



Crieff Community Trust Board Meeting

April 19, 2018, 19:00, Coop Meeting Room, Town Green, Crieff

Present: Ailsa Campbell (Chair) (AC), Peter Littwin (PL), Claire Sanville (CS), Ann Ross (AR), Rona McCarra (RM), Mirela McInnes (MM), Beth Bell (BB) (Secretary)

In Attendance: Catriona Davies (CD), Colin Crawford (CCR)

Apologies: James Anderson (JA), Charles Crookshank (CC), Ian Christie (IC), Gil Martin (GM)

1. **Previous minutes.** Agreed and accepted. Will be posted to Dropbox.
2. **Matters arising.** CD and CC were welcomed to the meeting and gave short introduction of their experience & background. CD is new Community Development Officer, started April 4th. CCR is joining CCT as Project Officer with funding through Strengthening Communities. Board delighted to have them joining team.
3. **Declaration of conflict of interest:** None.
4. **Membership**
 - a. Admission of new members -no new members
 - b. Membership Database: CS & CD will meet to update membership database & further ensure compliance with new Data protection laws.
5. **Treasures Report.** MM to send draft of annual accounts to all. Draft will show current financial position. Comments requested so that final accounts can be sent to Auditor for approval prior to presentation at the AGM in May.
6. **Risk Assessment and AGM Planning.** AGM to be held 7:00 pm on May 17, 2018 at Strathearn Artspace. Meeting announcements to be sent out May 1, 2018. CS & CD will collaborate to send out invites via email & hand deliver the few that are not in electronic format. Notices agreed to go up in town boards and campus. Format to follow past years. AC will draft yearly achievement updates on Annual Accounts and pass to MM. Risk Assessment policies to be adopted then. CD to offer summary of CAP Renewal process & invite other anchor groups to attend AGM to promote collaboration.
7. **Group Reports**
 - a. Town Centre –
 - i) Drummond Arms – ongoing - agreed next steps to be taken to move forward with RBS portion
 - ii) Coworking Space – (CanDoCrieff) waiting funding approval from LEADER early indications seem positive, but still awaiting confirmation. CD will refresh Gannochy Trust Application for submission; AC to chase up PKC funding. All other aspects ready to go once funding secured. More info to follow as received.
 - iii) Old St Michaels – PL confirmed waiting for weather to improve to

implement path upgrade & plantings; CCR & PL to meet to formulate strategy for next steps; interpretive signage also delayed due to weather but will be installed as weather permits.

- b. Paths - JA updated all via email.
 - i) TBW - Application in with Coop Community Fund for tree survey & other upgrade works. Replacement sign to be installed soon with better weather. Discussions ongoing with link to LMW.
 - ii) CPG - Next work party on 28/4 info to follow. Further progress on River Earn Path rail being finalised with PKC once defined will get back to the Taylors regarding handrail installation as appropriate. Awaiting further information on Knock development.
 - iii) Core Paths - JAA attended meeting held on site with PKC & engineers from Dundee City to optimise and define aspects of CMR1/126 for inclusion in Path Order. More info to follow as received.

8. AOB

- a. CAP Update. AR & CD attended meeting with Mick Doyle and other anchor groups to finalise next phase of CAP Renewal. Meeting productive and collaboration efforts ongoing. Goal to publish refreshed plan in early 2019.
- b. Creetown Bunkhouse Visit. RM posted summary of visit to Dropbox. Will resend to Board Members over email for convenience.
- c. It was agreed that in future CD will take and produce minutes for Board Meetings.

Meeting adjourned at 21:10.

Next Meeting: May 17, 2018 AGM, Strathearn Artspace, 19:00

2018 Meeting Dates: June 21, July 19, August 16, September 20, October 18, November 15 and December 2018