

Crieff Community Trust Board Meeting
Thursday 19 01 17 19:00 at Almond House, Burrell Street, Crieff

Present: Jim Anderson (JA), Ailsa Campbell (AC) Chair, Charles Crookshank (CC), Mirela McInnes (MM), Ann Ross (AR), Gil Martin (GM) (from 2030), Rona McCarra (RM) (Minute taker)
Apologies: Peter Littwin (PL), Ian Christie (IC)

1. Previous minutes accepted and posted on website.

2. Matters arising - Quiz Night
Poster placement
Raffle prizes

3. Group Reports

a. Town Centre - i) Options Appraisal

- Monday January 16 was the end of the Community Consultation. Analysis from current and previous sessions to be amalgamated. Participants discussed the pros and cons of the identified strands of community need/use and the various buildings identified as empty. The consultants will do desktop research and submit a draft by the end of January, and hope to discuss this by the February meeting.
- Community Enterprise will send an invoice for 2/3 of the work.
- AC will contact Isobel Butt re access to Drummond Arms Hotel.
- There will be a road safety audit of Broich Road on February 22. The Community Street Audit will assess pedestrian journeys to all schools including Broich Road and its proximity.
- AC and JA have offered to contribute/assist as CCT involvement.
- Craig Finlay has **suggested** a town summit on March 23
- This will be quarterly
- CCT to do a short presentation, representatives **from** the group are invited to contribute
- Ailsa, Neil [BID] and Craig are meeting on February 1 to plan the meeting.

ii) Town Hall

- BID has negotiated with PKC for PKC to fix the building and BID move in to have an office and ensure the building is secure.

b. Paths JA. A printed report was submitted to the meeting.

- Sweeneys has been prepaid for fuel
- The bollard has been paid for and is arriving on Monday.
- Discussions continue over the signage and the best images to use.
- Richard Armstrong, Countryside Ranger has submitted a draft plan, decisions will then be taken over how to and who will manage this, and insurance requirements.

4. Crieff Succeeds BID Update AC/ NC

- There was a Levy payers breakfast before Christmas
- the website will be finished soon, businesses are to contribute content, a FB 'Like' upon visiting page and Visit Crieff website.
- BID wants to have year round events. Possible event like the 'Enchanted Forest' for the Crieff area.

5. Admission of new members. No new members. AR is checking membership database to identify current membership. Requested information from Board members. Previous assessment was done in May. Before the AGM, it is suggested that members be asked whether they wish to remain a member. AC will investigate methods.

6. Treasurer's Report. Received.

- Money is in the Paypal account from the Artspace Quiz.
- Fundraising and donations are separately channelled.

7. Fundraising - Quiz night

- posters distributed at meeting and members to distribute them to designated areas of the town, and businesses
- Raffle prizes, members to canvass local businesses for prizes, etc

8. Governance

Articles of Association were discussed

Article 56 - it should say "the chairperson shall have the casting vote"

Article 46 - MM will check this against the OSCR

AOB -

AC will attend various meetings

DTAS webinar about Community Transfer on 24 Jan

Resourcing Scotland's Heritage Copywriting course 31st January 2017 in Edinburgh

Town Summit preparation meeting with Craig Finally and Neil Combe 1 Feb

LEADER LAG first anniversary event in Glenfarg.

Probus Talk 7 Feb

Actions arising from meetings

AC to investigate membership checking

AC to talk to Kona

MM to check article 46 against OSCR