

Meigle and Ardler Community Development Trust Board meeting minutes		
Date:	28 th September 2021	
Time:	7pm	
Location:	Kinloch Memorial Hall, Meigle	
Present:	Steve Ebbitt (SE), Wanda McGregor (WMcG), Ali Napier (AN), Hannah Woods (HW)	
Apologies:	Peter Menzies (PM) Kevin Stirling (KS), Alison Ebbitt (AE), Andy de Vale (AdV),	
Declaration of interest:	None declared	
Agenda items		Actions
3&4	The minutes from the last meeting (held on 31.08.21) were agreed to be an accurate representation of this meeting. The minutes were proposed by AN and seconded by SE.	
5	<p>Updates from relevant local groups and organisations</p> <p><u>Meigle and Ardler Community Council (MACC) – Written update from PM</u></p> <p>Update from the meeting on 13th September</p> <ul style="list-style-type: none"> • Balfour Beatty (Alyth Substation Contractors) have offered some help with labour on the grounds of the Bowling Club, at Alyth Junction and Cox's Cemetery, and are painting the Ladies Hut at the Bowling Club. • Enforcement of the Dundee Road 20mph is being discussed and exploring options with community police Officer Gavin Munro. • Beaver gate at Cardean, fenced wings preventing beavers walking around beaver gate have been put in place but awaiting quotes from contractors to install the beaver gate itself. • Ongoing discussions regarding adoption of The Square and Treeback. MACC have asked Cllr Colin Stewart if funds are available for electric charging points and parking spaces at the square/Treeback. • Discussions on payments for keeping the defibrillators & spare paddles costing approx £70 a set in Meigle & Ardler up to date now Kevin has stepped aside. • Community Speedwatch are seeking volunteers to register for the latest police checks required for volunteers to take up positions in Meigle and Ardler. PC Murray will visit Meigle with a view to refreshing the existing volunteers on use of the 	

	<p>speed gun and setting out the community speedwatch signs etc. Kevin initiated Community speedwatch and still has the Hi Viz jackets, however some hi viz vests have now also been purchased and may be a more suitable solution for speedwatch volunteers.</p> <ul style="list-style-type: none"> • Traffic Calming: MACC have again requested that PKC relocate the speed cushions to prevent traffic driving up the middle of the road. This is the nth time Daryl at PKC has been sent this request. We are now pursuing a solution through Cllr's C Stewart & L Simpson. • Updating Meigle village signage is still in progress, PM is leading on this. • Karen Barton is looking for volunteers to assist with preparations for holding a fun run & walk plus Gala Day in Meigle & Ardler in 2022 in connection with Platinum Jubilee holiday weekend. • MACC members have now all voted on the CAP actions and decision on how to proceed/progress the actions voted on will be discussed at next meeting and hope to reach a decision. • Costs for Gig on a Truck were discussed and agreed it was a success. Suggestion on how costs for any future events could be covered were briefly discussed. <p><u>Strathmore Development Trust roundtable (KS)</u> No update at this time as KS absent</p> <p><u>Other groups or organisations</u> No updates at this time</p>	
6	<p>Updates about core projects</p> <p><u>Community Shed - AN</u> Unfortunately, the Scout Hut is no longer being offered as a venue for the Community Shed. Inquiries have begun into using one of the sheds at Belmont Camp with provisional permission from Scottish Outdoor Education Centre, who have the long-term lease of the property. PM and SE have had an initial viewing. Costs not yet discussed, and water and electricity would need to be metered separately from SOEC camp. Both SOEC/Local staff of Belmont Camp and MACDT would need to contribute to get the building ready. May also be requisites regarding identification as children present on site.</p> <p>PM suggested an alternative would be temporary portacabins at the bowling club.</p> <p>SE and AN had submitted an application to the Community Investment Fund (CIF) for the Community Shed. SE has informed them that our circumstances have changed.</p>	

	<p><u>Flame of Fusion – WMcG</u></p> <p>Stan Williamson and Sheena Fraser have been interviewed, with the latter agreeing to be in the film too. David Eaton and Chris Dingwall to be interviewed, with Chris also providing the name of someone whose family has lived in Ardler for generations. WMcG has videos from Gig on the Truck, and will hopefully get footage of the Shed coming together. Needs a filmmaker, and Jackie Brierton (GrowBiz) has recommended someone in Blairgowrie. WMcG to get quotes, understand the process etc. Could also ask at Dundee College for help from film students.</p> <p><u>Meigle Bowling Club – written update from PM</u></p> <p>Concerns from Hamish re ongoing landlord's responsibilities have led to Ian Lindsay (Wyllie & Henderson) and PM discussing a potential 5-year lease with a view to asset transfer at the end, otherwise will proceed with the 15-year lease as agreed. Hamish to arrange a meeting of the Bowling Club Trustees to agree lease, with PM to meet with them if they have any questions.</p> <p><u>Business Development meeting - AdV</u></p> <p>No formal update as AdV absent.</p>	
7	<p>Financial Update</p> <p><u>Bank account - AdV</u></p> <p>No formal update as AdV absent. No change to bank account balance other than account fees. AdV was in the process of adding HW as a signatory – HW to check whether this has happened.</p> <p>Still to recoup costs of printing CAP reports from Rural PK Leader; SE to ask KS to prepare an invoice/for details.</p> <p><u>Funding</u></p> <p>SSEN have awarded the full grant bid of £19655.00 for the resilience project. SE to provide HW with bank account details and a copy of a bank statement so that HW can meet the conditions and accept the grant offer.</p> <p>Paul Laidlaw from Scottish Flood Forum highlighted the Aviva Climate Fund, which could be another potential source of funding for community flood resilience. No clear need at this</p>	<p>HW</p> <p>SE</p> <p>SE, HW</p> <p>SE, PM</p>

	point and application deadline is 5 th October. SE to follow up with PM.	
8	Operational update HMRC have issued a notice to deliver a tax return on behalf of MACDT. SE to discuss with KS/AdV. Companies House Statement completed at the end of August and submitted on the 4 th September.	SE
9	Any other business <u>Potential funding from Greenspace</u> A joint application from Pride in Meigle 2015, MACC and MACDT is being made to Greenspace for £150k to renovate the community green spaces, which requires applicants to be part of the Take Pride in Perth and Kinross Association (TPPKA). Pride in Meigle is already associated, but for some of the funds to be used for Hospital Corner/Bowling club would require Pride in Meigle 2015 to be on the Bowling Club lease. Alternatives could be for MACDT to become a member of TPPKA, or to forego the money for those areas. To be discussed further.	
10	Next meeting scheduled for 26 th October 2021 at 7pm. Venue to be confirmed, but likely to be Kinloch Memorial Hall, Meigle	
Signed:		Date: