



## CRIEFFCOMMUNITYTRUST

### Crieff Community Trust Board Meeting 7pm, 15 December 2022 on Zoom

**Present:** Ailsa Campbell (AC), Jane White (JW), Jim Anderson (JA), Ian Christie (IC), Brian McVey (BM), Ann Ross (AR)

Invited : David McCann (DM), Rory Rooney (RR)

**Apologies:** Claire Sanville

**1. Declaration of Conflict of Interest** None.

**2. Approval of Previous Minutes**

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

**3. Matters Arising**

Action	By
Crieff to Comrie path - discuss with John McCrone, meet face to face, widen group?	AC/JA
Arrange CCT meeting with John McCrone re. Paths/ lack of Community Council/ Uniting Crieff/ Drummond Arms	BM/AC

**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.
- Arnold Clark Community Fund - received £1000 for info boards for Drummond. Received offer of £1755 from PKC 'Open for Business' for matched funding to improve external look of 'wee shop'. Architects employed for a day to do designs, planning application submitted. Advertising consent may also be required - funder has agreed to add 50% of these costs to our award.
- Joint ICF application for Community Cafe with Remake and Crieff Connexions submitted. Will not now hear until February 2023.
- Gannochy (development manager) application partially successful, received £15,000 towards salary costs for a year subject to receiving other matched funding.
- Application submitted to Inspiring Scotland for remaining costs of dev manager costs till March 23 **was unsuccessful. Application to CLLD to pay 100% x 14 weeks x .7 salary successful. David McCann appointed and welcomed to this first board meeting.**
- Application submitted to Garfield Weston Foundation for help with core costs. Possible 4 month wait to hear.
- EOI submitted to Paths for All new IFPF.

- **Application to CLLD approved for tree maintenance/link path design successful if matched funding for both sections. Rework of £10,000 funding approved.**
- **Opportunity to submit application to The Fore's next funding round = up to £30,000 over 3 years. JW and DM working on application.**

**5. Treasurer's Report** - JW submitted update prior to meeting  
**CS and JW** to organise hand over of treasurer role and permit access to full bank account!

**6 Paths** - JA submitted a report prior to the meeting  
**Turretbank Wood [TBW]**

- Although our solicitor anticipated assistance from additional staff being available so far response as delays continue. There does not appear to be any action transferring the Title of the disused railway to CCT. The verbal agreement was reached on 23 February 2021.
- Paths for All [Graeme Anderson] have been very supportive and we have submitted an Expression of Interest to apply for funding under the Ian Findlay Paths Fund [IFPF] for the revised scheme linking the community living in the area of housing around Highland Road with the rest of Crieff via Turretbank Road. This starts the process required to qualify for funding under IFPF.
- Requests have gone to TP&E, Waterman, Fairhursts, Jacobs and Atkins for a quote from them to carry out design (3 quotes required by IFPF). Fairhurst's quote arrived 13 Dec – not assessed as yet.
- IFPF required CCT to move their planned tree maintenance work from the initial design phase (CCT had anticipated carrying this out early in the Project so that it would be well before the bird nesting season).
- CCT moved the tree work into the construction phase for IFPF but also approached PKC to see if they would fund it as part of matched funding. Funding for this tree maintenance work has now been approved by PKC, and they have confirmed we can carry out this work now..
- Note PKC have made a general commitment to provide matched funding of between £2.5k to £10k in association with the Paths for All IFPF.
  - **JW and JA to follow up with IFPF to see where our application has got to.**
- TD Tree & Land Services's quote for the tree maintenance work (£4392.00 incl vat) has been accepted. Malcolm Roy (TDTree) will confirm programme – 2023 work.
  - What to do with the wood which will be generated?
- Scottish Water project requiring the raising of the manhole at TBW has hit a snag. There are 2 manholes adjacent to each other. One for sewage & one for surface water drainage. Only the sewage M/H will be raised creating difficulties disguising the revised layout. Landscaping and a low laurel hedge in front of the revised arrangement proposed by SW with the new bench in front of the hedge.. SW confirmed bench was being ordered.
  - **Idea of a TBW calendar for 2024**
- Coop funded Bench – Bench to be purchased for siting in Meadow 2 – Action outstanding.

### **Crieff Paths Group**

- 3 Dec Paths Group activity along LMW successfully cleared drainage channels.  
 Next meeting Saturday 28 January to clear broom from the Knock.

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

DARL is trying to find the money to pay for the cost of internal scaffolding to make the building safe for the time being.

Meeting held on 13.12.22 with PKC to explore options for the future of DA.

Funding for SO available till April 23.

Generator installed to provide limited lighting for the external artwork over weekends/ Christmas/ New Year.

First meeting for crowdfunding campaign 12.1.23. Follow up if there is PKC money to fund/promote a crowdfunder. The pitch is going to be key ie: this is about the preservation of the building and its regenerative impact on Crieff town centre.

**8. Can Do Crieff**

Paying rent remains tight.

New fire and emergency procedures in place following briefing with SA. New signage, first aid kits, fire extinguishers etc.

**JW to brief members on fire safety measures including online links to accident/incident reporting form**

**DM to report back to the board with thoughts on how to maximize the occupancy of CDC.**

**9. CAP/ UC forum**

Continue to share info with forum. Re-energise in New Year. Work up joint vision for Crieff.

**10. James Square**

Fountain meeting 14 Nov postponed to 11 January. New conversation report and feasibility cost estimate available.

Wee shop work ongoing. Planning permission should be through by late January 2023.

**11. Governance / CCT**

Possible new board member attending this meeting and next to see how we work/fit etc. One new member approved.

Leadership team is looking at strategy for CCT building on the work done by Ailsa's MBA team. **Meeting to discuss this by Zoom - Thursday 12 January at 7pm.**

**12. AOB**

None

**Next board meeting- Thursday 19 January 2022 on Zoom**

Work up application to The Fore fund by mid January	<b>DM/JW</b>
Follow up with IFPF to see where our application has got to. Would 1 quote be enough, especially since we have matched funding	<b>JW/ JA</b>
Investigate if there is PKC money to fund/promote a crowdfunder.	<b>DM</b>
Brief CDC members about fire safety measures and include links to online accident/incident reporting forms when received from SA	<b>JW</b>
Report back to the board with thoughts on how to maximize the occupancy of CDC.	<b>DM</b>