

Meigle and Ardler Community Development Trust Board meeting minutes		
Date:	29th March 2022	
Time:	7pm	
Location:	Kinloch Memorial Hall, Meigle	
Present:	Kevin Stirling (KS), Steve Ebbitt (SE), Martin Elvin (ME), Wanda McGregor (WMcG), Hannah Woods (HW), Jorgie Hill (JH)	
Apologies:	Andy de Vale (AdV), Ken Hanning (KH), Bob Ellis (BE), Derek MacKenzie (DMcK)	
Declaration of interest:	None declared	
Agenda items		Actions
3&4	Minutes of the AGM, held on 29th March 2022, were agreed to be an accurate representation of this meeting. Minutes were proposed by KS and seconded by SE	KS, SE
4.5	Amend operations to confirm KH is taking over financial responsibilities of MACDT. JH taking over role of MACDT secretary.	JH
5	<p><b>Updates from relevant local groups and organisations</b></p> <p><u>Meigle and Ardler Community Council (MACC)</u> KS attended to represent MACDT. Proposition of Rae Taylor (MACC Chair), to attend meetings to observe and provide community input and consider MACC member to take position on bowling club &amp; Green space subgroup. Not officially confirmed due to absences, however, positive feedback obtained, tbc. HW, SE and KS emailed Pride in Meigle in connection of bowling green work. No response, however open ended for potential future work.</p> <p><u>Cateran Ecomuseum – BE</u></p> <p>No new updates</p> <p><u>Strathmore Development Trust Round Table</u> BE attending in representation of MACDT alongside Alyth, Blairgowrie and MT Blair DT. Prioritising operationalising community action plans with main group consensus of focusing on Paths &amp; Networks and Youth Engagement. Marie Todd working alongside the trusts to better support with PKC. Next meeting to be held in May 2022.</p>	<p>KS, HW, SE</p> <p>KS, BE</p> <p>BE</p>





	<p><b><u>Priorities</u></b></p> <ul style="list-style-type: none"> <li>- KH Tidy up Facebook</li> <li>- Consider ways to make the smart village more engaging</li> <li>- Purpose and functionality of newsletter</li> <li>- JH Map out school Survey &amp; create a sandbox for ideas to be shared on GDrive</li> <li>- Establish 2 good events (1 big event and 1 fundraising event)</li> </ul> <p>Consider new ideas for Smart Village for next meeting, what headings would people like to see in the menu of the website.</p>	
7	<p><b>Financial Update</b></p> <p><b><u>Bank account – KS (on behalf of KH)</u></b></p> <p>Current balance of £21138.60</p> <p>KH has taken ownership of the <a href="mailto:macdt.finance@gmail.com">macdt.finance@gmail.com</a> email, and is registered on the CAF bank account.</p> <p><b><u>Funding</u></b></p> <p>CIF awarded funding of £4000</p> <p>PKC awarded funding of £5000</p> <p>KS applied to Arnold Clark foundation for funding to cover legal costs, they have awarded MACDT £2000. This means we can pay legal costs without detriment to resilience fund and we can pay GrowBiz back £1000.</p> <p>Small sub finance group of KS, KH, SE.</p> <p>Consider businesses for funding initiative and develop a prospective funding pack for various organisations and businesses.</p> <p>2.5% management fee in place for next big bid</p> <p>Funding bid for men's shed to launch again in the new financial year.</p>	<p><b>KS</b></p> <p><b>KS, KH, SE</b></p> <p><b>KS, KH</b></p> <p><b>KS, KH</b></p>
8	<p><b>Operational update</b></p> <p>KH has officially taken over financing responsibilities on behalf of MACDT.</p>	<b>KH, KS</b>

	JH officially taken over the role of MACDT secretary. Plans in place for HW to transfer over <a href="mailto:macdt.secretary@gmail.com">macdt.secretary@gmail.com</a> and google drive accounts to JH.	<b>KS, HW, JH</b>
9	<b>Any other business</b>	
10	Next meeting to be held on 26th April 2022, 7pm, provisionally in the Kinloch Memorial Hall.	
<b>Signed:</b>	Jorgie Hill	<b>Date:</b> 24/04/22