

**Crieff Community Trust Board Meeting**

**Thursday 19 May 2016, 19:00, at Strathearn Community Campus, Pittenzie Street, Crieff**

Present Jim Anderson (JA), Roger Brickell (RB), Ailsa Campbell (AC) (Chair), Ian Christie (IC), Charles Crookshank (CC), Mirela MacInnes (MM), Mhairi Rolin (MR) (Minute Taker), Ann Ross (AR)

**1 Co-option of Additional Board Members**

Charles Crookshank and Mhairi Rolin were co-opted onto the Board.

**2 Appointment of Officers**

Chair: Ailsa Campbell

Vice-Chair: Mhairi Rolin

Treasurer: Mirela MacInnes

Secretary: Ann Ross

**3 Previous Minutes**

The minutes of the previous meeting were accepted by all.

**4 Matters Arising**

There were no matters arising.

**5 Admission of New Members**

Three new applications for membership had been received and approved.

**6 Treasurer's Report**

As there had been no new items of income or expenditure since 31 March, the situation was unchanged from the annual accounts.

**7 Ownership of Acorn Dell**

We are waiting to hear from CCI regarding transfer of ownership.

**8 Group Reports**

**Paths (JA) – Acorn Dell:** It was agreed that the funders would be thanked by letter rather than inviting them to come and visit the site. Kevin Fairclough from Paths for All has been shown the four potential routes for Phase 2 and a report on the indicative costs of the most viable route should hopefully be received by the end of May.

**Crieff to Comrie:** No further updates.

**Transport (RB) – Strathallan Community Rail Partnership:** The group is looking into the possibility of using Gleneagles as a base for the Partnership.

**Town Centre (AC) – Work Hub:** AC, MM, IC, MR, AR and architect, Andrew Rodger, met with Mearns McCaskie & John Stevenson from PKC at the refectory on 04 May. Andrew prepared a short note of initial observations and another visit is arranged for 25 May. A survey is being prepared to establish the interest in a co-working space in Crieff and this will help decide how best to lay it out. AC is visiting the Fumbally Exchange through Can Do Spaces on 09 June and this will also help decide how the work hub should look.

**Drummond Arms:** AC, JA & MM met with Ailsa Raeburn from the Scottish Land Fund on 19 May to discuss CCT applying for SLF Stage 1 funding for a Project Manager, Design Team, Feasibility Study and Business Plan. This is to establish the capital costs and funding for the project and the revenue costs and income from it.

Actions from the meeting:

- A Raeburn to contact Ian Scott of Can Do Towns to invite him to the next meeting.
- A Raeburn to check with the CRTB Team that we have a current registration over the building which expires Oct 2019. This effectively stops the current owner from selling the property.
- A Raeburn to introduce Gordon Barr from the Architectural Heritage Fund to AC by email regarding applying for funding for a project manager.
- A Raeburn to email some draft briefs of other projects and Stage 1 application forms & guidance. The maximum funding for Stage 1 is £30K. Other potential funders for this first stage are AHF, PKC, & The Princes Trust.
- The next meeting with A Raeburn is set for 17 June to review progress on the briefs and tendering for the work. It is hoped that Isobel Butt, PKC's Vacant Property Developer, can attend.
- The aim is to have the briefs out to tender for a Stage 1 application in August.

## 9 Any Other Business

**Bake Sale at James Square Market - Saturday 28 May** – AC will MailChimp members to ask for donations of baking and help on the stall.

MM, AC & MR will set up.

10:00-11:30 – MR

11:30-13:00 – AC

13:00-14:30 – MM

14:30-16:00 - AR