

Crieff Community Trust Board Meeting

Thursday, Sept 21, 2017, 19:00 Co-op Meeting Room Town Green, Crieff

PRESENT Ailsa Campbell (AC), Jim Anderson(JA), Mirela MacInnes, Peter Littwin, Claire Sanville, Beth Bell (BB)

APOLOGIES Ann Ross (AR), Rona McCarra (RM), Ian Christie (IC), Gil Martin(GM), Charles Crookshank (CC)

1. Previous Minutes - Previous Minutes Agreed.

2. Matters Arising - IC still needs to update Bio & Photo for Website.

3. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

4. Admission of New Board Members

a. There were 3 new members admitted.

b. There were 2 new membership renewals. The membership spreadsheet will be updated with all the renewals and integrated with Google Drive Master. CS to report on final membership renewal numbers.

c. Membership Protocol continues to be work in progress. Meetings will continue to finalise its content and integration with existing membership database.

5. Treasurers Report

a. Update sent to Board together with draft budget. Comments requested on draft. It was agreed that SSE proposed funds be explored for one off donation versus annual payment to CCT for power lines. Co-op Bag Pack very successful. Huge thanks to all that made it such a success. Upcoming fundraising events: - Bake Sale at Drovers Tryst; Quiz Night Date TBC

b. Bequest of Funds. Letter signed and returned to JM Mitchell for accepting funds. More news to follow.

7. Group Reports

a. Town Centre - AC sent all Board Members update via email.

i. Drummond Arms. Board members need to have address and identification verified for ongoing actions. Emails will be sent out with follow up information. Negotiations and discussions continue and are moving in a positive direction.

ii. Co-Working Space. Crowd funding campaign put on hold in short term. Discussion took place regarding corporate structure for the operation of the CWS with regard to 'non-charitable activity.' Model articles to be explored further with emails to follow. Structure to be agreed at October meeting.

iii. Old St. Michael's (OSMH). PL sent full report via email. He reiterated the success of their Open Day as part of Perth's Open Doors. Positive feedback came from over 100 attendees and bodes well for future progress of the project.

b. Paths - JA sent all Board Members an update on the Paths via email.

ii. Turretbank Wood (TBW). JA encouraged members to pull out remaining Himalayan Balsam if they are down in area. Work continues on draft management plan and next phase linking it to Lady Mary's Walk.

ii. Crieff Paths Group. Monthly meeting on September 30th for work party to maintain path on the River Earn. Meet at Stuart Crystal at 10:30 - 3 hour work party anticipated. AC will post on Facebook for all members.

iii. Crieff to Comrie Core Paths. Positive meetings progressing with land owners. Meeting Oct 3rd to agree next steps with final landowners. Update to follow.

8. AOB

a. Funding strategy. Work on going.

b. Politician Response Policy. BB to draft formal policy to be agreed.

c. Data Protection Report. CS attended workshop as presented Board with summary. Laws updated and CCT must be compliant with all data handling. CCT exposure very low but awareness and vigilance still imperative. CS will work with AC to ensure all data has appropriate passwords and protections.

d. Action Plan Renewal. Meeting to be held on November 13th with main stake holders to agree framework and timeframe for the CAP renewal. More details to follow.

e. Living Streets. Reports received but inconclusive followup. CCT will monitor situation to ensure Crieff's inclusion in wider implementation.

9. Meeting adjourned 22:00.

Future Meeting Dates 2017: (all venues TBC)

October 19 - Coop Meeting Room; November 16; December 21

Meeting	Action	Owner	Date Due
21 Sept	Review Draft Budget	ALL	ASAP
	Draft Political Response Policy	BB	Oct 19th
	Bio and Picture for Web	IC	Oct 19th