



Crieff Community Trust Board Meeting

Thursday, 17/08/2017 19:00 Co-op Meeting Room, Town Green, Crieff

PRESENT Ailsa Campbell (AC), Peter Littwin (PL), Ann Ross (AR), Rona McCarra (RM)- Minute Taker; Mirela MacInnes (MM), Charles Crookshank (CC), and Claire Sanville (CS)

APOLOGIES Beth Bell (BB), Jim Anderson (JA), Ian Christie (IC), Gil Martin (GM)

1. Previous Minutes

Changes were noted to July minutes to be amended as agreed.

2. Matters Arising

No matters arising.

3. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

4. Admission of New Members

a. No new members admitted.

b. Membership Renewals. Renewals being sent shortly via email.

c. Membership Protocol. AR & CS have draft letter to send to new members.

They will be added to Master List and incorporated into Google Drive spreadsheet.

Will also incorporate renewing members as appropriate - CS will take this forward.

5. Treasurers Report

MM sent update on the financial situation with proposed budget asking for comments on budget at next meeting. Goal is to replace outlays with fundraising events. MM, GM & CC met to discuss fundraising strategy. RM will join group. Upcoming Events: Sept 15th Coop Bag Pack and Oct 7th Bake Sale.

MM also reported to Board on Insurance Renewal. It was agreed to renew the public liability Insurance with Keegan & Pennykid for annual cost of £417.07.

6. Group Reports

a. Town Centre

i. **Drummond Arms.** The Board agreed next steps with exploration of property search enquiry. AC will report further at next meeting.

ii. **Co-Working Space (CWS).** AC continuing to work on crowdfunding launch & with steering group for marketing space. Steering group planning visit to Glasgow Co-working space. AC will report further on developments.

iii. **Old St. Michaels.** PL sent update. Looking forward to 'Open Doors Event' on Sept 2nd and will report back on outcome at next meeting.

Crieff Community Trust is a company limited by guarantee
Registered in Scotland No SC445952/ Scottish Charity No. SC44348
Registered Address: Findal, 21 Strathearn Terrace, Crieff PH7 3AQ

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b. Paths JA sent Board members an update via email.

i. Turretbank Wood. Public liability Insurance renewed as per Treasurers report above. Work continues to renew woodlands and remove invasive weeds. SSE Wayleaves agreed to pay annual sum to CCT of £ 43.33 for electrical services bypass. Work continues on Route 2 link with Lady Mary's walk.

ii. Crieff Paths Group. Work continuing to clear growth. Light work in Turlum Wood taking place to prune and replace old stone drains with culvert pipes.

iii. Core Paths CMR1/126. Work ongoing. Meetings continue with new Community Councillors to bring them up to speed on progress and path development proposals.

iv. Woodland Development Plan. Work ongoing. Further updates to follow.

7. AOB

a. Funding. As noted above, a Co-op Bag Pack on Sept 15th; Bake Sale is planned for Oct 7th at Drovers Tryst Market, other events TBC.

b. New Action Plan. The Action plan needs updating. Enquiries sent, AC waiting for response regarding fund requests.

c. Board Profiles. Profiles need to be updated on website to include new Board members. Please send info to AC. Also Board ID documents required. Please bring passport & address verification to next meeting.

8. Meeting Adjourned 21:00 pm.

Future Meeting Dates 2017: (all venues TBC)

September 21; October 19; November 16; December 21

Meeting	Action	Owner	Date Due
17 August	Draft Budget Comments	ALL	Sept 21st
	New Board Profiles	CS/BB	ASAP
	Board ID & Address Confirmed	ALL	Sept 21st
	Co-op Bag Pack	ALL	Sept 15th

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