



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting 7pm, 16 August 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)

Apologies:

1. Approval of Previous Minutes

The minutes of the July board meeting had been previously circulated and were approved as a true and accurate record.

2. Matters Arising

Action	By/comment
Check that automatic charging for CDC is working.	AC / CS to meet up and run through
Thank the community on Facebook for the fact that we seem to have conquered balsam for the moment and flowers are returning.	JW done
Find path group set up for emails.	JW done
Find paperwork for PKC small tool grants	JW/CS
Social media to advertise AGM	JW done
Find minutes of previous AGM and tell members we will add them into reply to those requesting joining details	JW done
Send out AGM write up to Quair and include membership sign up	JW to do
Practice meeting 11 August at 7pm - send content by 26 July to AC	JW/ IC/JA + accounts done
Keep planning moving forward for September UC launch event	JW/AC to do

3. Declaration of Conflict of Interest

None

4. Recruitment of new Board members

None, but need some!

5. **Funder Update / Fundraising platform**

- Adapt and Thrive application to fund reopening of CanDoCrieff **3rd application rejected**
- SSE renewables - for CDC **JW/ AC submitted**
- PKC microenterprise grant - successful 90% of £1,000 to promote CDC - we pay invoices and forward to them to reimburse.
- IKEA grant to promote and support Uniting Crieff forum, seed money for projects £2500 **JW submitted**
- Ecclesiastical- Movement for Good fund - £10K for CCT running costs for 3 years and funding a fundraiser/adviser 1 day a month for 2 years. unclear when will be notified **JW submitted**
- Scotland Loves Local - draft application sent to Andy Clegg @PKC for joint bid for Murray fountain refurb, needs to be submitted end Sept. **JW**

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

First quarter funding from ICF received.

£420 from CDC in July.

Paid last money to CD - obligations now complete.

7. **Reviewed cash flow projection.**

CS to create in future.

8. **Paths - JA**

- Very few himalayan balsam sessions - but hope that will be sufficient to cover requirements and keep at bay.
- Progress on acquiring the whole embankment and cutting, back to under the wooden bridge.
- Also looked at western end of drawing, but sections are an odd jumble of land with lots of mature trees and issues with bulging abutments. Informal check completed to see if they would be needed on linking core path into Lady Mary's. Agreed to continue discussions with just what we need at the moment. Maybe council would take it over in time? Request option to keep possible acquisition open when we have funds and manpower.
Very grateful to SR, who is doing our side of due diligence pro bono.
- Need to find the relevant bank statements and invoices to set against the J and H Mitchell bequest. Check Jim's reports and minutes to find the costs which we have charged to this bequest eg OS map access. **AC/JA/CS**
- Noted that Sustrans, who will be major funder for path between Crieff and Comrie, have significantly changed their funding criteria eg. a change in focus to much more emphasis on tier 1 = active travel around major cities. However the C&C core path is more than just a path, it will be a safe way to travel between the 2 locations for school children, workers etc
- Meeting held with John McCrone at PKC to encourage action on path negotiations. Need to see progress in the next few weeks otherwise.

9. **Drummond Arms - IC**

£10,000 funding application to improve appearance of front facade has gone to PKC with their relevant officer's approval.

£140,000 funding application to demolish outbuildings and buy RBS has gone to PKC with their relevant officer's approval. Dialogue ongoing with owner. Will go to litigation if owner does not sell.

VAT registration will pay accountant's bills.

DARL chair no longer chair of BID - need to establish his intentions.

10. Can Do Crieff

- Ongoing rent payment is challenging -agreed at meeting with SA to pay half rent to end September and then back to full rent from 1 October. SA new 3 staff might take 3 desks in CDC. We would give a discount to them to equal us only having to pay half rent.
- Check Big Lottery funding for what we committed to. Testing project for concept. **JW**
- Advertising programme for the business support programme (and with it CDC) in place July/ August for August meetups and September start. On website and video produced and being used on social media.

11. CAP

- Published
- Launch event Saturday 25 September 2021 2-4 pm Strathearn Artspace. MSP and MP confirmed attendance. Liaising with Steering Group. **JW/AC**
- Publicise in press

12. Review of policies and procedures

DG has allocated one or two to each board member to review by the August board. Hand over of work - financial projection, where with policy preview.

AOB

Include hyperlinks to relevant documents in Annual report. Once final accounts complete, publish online and send link to members. Complete OSCR/Companies House registrations. Include a link to fundraising page for donations. **AS**

£1k raised for Crieff and Comrie path - Breadalbane bus service wound up.

Action	By
CDC billing	AC/CS
AGM write up to Quair	JW
UC launch planning	AC/JW
Cash flow projections to be done by CS in future	CS
J and H Mitchell bequest - sort out invoices billed to this and funds remaining	JA/AC/CS
Check terms of Big Lottery grant to fit out CDC	JW/AC
AGM Annual report complete and share	AC/JW

Next meeting 7 pm Wednesday 15 September