



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting 7pm, 19 May 2022 By dial in

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

Invitee

Brian McVey

1. Declaration of Conflict of Interest None

2. Approval of Previous Minutes

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

3. Matters Arising

Action	By
Find unused cheque books and destroy.	JW - to do
Cancel Buzzsprout	AC - done

4. Live funds update

- Scotland Loves Local - application submitted with Andy Clegg @PKC to repair Murray Fountain. Accepted offer. Received £15,000.
- PKC CECF accepted £10,000 for fountain refurb.
- PKC LEADER Testing grant -claimed £5,000 to support launch of Uniting Crieff forum. Report submitted.
- Arnold Clark Community Fund - applied for £1000 for info boards for Drummond.

5. Treasurer's Report - CS submitted update prior to meeting
CS and JW need to organise hand over of treasurer role.

6 Paths - JA submitted a report prior to the meeting

Turretbank Wood [TBW]

Our solicitor is still chasing Thorntons for progress on the transfer of title.

Scottish Water timetable of work now set out [23 May for 6 months]. They have been in touch to advise that the location of the bench to "hide" the raising of the manhole will mean it will be offering those sitting on the bench a view of their new Works across the river. We agreed to keep to the original plan to hide the raised manhole with a bench.

TD Tree & Land Services Ltd's survey of the trees at TBW [especially those bordering TBW and along the disused railway line] was carried out on Tuesday 17 May and expect their report in the next week or so (their quote was (£950 plus vat).

Coop funded Bench -via Perth Prison ongoing.

Crieff Paths Group

Unfortunately our Countryside Ranger (Calum) has changed roles within PKC Greenspace

Team, and PKC have again advertised the position so this year's Paths Group activities will fall to CCT to organise – nothing done as yet.

The application for the annual PKC £150 grant for paths groups has been received.

Crieff to Comrie Core Path CMRI/126.

PKC's planning application has been granted

D. Cook has resigned and is joining the Forestry Commission

7. **Drummond Arms** - IC submitted a report prior to the meeting

Balustrade Security

During the installation of the electrics to light the windows it was discovered that there was little mortar holding the individual elements together, so it was decided to remove and store them in the garage. Scott Cramb arranged this for Wednesday 12 using a scissor lift but was stopped by a traffic warden on the grounds that the pavement access was being compromised.

On Friday they put up barriers to stop people walking directly under them (to warn people - they cannot completely block access to the bus stop), whilst an emergency closure was requested from BEAR. Scaffold went up on Tuesday 17, and Scott has been asked to both consider a repair of the balcony or to carefully dismantle, label and store on site.

Strip Out Update

Further repair options are now to be considered after the grant of a further £200K from PKC. Specialist contractors and our engineers are still playing email ping pong at the moment to agree on the best internal bracing solution. Hopefully sorted in the next day or so. We have the costs for asbestos removal from the roof and scaffolding/ crash deck costs. However, we need all these elements to work in the right sequence - so we do need the bracing solutions put forward before we do anything else. DARL to consider and understand the options before a final decision is made.

It is a bit frustrating at the moment but the delays are in an effort to get things right and not to spend money on either repeating or undoing work.

Funding Options

A second seminar from Lottery and HES on May 18 and following that Stephen will meet up with PKC to agree a more joined up strategic approach to applying for grants for DA.

Annual Accounts

DARL accounts are drafted – Stephen will have a meeting on Thursday 18 th with Johnston Carmichael to go through ahead of submission, accounts due May 31.

Update on purchase of former RBS

All completed and previous owner is off the scene. Consideration of use of the single office adjacent to the bank, however there will be access problems.

Public Liability Insurance - recognition that we should find money to pay this as soon as possible.

8. **Can Do Crieff**

Aim to make £900 a month for CCT as well as SA. Billings in May £1200, so £300 profit for CCT. Promotion will continue to be through Google and promotional material capturing Google reviews. Light touch management at the moment.

We might start to see some trends in usage this year eg. dropping off in summer/ over Christmas.

Lease expires in Oct 2024 - should revisit this autumn.

9. **CAP/ UC forum**

Another forum meeting was held in May.

A joint funding application for an enabling sports fund has been submitted -evidence of the power of working together.

A joint application to the new ICF is being developed to support community group users of the CC café. **JW to see whether application for new ICF is open yet.**

The community calendar and facilities log are live on the UC website and need promotion. **JW to organise promotion**

Rock Trust invited to join Uniting Crieff forum.

With CN gone need to keep momentum of UC forum each quarter.

10. Fountain

Next meeting end May.

11. Governance

Champagne and canapes at Distillery Tues 14 June as a board recruitment process and presentation.

Full time CEO to drive organisation and fundraising? Gannochy application.

Encourage people to see the value of CCT to keep actions moving in Crieff.

12. AGM

At Strathearn Arts. Practise on Zoom beforehand.

PB expressed wish to step down. BM agreed to join board.

Many thanks were expressed to PB for her help with CCT business.

AOB

1 new full member and 2 new associate members were approved.

Action	By
Check if new ICF is open for applications	JW
Promote UC calendar / facilities	JW
Organise next UC forum	JW
Publicise AGM date - SH, Quair, members, website include Zoom details	JW
Sort out voting order for board directors	AR/JW
2021 AGM minutes - check and print out	JW
Treasurer handover	CS/ JW

Next meeting- AGM at CDC /Zoom 6pm and board meeting 7 pm Wednesday 15 June