

Crieff Community Trust Board Meeting

Thursday 16 March 2017, 19:00 Co-op Meeting Room, Town Green, Crieff

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

In Attendance Bravo Nyamudoka (Growbiz)

Apologies Mirella MacInnes

Ailsa Campbell welcomed Bravo Nyamudoko to the meeting. He is the representative of Growbiz in Strathearn, an organisation set up to help entrepreneurs with their business plans. He outlined his background in business and his ideas for future work in the area. He is keen to work with the Trust wherever possible.

1 Previous Minutes

The minutes of the previous meeting were accepted by all.

2 Matters Arising

No matters arising

3 Admission of New Members

One new application for associate membership has been received and approved.

4 Treasurer's Report

Report previously circulated.

5 Group Reports

Town Centre (AC) (I) Drummond Arms: A meeting to be set up with the owners as soon as possible. (II) **Old St Michaels.** Peter Littwin was disappointed with the report on the Old St Michaels Hall. He felt that it would inhibit fundraising from funders. He has been in discussion with Logos and the Parish church about their plans for a Family Hub. They are interested in using Old St Michaels to test out their ideas. The legal issue appears to be that if the Friends of St Michaels establish a year in possession they can apply for legal title.

(III) **Co-working space.** The area below the Strathearn ArtSpace, to be called 'The Lodge Street Annex' was considered to be the best option for testing this idea. The group discussed various ideas on funding, staffing and use of space. Both the Fumbally Exchange and the Melting Pot were asked to quote to assist in the planning. The Melting Pot was £5,000 plus VAT and expenses, the Fumbally £1,500.

- Meeting of those who have an expressed interest in the idea.
- Feasibility study to be discussed by AC with Fumbally.
- Next steps: Establish dates to meet with interested people and George Boyle from Fumbally.

6 Crieff Paths Group

Report previously circulated. JA reported that signage for the path is to be done by Perth & Kinross Council. A lectern style was chosen at a cost of £30 as this was considered to be more accessible to wheelchair users.

7 Fundraising

The quiz night was a great success and will be repeated next year. The total sum raised was £965. The annual Bag Pack at the Co-op will be on Friday 15th September.

8 A.O.C.B

AC outlined several training events for Board member to consider going to. Details will be circulated.

Actions arising from meetings

Meeting	Action	owner	Due date
16 th Mar	Contact all interested in co-working space	AC	20 th April
	Identify new members	all	20 th April
	Contact with Fumbally	AC	20 th April
	Planning for AGM	all	20 th April

