



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting 7pm, 21 January 2021 By dial in

Present: Ailsa Campbell (AC), Ann Ross (AR), Ian Christie (IC), Jane White (JW), Jim Anderson (JA), Claire Sanville (CS), Paula Brown (PB), Dan Granfield (DG)

1. Approval of Previous Minutes

The minutes of the December Board meeting had been previously circulated and approved as a true and accurate record.

2. Matters Arising

ACTION	by
Q4 ICF claim due	JW - done
Pay £5 to Claire for accountant's thankyou present	All - check!
Ask CN to provide questions in advance for our board stakeholder interview	JW - done
Buy Perth card for Catriona for Christmas	IC -done
Final CDC Leader rent claim made. National Lottery Fund final report due end March	CD
Organise a meeting to explore common ground in context of CAP and Drummond Arms with Remake/ Creative Crieff/ Crieff Connexions. Ask Colin Roxburgh to chair.	JW with CN once initial survey results analysed.
Follow up with agents about Penny Lane proposal	AC- done
Contact Martin Campbell Lion Television about CCT	JW - done,with him
Look at online security of GDrive,gmails, bank accounts etc. and consider updating.	JW - done All
Set up policy and procedure review wc 4 Jan	DG to let us know whenwe can go in and check.

3. Declaration of Conflict of Interest

None

4. Recruitment/Proposal of new Board members

No change

5. Funder Update / Fundraising platform

- Local Action Partnership funding - CN sent initial proposal
- Scotland's Tech Army - CN in contact
- Q4 ICF application done JW.
- **Complete Final National Lottery Fund report**
- Final Leader claim completed
- Application to Strategic framework business fund to compensate for Can Do Crieff closure (291683866) rejected because address of landlord does not match premise address. **Chase, JW** (reply promised within 15 working days of 12 Jan = 2 Feb)
Forward paperwork to AC including link.

6. Treasurer's Report - CS submitted update prior to meeting

7. Reviewed cash flow projection.

Agreed to pay half rent for Can Do Crieff Jan to March 2021.

Discussion to be had re. rental from April.

Employment status of CD within Crieff Community Trust being reviewed.

Banking - Investigate starting banking with Starling Bank **CS**

8. CAP - JW updated meeting

- Survey deadline has been extended to Jan 31 2021 to try to increase participation. (c. 320 replies to date). Everyone to try to get 5 more people to complete - especially 18-24 year olds!
- Stakeholder interviews ongoing.
- Project can be extended into March/April with new Leader funding for Caroline
- Work ongoing on the database. email now live unitingcrieff@gmail.com - JW to monitor
- Mailchimp group set up using unused group name (Local Group contacts) as no more groups permitted on the free version. Contains over 150 email addresses of people who would like to be kept informed. Email sent 13.1.21 to request help with getting more people to complete the survey and notifying of postponement of Crieff Futures voting event to w/c 15 March.
- Likely this event will need to be via Zoom discussions and online voting. Hope we can maybe put up some boards in the square? Will need volunteers to run break out room discussions wc 15 March.
- Leader funding a filmmaker, Kelly MacIntyre, to document our work. TBC

Once we have first findings analysed from the survey we will ask CN to organise a meeting to explore common ground in context of CAP and Drummond Arms with Remake/ Creative Crieff/ Crieff Connexions/BID. Ask Colin Roxburgh to chair.

9. Drummond Arms - IC submitted update prior to meeting

A planning and listed building application was submitted to P&K Planners at the end of December 2020 by Drummond Arms Regeneration LTD (Crieff Community Trust) seeking approval to undertake works to the former Drummond Arms Hotel building in Crieff.

The works, planned to start in April 2021, will involve asbestos removal & strip out of the dilapidated rear bedroom wing outbuilding, the removal of the outbuilding known as the Staff Quarters and Garage and asbestos removal & strip out within the main former hotel building.

Re-pointing works will be carried out to boundary walls and the ground, following demolition of the Staff Quarters and Garage, made good. Opening up the rear carpark site, potentially, for “pop-up” community activities?

Notes

1. The removal of the derelict Staff Quarters and Garage outbuilding will allow greater for redevelopment of the site and all proposed work seeks to arrest the current state of decline.
2. Alterations to the Staff Quarters and Garage have been approved on two separate occasions previously with one application approving removal of the existing garage.
3. The overall architectural integrity of the site is not compromised by removal of this building or any of the works.
4. In parallel with progressing this planning application DARL will be applying for additional grant funding with a longer term aim to convert the former Drummond Arms Hotel into a creative studio “hub” with an element of affordable hotel/ hostel accommodation on upper floors.

10. **Can Do Crieff**

- Not currently able to market more widely due to Covid restrictions recommending working from home. Once possible we will promote on Radio Earn.
- BizChats virtual series launched, beginning in Jan, with 4 speakers over 4 months.
- Discussions ongoing relating to charging structure, management of office etc.
- Free desk for someone to run CDC if no employee?

11. **TBW / Paths - JA submitted update prior to meeting**

Turretbank Wood [TBW]

- Follow up email sent earlier this week to landowner's PA, summarising current position (re CCT's proposal for developing a link path TBW/LMW, transfer of ownership and briefing the local residents) and suggesting that despite Covid restrictions, the winter would be a good time for some progress as foliage and trees are currently bare and a detailed survey could be carried out. The results of the survey would allow detailed plans to be drawn up to aid public consultation and subsequent application for Planning approval.

Crieff Paths Group

All activities on 'Covid-19 hold' at present - no group work is envisaged probably not till Spring 2021.

Crieff to Comrie Core Path CMRI/126.

- Draft note of 7 Dec Meeting circulated by PKC.
- No further update on progress with landowners re Path Agreements as yet.
- No further action on establishment of Fundraising sub-group as yet.

12. **Review of policies and procedures**

We will take a day in Jan when policies can be laid out in Can Do Crieff with an appointment system for the board to review and comment.

Should be signed off as 'board' where possible. **DG to lay out and let us know when we can go in separately and review them.**

13. Penny Lane

Agents are pursuing another offer. **AC to notify Crieff Connexions.**

AOCB -

Strathearn and Strathallan Showcase events - Tues 16/23 Feb and 2 March 10-11 am
opportunity to promote ourselves to community, recruit volunteers, share what we do.
Caroline can promote unitingcrieff and one of us can recruit members and more. JW to attend

Eventbrite: Community Land Scotland 25/26 Jan townsevent.@eventbrite - AC to attend

Food bank - Crieff Connexions and Crieff Food Bank (referral)/ Strathearn Cares

Next meeting 7 pm Thursday 18 February

ACTION	BY
National Lottery Fund final report due in March	CD
Strategic framework business fund - rejected. JW has replied.	JW / AC to chase
Banking - Investigate starting banking with Starling Bank	CS
Review of policies and procedures - lay out in CDC and let us know when we can go in separately and review them.	DG
Penny Lane - Agents are pursuing another offer. notify Crieff Connexions.	AC
Strathearn and Strathallan Showcase event - promote unitingcrieff and CCT	JW
Community Land Scotland 25/26 Jan townsevent.@eventbrite	AC
Food bank - help to use waste food in Crieff / help people in need	DG to discuss with Crieff Food Bank rep when he sees her