



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting 7pm, 15 June 2023 on Zoom

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

Apologies: David McCann

Invited

Andrew McLean, Susan McLean

1. Declaration of Conflict of Interest

2. Approval of Previous Minutes

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

3. Matters Arising

| Action | By |
|---|-----------------------------------|
| Brief members on fire safety measures including online links to accident/incident reporting form and heating issues and update members handbook. | JW/ DM to do |
| Lord Lieutenant's award scheme? <i>DM reported back - need to nominated by 1 member of the public and endorsed by 2 more. DM to draft model text.</i> | DM |
| Consider registering for VAT - speak to JC to discuss. | JW to do |
| Plan an open meeting to share the news of the new path project with the local community. | JA/DM/JW to do once title secured |
| Advertise AGM in Quair/ SH/ mailchimp members Deliver AGM notice to non-email members and request they send us their emails. Deliver targeted CCT and CDC leaflets Work out who need to 'retire' from CCT board and nos required to be quorate | All - ongoing |
| Updates for annual report please by 31 May | DM/ JA/ IC |
| UC follow up meeting | DM /JW - held |
| wee shop - do publicity and explanation | DM/JW - to do |
| ethics policy to be reviewed by Leadership team and presented back to board | AC |

4. Live funds update

Crieff Community Trust is a company limited by guarantee.
Registered in Scotland, No. SC445952
Scottish charity, No. SC044348
Registered address: Can Do Crieff, Lodge Street, Crieff, PH7 4DW

crieffcommunitytrust@gmail.com

Twitter: @CrieffCommTrust

Facebook: Crieff-Community-Trust

- Gannochy funding £15,000 towards development manager salary costs for a year, now conditions have been met, money has been paid into our account.
- Garfield Weston Foundation for help with core costs. £5,000 unlimited funding for a year. Must report back by 12.1.23.
- Paths for All IFPF for design of link path successful - £24,474 - accepted and contract awarded to TP&E
- Submitted application to The Fore's next funding round for £27,000 over 3 years.
- £1900 from PKC 'Open for Business' for matched funding to improve external look of 'wee shop'. Extended to end Sept. Claim once spent.
- Fountain - PKC CECF - accepted £10,000 for fountain refurb.
 - £44,000 deficit for full works - PK Heritage fund offered £5,000 and received £5,000 from SGN
- **Applications made for help with organising a heritage exhibition/ fundraising for DA to Paristamen (next stage), A Sinclair Henderson Trust, WM Mann trust (£25,000) unsuccessful.**
- **CLLD project reports for 2022/23 submitted.**
- www.persimmonhomes.com/community-champions-2023 - **applied for £6,000 for core costs and support for uniting Crieff.** ("As we are currently looking to purchase a site in Crieff there should be an increased chance of a Crieff organisation being awarded this money hence why I am contacting a few people to make them aware.")
- Heritage Environment Scotland application for £25,300 for fountain.

5. Treasurer's Report - JW submitted update prior to meeting. Awaiting 23/24 'pots' to be set up by accountants.

6 Paths - JA submitted a report prior to the meeting

Oakbank to MacRosty Park Link Path

Following the start up meeting on 11 May 2023 TP&E have commenced work on the design of the Active Travel Link Path between the housing community at Oakbank and MacRosty Park.

On 22 May 2023 CCT received a copy of the signed disposition from Sir Brian and Lady Elizabeth Souter dated 3 May 2023 disposing to and in favour of CCT the two areas of land coloured pink on the maps. Our solicitor has been thanked (flowers sent to her London office) and we await registration of the transfer.

24 May 2023 our insurers, Keegan Pennykid, were advised that CCT now own the rail embankment and cutting at TBW and were instructed to modify our policy to include cover for it. No response as yet but they are aware and dealing with it (t'call JAA /Shirleen Shand).

Turretbank Wood [TBW]

Meeting on site 25 May attended by Clive Duncan and John Townshend [Scottish Water/Caledonia] and two of their contractors and JAA and R Bone to discuss shortcomings in how they have carried out the landscaping work at the two raised manholes. Undertakings were given by Clive and John but now Scottish Water's contractor has left site without completing the landscaping around the two raised manholes Clive has written to CCT(7 Jun. '23) confirming they are committed to completing the work and provided Peter Crichton's details. He is the Scottish Water Estates Manager and will arrange completion.

This year's campaign to tackle the Himalayan Balsam at TBW has been slow to start because there is very little sign of HB so far. It may be that for whatever reason it is later or (as I hope) we are finally winning. In earlier years school children assisted us before their holidays – I have found 5 stalks so far this year – yes just 5.

A team of 15 volunteers from the 7 th Day Adventists offered to help clearing HB but the prospective dates of 17 th and 24 th June have been canceled because there is nothing to be done at this time. They are at a Camporee in Hungary in July so I have asked them to reserve some time in August in case it is just late this year.

Coop funded Bench – Bench to be purchased for siting in Meadow 2 – Action outstanding but now awaiting design input from TP&E to make sure new location works in their new design.

Crieff Paths Group

The scheduled activity on the Knock on 27 May was canceled due to lack of support. PKC's Countryside Ranger has reminded CCT that there is a small grant of £1000.00 for CCT this year (we traded last year's grant to assist another area). So discussion topic at the monthly meeting -ideas required – what are we short of for the paths activities?

7. Drummond Arms

1. Building update

After much coming and going, scaffolding is now being erected on the high street façade. Now acting as stand alone, not tied into internal scaffold as this would have involved breaking windows and the difficulty assessing the load impact on the internal scaffold tower. There is a substantial angled upstand to protect the pavement and bus shelter from any potential debris fall over the period the scaffolding is there.

Latest costing details from our QS's have offered a series of costings dependant on the outcome, e.g., demolition, façade retention, complete building retained. At this stage the costs favour retaining the High St and Hill St facades, with the roof removed. This offers the developer a blank canvas to rebuild behind and is within their design scope.

A Risk Register is being developed by DARL to reinforce the decisions that have and will be made in the future, covering the following topics:

1. Safety and Integrity
2. Financial Capability
3. Regeneration Objective
4. Stakeholder Support
5. Board Liability

CCT have submitted a CLLD bid for the cost of the DARL Development Coordinator role for 2023/24,. Still awaiting a decision.

DARL is in the process of submitting a Stage 1 Application to the Low Carbon Vacant and Derelict Land Investment Programme. If successful this would provide capital funding towards repairing the fabric of the building.

2. Proposed Public Commentary

CCT and DARL Board need to discuss and agree what is said, and when as regards telling Crieff residents, (and everyone else), given the highly public scaffolding process. **IC and DM to agree press release**

8. Can Do Crieff

No update.

9. CAP/ UC forum

10. James Square

PKC has invoiced CCT for £15,000 of spend from Scotland Loves Local funding.

Proposal to use the extra £10,000 raised to maintain the fountain going forward with recommendation to adopt Option 2 (restore, add lights but no water.) Local groups being consulted. Final decision expected soon.

Wee shop work on window frame complete. Awaiting info on masonry refurb.

11. Governance / CCT

Leadership team meeting every 2 weeks.

12. AOB

Next board meeting - Thursday August 17

Annual report will be an opportunity to engage with MPs/ MSPs.

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| Tell our members and FB about the reasons for the scaffolding and the partnership with Manor View. | DM/ IC |
| Leaflets promoting CCT and CDC to be delivered to new builds.Posters produced to go up round town. | DM with help |