



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting

7pm, 21st March 2019

Glenturret Distillery

Present: Ailsa Campbell (AC), John Laurie (JL), Peter Littwin (PL), Mirela MacInnes (MM), Claire Sanville (CS), Ann Ross (AR)

Apologies: Jim Anderson (JA), Dan Granfield (DG), Ian Christie (IC), Arleen Sinclair (AS).

In Attendance: Catriona Davies (CD)

The meeting was chaired by JL.

1. Previous Minutes

Approved, with minor changes – venue of meeting was Can Do Crieff, spelling error under item 5.

2. Matters Arising

All action points from previous meeting complete.

3. Declaration of Conflict of Interest

None.

4. Membership

Board members are keen to recruit new Board members, including a new Secretary. CD to draft email to membership and circulate to Board for comment.

5. Treasurer's Report

MM circulated financial summary before the meeting. A new bank account has been set up but we don't have access to online banking yet.

6. Governance

AS circulated a brief update before the meeting. Stressed the importance of full Board attendance at the DTAS SORT-IT review on 5th May.

Agreed to Add AGM planning to Agenda for April Board meeting.

7. Old St Michael's

PL gave brief verbal update. Friends of Old St Michaels received funding from the Cash for Crieff fund. Volunteers continue to work to maintain the kirk yard.

8. Fundraiser

Pub Quiz – The Meadow Inn have confirmed they would be willing to host a pub quiz but no date has been set yet.

Bag Pack – AR has spoken to the Coop who have confirmed we can have another bag pack event to raise funds for CCT. Agreed to request Friday 27th September.

The Glenturret Distillery – JL advised that the distillery will be donating the proceeds of the 5p plastic bag charge to different local charities each month. He has proposed CCT is the chosen charity for the months of September and October.

9. Drummond Arms

AC advised that the Drummond Arms working group had met with Colin Crawford who had outlined his proposal for the building. It was noted this was very similar to CCT's original proposal. The following options are now available.

- a) Make a "back to back" arrangement with "Drummond Arms Trust" (still to be established).
- b) SPV (still to be set up) to purchase building and put redevelopment out to tender.

- c) Do nothing.
- d) Re-register Community Right to Buy.

AC, JL, PL, MM, CS, AR, JA, IC and DG all voted in favour of entering into a new “back to back” arrangement with “Drummond Arms Trust”. JA, IC and DG had been asked for their votes in advance as they were not able to attend the meeting.

AC to contact Sandra Rankine to instruct her to begin proceedings. AC to contact Colin to advise him of Board’s decision.

10. Community Choices Fund

CD gave a brief verbal update in AS’s absence. The Cash For Crieff awards event on Saturday 16th March went well, with 20 groups receiving funding. One group that would not have received the full amount they asked for and two groups who would not have received any funds at all were awarded £500 each from underspend, due to AS’s excellent management of the budget. This went down very well on the day.

11. Co-working Space/Can Do Crieff

A brief update was circulated before the meeting. CDC is open for business and 5 new members have signed up. CD encourage all Board members to help spread the word about CDC.

12. AOCB

- a) PL voiced concern regarding how dialogue was opened with Corryard without full Board approval. He questioned whether CCT were diligent enough in checking out Corryard before referring to them as their preferred contractor. Information regarding their financial situation was publicly available at the time. PL stressed the need for CCT to learn from this and ensure they are diligent enough, and at an earlier stage, in the future. Although CCT is not risking capital, Board members could be held liable for unfavorable outcomes, and CCT’s reputation could be put at risk. All agreed.

b) Paths

A paths update was circulated before the meeting. CD drew attention to two items;

- i. Board to consider implications of ownership of the embankment in Turretbank Wood.
- ii. Board to consider using remainder of endowment to purchase this piece of land.

Board agreed to revisit this topic once Dawn Griesbach has written to the landowner and a response, or no response has been received.

Action Points

Action	Target Date	Owner
Draft call for new Board members and circulate for comment.	18.04.2019	CD
Add AGM Planning to Agenda for April meeting.	18.04.2019	CD
Request Friday 27 th September for our bag pack.	18.04.2019	AR
AC to contact Sandra Rankine and Colin Crawford regarding the Board’s decision on the Drummond Arms	18.04.2019	AC