



## CRIEFFCOMMUNITYTRUST

### Crieff Community Trust Board Meeting 7pm, 19 January 2023 on Zoom

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

**Apologies:** David McCann (DM)

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

**2. Approval of Previous Minutes**

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

**3. Matters Arising**

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

**4. Live funds update**

- Scotland Loves Local - application submitted with Andy Clegg @PKC to repair Murray Fountain. Accepted offer. Received £15,000. PKC to invoice shortly.
- 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 partially successful to Garfield Weston Foundation for help with core costs. £5,000 unlimited funding for a year. Must report back by 12.1.23.**
- EOI submitted to Paths for All new IFPF. Full application in progress
- Application to CLLD approved for tree maintenance/link path design successful if matched funding for both sections. Initial rework of £9,392 funding approved. Money no longer needed for link path design match funding. **CLLD have suggested we can keep this funding if spend on other CAP projects is approved. Extra £600 for tree work -> c.£5,000 spent leaving £4,392 for other CAP projects**
- **Submitted application to The Fore's next funding round for £27,000 over 3 years.**

**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]**

- Renewed activity on transfer of title with several email exchanges to and fro with Estate solicitors and search being carried out. CCT urged our solicitor to keep pressure up as we are getting closer to submitting significant funding application that appears could be favourably received.
- Further meeting with Graeme Anderson [Paths for All] scheduled for Tuesday 17 Jan at Can Do Crieff to discuss our Application for funds from 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. GA has forwarded a draft template to assist CCT in their application.
- Requests have gone to TP&E, Waterman, Fairhursts, Jacobs and Atkins for a quote from them to carry out Link Path design (3 quotes required by IFPF). One quote (Fairhurst) received. This appears expensive and open ended (not my first choice of how I would want to contract). Further discussion with Waterman re the structure of how they could quote and satisfy their internal KPI. TP&E advised they would quote in October then reminded and promised by Christmas break. Still nothing – basically small company overloaded with work and possibly in line for significant order for Crieff to Comrie – insufficient capacity at this time.
- TD Tree & Land Services commenced the tree maintenance work at TBW on Monday 16 Jan.'23. Work is programmed to take 5 days.
- CCT advised Scottish Water to change laurel hedge for a beech one. A beech hedge was more in keeping with other hedges in the locality of LMW. SW confirmed bench was being ordered.
- Coop funded Bench – Bench to be purchased for siting in Meadow 2 – **Action outstanding.**
- Arrange a wood give away. **When IC is back from holiday, see if any wood left and ask IC to chop and offer one Saturday.**

**Crieff Paths Group**

- Countryside Ranger, Athol Curtis brought the flail to TBW on 29 Nov.'22 to open up pathways in Meadows 1 & 2.

**7. Drummond Arms**

Little to update, attempts continue to fund coordinator's role and largely project. Parking becoming an issue, blocking the entrance to the houses. SO to put up no parking notices and investigate fencing positioning. Positive crowdfunding meeting. Need to sell ourselves more.

**8. Can Do Crieff**

Paying rent remains tight.

**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. Work up shared strategy for a plan into action for Crieff.

**10. James Square**

Fountain meeting held on 11 January. New conservation report and feasibility cost estimate available. Councilors and some community groups still keen to see if a further £60,000 can be found to bring water back to the fountain. DM offered to work with Susan from PKC to see if any funding routes available and report back to a meeting in February. PKC to invoice CCT before year end for £15,000 of spend.

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

**11. Governance / CCT**

Possible new board member decided not to join the board.

Leadership team is looking at strategy for CCT, building on the work done by Ailsa's MBA team and shared with CCT board on 12.1.23.

Discussions clarified CEO and vice chair role. BMcV to look at skills matrix and identify gaps.

**12. AOB**

CCT birthday calendar as fundraiser. 12 CCT photos.

Need to get letter out to guilds etc. for inclusion in their next year's programme.

Could start engagement with Primary Schools?

**Next board meeting- Thursday 16 February 2023 on Zoom**

Calendar invite will be sent.

| <b>Action</b>  | <b>By</b>      |
|--|----------------|
| Brief CDC members about fire safety measures and include links to online accident/incident reporting forms when received from SA | JW/ DM ongoing |
| Report back to the board with thoughts on how to maximize the occupancy of CDC.  | DM - done tbd  |
| If chopped wood left in TBW beginning of February, we will chop smaller and offer up one Saturday.                               | All / IC       |
| Offer to fund new litterpickers for Community Garden from PKC money  | JA/JW          |
| Potential fundraisers - eg calendar  | All            |
| Look into what we have to do to keep ourselves right for GDPR /data protection with our membership database                      | JW             |
| Write to Guilds/organisations etc. to ask to be included in their programme of speakers  | JW             |