



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting

21st June 2018, 19:00, The Glenturret Distillery, The Hosh, Crieff PH7 4HA

Present: Ailsa Campbell (Chair) (AC), Gil Martin (GM), Jim Anderson (JA), Ann Ross (AR), Ian Christie (IC), Claire Sanville(CS)

Apologies: Charles Crookshank (CC), , Peter Littwinn(PL), Mirela McInnes(Treasurer)(MM), Rona McCarra (RM), Beth Bell (Secretary) (BB)

In Attendance: John Laurie (JL), Catriona Davies (CD), and Colin Crawford (CCr)

1. Previous Minutes

CD to split into a separate note covering the discussion of the Drummond Arms with Luke Graham MP and the minutes of the main meeting.

2. Matters Arising

None.

3. Declaration of Conflict of Interest

None.

4. Membership

Two new members admitted;

John Mauchline – Associate

Nicholas Hird – Full

5. Treasurer's Report

MM spoke to Financial Summary circulated before the meeting.

CD to check details of public funding received by CCT in the last 3 years and supply to LEADER to support our application for funding.

CD and CCr to keep good records of funding applied for, whether successful or not.

6. Funding

CCr spoke to Funding Report circulated at the meeting. There was a discussion regarding the ethics of accepting anonymous donations from local trusts. GM felt that Trustees should know where money has come from whilst AR pointed out CCT has employed CCr to find funding and should therefore trust his judgement. Agreed Trustees would be more comfortable with more detail in writing;

- Where has the money come from? e.g. legacy/bequest
- What was the legacy/bequest for?
- What aspects of CCT's work is the donation to support?

JA advised PKC Ranger has a grant available to purchase equipment. JA and the Ranger are considering a follow on strimmer.

7. Governance

a. Self Evaluation

CCr presented a self evaluation form he had prepared and asked all Board members to complete before the next Board meeting.

AC asked how CCT protects itself against individuals who are not acting in the best interests of the Trust coming onto the Board. CCr advised a more formal membership process with Board members signing up to the memo and arts. Discussed improving practice of electing and reelecting Board members at the AGM.

b. Policies

CCr spoke to his Policies update.

c. HR

CCr spoke to his HR policies and procedures update and requested the formation of a small, short life, working group to run through and agree various HR matters. IC and GM to work with CCr on this.

8. Crieff Community Action Plan

CD gave verbal update based on recent planning meeting.

AR highlighted the upcoming event on 30th June regarding the future of Ward 1 and recommended that CCT board members attend and CCT helps to spread the word within the community.

CD to contact Christine Grace for info to circulate via email and social media.

9. Co-working space/Can Do Crieff

CD spoke to update circulated before the meeting. CD to email SA to prompt response from them.

10. Drummond Arms

AC spoke to Town Centre update circulated before the meeting. AC has emailed PKC to ask if they will be pursuing compulsory purchase of the whole building or just the RBS portion.

11. Old St Michaels

CCr advised the meeting that FOOSM have now agreed their constitution and are setting up a bank account as part of the process of becoming a registered charity. The group's activities are currently limited to maintaining the greenspace surrounding the church.

12. Paths

JA spoke to update circulated before the meeting. JA has spoken to Cllr Donaldson about the issues on Lady Mary's Walk and will walk the area with him and discuss.

13. AOCB

a. Agreed to change the CCT registered address to Lodge Street once CDC set up.

b. No July Board meeting. Next Board meeting will be 16th August.