC attended the Can Do Places ‘An Enterprise Mash Up’ at Drygate Brewery, Glasgow on 20 April and gave a presentation about CCT’s journey with the Drummond Arms. The energy was very good and there was a lot of support.

Scottish Land Fund Part 3 Consultation: AC to complete and share with the Board before submitting.

Community & Recreation (AR) – no further updates.

9 Any Other Business

There was no other business.