



## **CRIEFFCOMMUNITYTRUST**

### **Crieff Community Trust Board Meeting**

**7pm, 18<sup>th</sup> April 2019**

**Strathearn Artspace**

**Present:** Mirela MacInnes (MM), Jim Anderson (JA), Dan Granfield (DG), Claire Sanville (CS), Ann Ross (AR), Peter Littwin (PL), ,

**Apologies:** Ian Christie (IC), Ailsa Campbell (AC), John Laurie (JL).

**In Attendance:** Arleen Sinclair (AS), Catriona Davies (CD).

The meeting was chaired by AS.

#### **1. Previous Minutes**

Approved.

#### **2. Matters Arising**

The Co-op bag pack is now on 25<sup>th</sup> October 2019.

Agreed to plan the AGM at the April Board meeting.

#### **3. Declaration of Conflict of Interest**

None.

#### **4. Membership**

No new members.

#### **5. Treasurer's Report**

MM circulated financial summary before the meeting. MM will prepare annual statements for approval at the May Board meeting.

#### **6. Governance**

JA is currently reviewing the Articles of Association to ensure compliance with the new Community Empowerment Act.

#### **7. Annual General Meeting**

Item rolled over to next meeting.

#### **8. Old St Michael's**

PL circulated photos before the meeting of Morrison's Academy Green Team planting the new wildlife hedge in the kirkyard, and other young volunteers caring for the garden.

#### **9. Paths**

JA circulated an update before the meeting.

Crieff-Comrie path

JA attended a meeting in Perth to receive an update on the Crieff-Comrie path. The Hydrology study and review of existing structures is now complete. Most of the existing structures will need to be replaced and a new bridge is required. Detailed designs will be produced following correspondence with landowners. JA is feeling positive about the project.

Turretbank Wood

JA and Dawn Griesbach are drafting a letter to Brian Souter to propose purchasing the portion of land required to upgrade the Lady Mary's Walk link.

#### **10. Fundraising**

The Co-op bag pack is now on 25<sup>th</sup> October 2019.

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**11. Drummond Arms**

AS circulated an update before the meeting.

**12. Community Choices Fund**

AS circulated an update before the meeting.

**13. Can Do Crieff**

CD circulated an update before the meeting.

**14. AOCB**

None.