

Crieff Community Trust Board Meeting

Thursday 20 April 2017, 19:00 Co-op Meeting Room, Town Green, Crieff

Present Ailsa Campbell (AC) Chair, Ann Ross (AR), Ian Christie (IC), Grant Simpson (GS), Peter Littwin (PL), Mirela MacInnes (MM), Charles Crookshank (CC), Gil Martin (GM), James Anderson (JA), Peter Tunn (PT), Rona McCarra (RM) minutetaker

In Attendance Alan Butler (AB)

1 Previous Minutes

The minutes of the previous meeting were accepted by all.

2 Matters Arising

No matters arising

3 Declaration of Conflict of Interest

The board is asked to declare when/if this becomes relevant. None given.

4 Admission of New Members

There are no new members.

5 Treasurer's Report

Submitted and circulated (MM) asked Board to comment.

Income £21,000ca

£19,000 restricted: PKC £10,000, SLF £7,000, Paths for All £1,500 + donations

£2,000 unrestricted (fundraising and donations) This contributed to legal fees/ paths signage, etc.

Balance £3,400 ca

6 Membership

Admission of new members – Article 26

Excel database exists. Aim is to get membership renewal after AGM – info to be shared at AGM

Renewal of Membership

Robert Bone is assisting AC to create an email survey – asking for renewal of membership and to confirm personal details. Associate members to be alerted also, to bring all membership into line, to allow renewal every 3 years at the same point. RB will help to write the new membership protocol.

There are no new members

7 Group Reports

Town Centre

(I) **Options Appraisal:** A meeting was held to discuss the Drummond Arms, its status and ownership, and projected plans. A property lawyer is offering assistance free of charge. Feasibility and direction for the Town Centre was discussed. The final Options Appraisal will be uploaded to the website, and made available to the public, within the next few weeks. (II) **Old St Michaels.** PL – publication of the appraisal outcome, Wednesday April 26, then meeting to update the group.

(III) **Co-working space.** An email was sent to around 30 interested parties, and a poll taken decided on two slots to be available for consultation. 1000 and 1800 May 24. AC will give a presentation. Information will be on FB under Crieff Co-working. The group hopes for a small working group to help develop the space with the Consultants. The Lodge Street Annexe was seen by Community Enterprise as the logical place to set up, as it is ready to use. There was discussion around the expectations of the co-working space, and what the Board expects the pilot to achieve. The Board voted in favour of using George Boyle to provide the expertise to push forward with the co-working space. AC will solicit information from the interested parties vis a vis a date for everyone to meet GB. Funding will be sought to employ a Facility Manager, and Community Enterprise will undertake to help with this.

8 Paths Group

Turretbank – the sign and bollard have arrived and Thompson Landscape will install, PKC will pay. JA will construct a “Funders’ Plaque”. Everything should be done by early May. There will be a Draft Management Plan available shortly. **Himalayan Balsam** – action will be taken after the flowering period is over. **Abutment** – JA has arranged for signs indicating steep drop and will arrange installation. Invoice for the signage is expected shortly.

Core Paths – there will be a meeting in June. PKC Greenspace team has engaged Strowan farm new owner vis a vis the Core Path.

9 A.O.B

AGM 18 May, 1800, Strathearn Artspace

Information to be disseminated via social media. All welcome, Full Members and Business Associate Members are eligible to vote on any resolution and to stand for election as directors. Associate Members and Junior Members are welcome to attend, but are not eligible to vote or to stand for election as directors. AC will update report for this year. Agenda – PL, GM need to be reconfirmed, JA, AR will retire and seek reinstatement. Soirée May 12, Almond House, 8, Burrell Street 1930

Actions for next meeting

- Find a new Secretary
- PR and Social media person
- Research donation possibilities from Co-op

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