

Crieff Community Trust Board Meeting

Thursday 15 February 2018, 19:00, at Coop Meeting Room, Town Green, Crieff

Present Ailsa Campbell (AC) Chair, Mirela McInnes (MM), James Anderson (JM), Charles Crookshank (CC), Claire Sanville (CS), Beth Bell Secretary (BB), Ann Ross (AR), Rona McCarra (RM)

Apologies Gil Martin, Ian Christie, and Peter Littwinn

1. Opening Presentation Muthill Community Trust (MVT)

Meeting opened with a presentation from Nick James and David Lennie of the MVT updating us on their efforts and progress to install a bike and pedestrian path from Muthill to the Campus in Crieff. They are currently in Phase 2 looking at feasibility studies to bridge the River Earn. PKC has agreed to take over the path as an asset for ongoing maintenance upon completion. AC confirmed that project was in existing CAP, will include in update going forward. Board agreed to send letter of support for their use with potential funders and to explore ways to coordinate volunteer efforts as required. JA exchanged contact details for followup. Nick and David left and meeting continued.

1A. Previous Minutes - Minutes agreed and will be posted to Dropbox.

2. Matters Arising - No matters arising for current meeting.

3. Admission of New Members - No new members.

4. Declaration of Conflict of Interest - None

5. Treasurer's Report The Treasurer's update accepted. Board nominated AC, BB and MM as authorised users for CCT online and telephone banking. The necessary forms were signed and completed. Query as to current 'Way Leave SSE' payment will be explored by AC and JA. Follow up to be confirmed at March Meeting. GM requested float for Quiz Night for Raffle via email, AC will sort and provide.

6. CW Space Update & New Staff Member - Catriona will now start in April. CWSteering Group Meeting on 19th to further plans. Match funding not yet secured, CE still assisting. Big Lottery funding to start this week.

7. Quiz Night- Ten tables sold to date. Email will be sent out to confirm set up start times by CC and raffle prized can be provided to AC prior to the event. All will attempt to sell more tickets.

8. Group Reports

A. Town Centre - AC provided report via email.

(I) Drummond Arms: Progressing. PKC contacted to request their assistance with RBS portion if required.

(II) Old St Michaels. Update in March.

(III) Co-working space. See above.

B. Paths Group JA provided report via email.

(i) Turretbank Wood. JA still exploring options to link path to Lady Mary's.

(ii) Crieff Paths Group. JA chasing Alan Dorman, new C Ranger to organise volunteer groups

- (iii) Core Paths. Progressing.
- (iv) Woodland Management Plan. One estimate in, additional quotes being sought.
- (v) Knock Update/Management. PKC provided update on plans for new benches and management. JA believes approach will augment amenity for Crieff. Board agreed to explore enhancement of area with fitness station to utilise bequest funds received for Knock area.

9. A.O.B

- A. **CAP Update.** Meeting on 29th January review Community Empowerment Act further. Agreed next meeting should be longer and more specific to actual plan refresh. AC reported on current BID issues.
- B. **Risk Assessment.** Meeting in March will be primary focus on Risk. Agreed that all other groups to report via email.
- C. **OSCR Notification.** Email received from OSCR in light of current issues in Charities Sector mainly to do with safeguarding and ‘notifiable events.’ Will incorporate into Risk Assessment in March.
- D. **Bag Pack.** AR scheduled a Coop Bag Pack on the 7th of September. Info to follow.

Meeting Adjourned at 9:08 pm.

Future Meeting Dates 2018: March 15th and April 19th Coop Meeting Room 7pm
May 17th, June 21st, July 19th, August 16th, Sept 20th, Oct 18, Nov 15 - Venues TBC

Meeting	Action	Owner	Date Due
15 March	Risk Assessment	JA	March 15th
	Draft Political Response Policy	BB	March 15th
	Co-op Bag Pack	AR	Sept 7th