



## **Crieff Community Trust Board Meeting**

### **Thursday, 20/7/2017 19:00 Barvick Room, Crieff Hydro, Crieff**

**PRESENT** Ailsa Campbell (AC), Jim Anderson(JA), Ann Ross (AR),  
Rona McCarra (RM), Gil Martin(GM)

**IN ATTENDANCE:** Beth Bell (BB) - Minute Taker, Claire Sanville (CS), and  
Sandra Rankine (SR)

**APOLOGIES** Mirela MacInnes (MM), Charle Crookshank(CC), and  
Ian Christie (IC) via email

AC welcomed Sandra to the meeting. Sandra is assisting the CCT with matters arising from the Drummond Arms Hotel & the Community Right to Buy.

#### **1. Previous Minutes**

Treasurer's report figures in June minutes require amendment so that figures appear as appropriate.

#### **2. Matters Arising**

No matters arising.

#### **3. Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

#### **4. Admission of New Board Members**

Beth Bell and Claire Sanville, and previous Minute Taker Rona McCarra were warmly welcomed to the Board. BB was approved as new Secretary to the Board, CS was welcomed as new Membership Secretary. RM agreed to join the Board to the delight of all.

#### **5. Admission of New Members**

a. One new member was admitted.

b. Membership Renewals. AC said that membership renewals would be sent out shortly which might result in a decline in membership. It was agreed that a new membership drive will be considered following the renewal outcome.

c. Membership Protocol. The need for an revised protocol was noted. CS as new Membership Secretary will work to establish this Google Drive database.

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Registered in Scotland No SC445952/ Scottish Charity No. SC44348  
Registered Address: Findal, 21 Strathearn Terrace, Crieff PH7 3AQ

[creiffcommunitytrust@gmail.com](mailto:creiffcommunitytrust@gmail.com)

Twitter: @CrieffCommTrust

Facebook: Crieff-Community-Trust

## 6. Treasurers Report

MM sent an email update on the financial situation. Resources are running low with the current outlays depleting CCT funds. It was agreed we need a 'Funding Strategy & Vision' in order to counter this situation. RM and GM will work as part of the fundraising group to find a solution.

CCT is holding the following two fundraising events: Saturday August 5th Bake Sale and Friday Sept 15th Bag Pack at Co-op with AR organising this event

## 7. Group Reports

### a. Town Centre

i. Drummond Arms. The Board reviewed draft documents on a development process and discussed next steps. AC was asked about Community Right to Buy and confirmed that it was received October 2014. The actual property boundary lines were reviewed. It was agreed discussion would continue at next meeting.

ii. Co-Working Space (CWS). AC reported that they are very close to launching the Crowd funding campaign for CWS and have benefited from the expertise of a summer intern provided through Iain Scott. AC explained that they are trying to finalise cost and agreements in order to initiate the crowd funding. It is still aim to get CWS up and running by the new year.

iii. Old St. Michaels. Nothing new to report

### b. Paths

JA sent Board members an update via email.

i. Turretbank Wood (TBW). There was a highly successful work party to remove Himalayan Balsam. A draft management plan for TBW is progressing as well as plans to develop the next phase linking it to Lady Mary's Walk. It is anticipated that planning permission will be required. JA graciously renewed the CCT's Paper Map Copying License - 100057886. AC thanked him on behalf of all the membership for his contribution and continued hard work in this area.

ii. Crieff Paths Group. Meeting has been proposed with Councillor Stewart Donaldson to bring him up to speed on CCT's work in this area, but no date has been confirmed. Richard Armstrong will continue his role.

iii. Woodland Management Plan. A draft management plan is progressing. Quotes are being received and updates will follow on its implementation.

## 7. AOB

a. Funding. As noted above, a bake sale is planned for August 5th and a Coop Bag pack on Sept 15th.

b. Risk Management. It was agreed to be discussed at next meeting.

## 8. Meeting Adjourned 21:00 pm.

**Future Meeting Dates 2017:** (all venues TBC)

17th August; September 21; October 19; November 16; December 21

Meeting	Action	Owner	Date Due
20 July	Draft Documents	ALL	July 31st
	Draft New Membership Protocol	CS	August 17th
	Explore Fundraising Strategy	RM/GM	August 17th
	Costs for CWS	AC	August 17th

BB CCT 2072017.4