

**Crieff Community Trust Board Meeting  
Thursday 17 November 2016, 19:00, at Co-op, Town Green, Crieff**

Present Jim Anderson (JA), Ailsa Campbell (AC) (Chair), Ian Christie (IC), Charles Crookshank (CC), Mirela MacInnes (MM), Rona McCarra (RM) (Minute Taker), Ann Ross (AR), Peter Littwin (PL), Gil Martin (GM)

1. Previous minutes agreed. AC will put on website.
2. Matters arising GM Indicated that the Lanark Lanimer information is to be mentioned at the Quiz Night. AC has asked for access to the Drummond Arms. The Consultants suggest waiting until plans are further advanced.
3. Group Reports
  - a. i)  
Update on Options Appraisal. AC informed the meeting that the fliers from Alison will be arriving at Campbell's Bakery on the 18<sup>th</sup>, for distribution to public places. AC will forward a list of the proposed sites for display.  
P&K have sent a letter with funding details.  
26<sup>th</sup> November – the consultants will be present at Crieff school fairs to engage with the public and raise profile.  
28<sup>th</sup> November – an evening drop in at Artspace, as above.

Alison Pearce and Alison Wright [CE] walked around Crieff with Ailsa, Peter Littwin, William Frame [BID], Andrew Rodger [architect] and Isobel Butt [PKC Empty Buildings Officer]. The group visited Old St Michaels Church, the Drummond Arms, the Old Town Hall and the Old Refectory.

AC will take the consultants to see the White Church, Comrie.

ii) Teenage Market – MM

Initial interest from both secondary schools in Crieff, as well as Logos, was very good. The Teenage Market licence would be £750 pa or £1000 for two years. The licence covers the cost of promotional material, but not insurance or market operators licence. Current Crieff Town Market licence is valid until 2018, but insurance used for the markets does not cover under 18s. CCT does not currently have a safeguarding and protecting children policy to cover the gap, but will continue to facilitate between the schools and their Young Enterprise groups to find a mutually agreeable date when the groups can showcase their products to the community.

3b Paths

i) Lady Mary's, Acorn Dell

Consideration of funders for Route 2 to link Acorn dell to the rest of Lady Mary's Walk. DG And JA discussed selection of photos for thank you book. DG has explored volunteers to join an advisory group to review draft plans and implement subsequent recommendations. Paths Group Update submitted to meeting.

ii)

A survey was conducted online and in the library. The question "Should Acorn Dell be given a new name?" was asked. Of 138 respondents online, 93 replied in the affirmative. The Board agreed that the survey results constitute a mandate for CCT to change the name from 'Acorn Dell' to 'Turretbank Wood' according to the choices offered. As some of the library responses were duplicates, they were incorporated accordingly. January is the proposed timing for

erection of the new sign. A copy of the survey was submitted to the meeting.

iii)Crieff to Comrie Core Path.

A letter of support from CCT to PKC Community Greenspace was issued.

Meeting of Crieff to Comrie Core Path 17<sup>th</sup> November in Perth.

Timing of launch of Facebook page for Crieff to Comrie path to be considered.

iv)Woodland Management plan. JA will submit information shortly.

4. Crieff Succeeds update. Neil Combe , the BID Manager, has been on the Board for a year. He has a marketing background and will work full time as BID Manager.50-60 people attended the BID Levy. Some businesses are not paying the levy. Different groups presented a variety of aspects of BID then a Q and A was held. There will be an AGM shortly. P&K has reduced funding from £32000 to £12000. Plans for 2017 include bringing new events to Crieff. There is currently no website as content is being gathered.
5. Admission of new members. There are no new members.
6. Treasurer’s Report. MM. The report was submitted to the meeting. Questions arose about the Options Appraisal payments. It was confirmed that a letter had been received re £12000 from P&K.
7. Fundraising.
  - a. GM - Quiz Night 24/2/17. To raise the profile of CCT, to raise money, to have a fun event. A schedule/ working document was submitted to the meeting. Quizmasters are GM and and CC. there will be 8-10 rounds in 2 halves of the evening. There will be tables of 6 and ticket sales in advance to be £10 pp per table. Campbell’s will cater. Advertising will begin directly after Christmas with fliers prepared beforehand. Collective input required for raffle prizes. Coop to be approached for prizes. GM will send an email with tasks allocated.
8. AOB
  - a. AC took ‘thank you’ to Mhairi, and CC will take ‘thank you’ to Roger.
  - b. Frequency/ timing of meetings. Next meeting 19<sup>th</sup> January 2017. CC to book Co-op meeting room.

**Actions Arising from Meetings**

Meeting	Action	Owner	Due Date
17/10/16	AC to email details of flier distribution	AC	
	Each board member to pursue raffle prize	All	
	Allocated task email for quiz night	GM	