



## CRIEFFCOMMUNITYTRUST

### Crieff Community Trust Board Meeting

7pm, 15<sup>th</sup> November 2018

Glenturret Distillery

**Present:** Ailsa Campbell (Chair) (AC), Beth Bell (Secretary) (BB), Mirela McInnes (Treasurer) (MM), Ian Christie (IC), Ann Ross (AR), Jim Anderson (JA), Claire Sanville (CS), John Laurie (JL), Peter Littwin (PL).

**Apologies:** Charles Crookshank (CC), Rona McCarra (RM)

**In Attendance:** Arleen Sinclair (AS), Catriona Davies (CD), Sandra Rankine (SR)

#### 1. Previous Minutes

Agreed, with one small change from BB - remove note under 8. Drummond Arms b) Update on Alternative plan as this note is incorrect.

#### 2. Matters Arising

Add someone with HR experience to advert for new Board members.

#### 3. Declaration of Conflict of Interest

None

#### 4. Membership

CD signed up some new members at the Volunteer Festival on 10<sup>th</sup> November. CD to pass forms to CS to process.

#### 5. Treasurer's Report

A Financial Summary was circulated before the meeting. MM highlighted that unrestricted funds are very low and recommended a fundraiser e.g. quiz night at The Meadows. Agreed to ask RM to organize. BB to approach Stephen Leckie at Crieff Hydro to ask him to donate a raffle prize.

#### 6. Funding Update

A Funding Update was circulated before the meeting. No new funding applications have been submitted since the last Board meeting. AS, CD and MM to meet to go over how to manage income from different funders in Xero.

#### 7. Community Choices Fund

AS spoke to report circulated before the meeting. CD and AS will attend Community Choices Fund training event in Edinburgh. AS has been researching the Participatory Budgeting and developing a plan to engage the community.

- ❖ Discussion regarding need for "Steering Groups" for CCF and other specific areas of work which led to a more general discussion regarding the need to develop CCT as an organisation. JL offered to form an Organisational Development group of Board members to start working on this .

#### 8. Drummond Arms

AC circulated a Town Centre Group Update before the meeting. Agreed it would be useful to have a discussion with Colin Crawford – BB and PL to approach him. SR to contact owners' solicitor to request access for a structural survey.

**9. Old St Michael's**

PL gave a verbal update on what has been happening since the open day in September.

6<sup>th</sup> October – Andrew Rodger (as member of Museum Group) emailed asking to have a look inside the building.

8<sup>th</sup> October – PL showed Andrew Rodger round. Andrew told PL Museum Group are interested in site. PL sent Andrew the previous survey and advised him that FOOSM believe they are in a position to take ownership of the site as a result of occupation.

10<sup>th</sup> October – Museum Group Board visited for a closer look. Andrew has now requested further access to survey roof , sub floor and tower. PL will facilitate.

PL has advised Museum Group that FOOSM are open to ideas for the building that include community use and/or benefit to Crieff. PL proposed a partnership of FOOSM, Museum Group and CCT. CCT Board agreed that this would make sense and that a museum could be a good use of the building. PL to report to next meeting of FOOSM that CCT are interested in exploring the possibility of a partnership.

**10. Paths**

JA circulated a Paths Update before the meeting. He highlighted that tree work in Turretbank Wood starts tomorrow (16<sup>th</sup> November).

**11. Co-working Space/Can Do Crieff**

CD spoke to update (to be circulated after the meeting). CD to circulate FRI invoice and explanatory letter with update.

**12. Governance**

See item 7.

**13. AOCB**

BB Reported CakeFest was a great success, with the cake versions of Drummond Castle gardens and Glenturret Distillery very well received.

**Action Points**

Action	Target Date	Owner
CD to pass new membership forms to CS to process.	17.01.2018	CD & CS
Approach Stephen Leckie at Crieff Hydro to ask him to donate a raffle prize.	17.01.2018	BB
Xero tutorial.	20.11.2018	MM, CD & AS.
Form Organisational Development group of Board members.	17.01.2018	JL
Meet with Colin Crawford to discuss Drummond Arms.	17.01.2018	BB & PL
Contact Drummond Arms owner's solicitor to request access for structural survey.		SR
Circulate CDC update along with FRI invoice and explanatory letter.		CD