



Crieff Community Trust Board Meeting

Thurs, 18/01/2018 19:00 Coop Meeting Room, Town Green, Crieff

PRESENT Ailsa Campbell (AC), Jim Anderson(JA), Ann Ross (AR), Rona McCarra (RM), Gil Martin(GM), Peter Littwin (PL), Charle Crookshank(CC), Claire Sanville (CS), and Beth Bell (BB) - Minute Taker,

APOLOGIES Mirela MacInnes (MM), and Ian Christie (IC)

1. Previous Minutes - Agreed as presented, to be added to Dropbox.

2. Matters Arising - No matters arising.

3. Declaration of Conflict of Interest - None

4. Admission of New Members

a. None

b. Membership Renewals - completed.

c. Membership Protocol in progress with Data protection updated.

5. Treasurers Report

Updated accounts sent via email by MM accepted. Question as to where 'Way Leave' payment accounted for TBC at next meeting.

6. CWS Update & New Staff Member

a. Catriona Davies start date pushed back to April 1st per her request - date accepted. Other details in progress. AC showed plans for space redesign. All agreed with proposals. Payment agreed to Architects for 50% now from general funds. Reimbursement to follow from BL & final balance paid in next 3 weeks.

b. Funding streams applied for with Community Enterprise assistance; exploring match funding from other sources & trusts.

7. Quiz Night - 23 February Strathearn Artspace

a. Duties coordinated & assigned; all will publicise event & work to obtain raffle prizes.

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Registered in Scotland No SC445952/ Scottish Charity No. SC44348
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8. Group Reports

a. Town Centre

- i. Drummond Arms. Matters continuing to progress.
- ii. Co-Working Space (CWS). See above.
- iii. Old St. Michaels. PL reported title issues being explored; positive response continues from community especially with ongoing grounds maintenance; work progressing on path improvements.

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

- i. Turretbank Wood (TBW). Matters progressing with route exploration for joining up to Lady Mary's Walk.
- ii. Crieff Paths Group. Work continues, AC suggested link to schools volunteer programmes like DofE and JAZZ
- iii. Core Paths. PKC discussing finalised route; CCT commenting on draft.
- iv. Woodland Management Plan. A draft management plan is progressing. Quotes are being received and updates will follow on its implementation.
- v. Sign Relocation Town Centre - Funding sourcing continues, BB working on proposals with LOGOS will update if progresses.

9. AOB

- a. Risk Assessment - Moved to March Meeting.
- b. PKC LDP2 - Reminder to all of presentation at Campus on Sat. 20 Jan
- c. CAP Renewal: Mtg on 15th by AC, AR, JA, CS, PL, BB & Elisabeth Philips; disappointing turnout. Next meeting on 29th Jan will try to get higher attendance meeting topic Community Empowerment Act compliance. No word on consultation funding awards, sourcing continues.

10 . Meeting Adjourned 21:15 pm.

Future Meeting Dates 2018: March 15 & April 19 at Coop Meeting Room

May 17, June 21, July 19, Aug 16, Sept 20, Oct 18, & Nov 15 - Venues TBC

Meeting	Action	Owner	Date Due
15 March	Risk Assessment	JA	March 15th
	Draft Political Party Protocol	BB	March 15th
	Town Centre Path Sign Relocate	BB	March 15th

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