

Meigle and Ardler Community Development Trust Board meeting minutes		
Date:	26 th October 2021	
Time:	7pm	
Location:	Kinloch Memorial Hall, Meigle	
Present:	Steve Ebbitt (SE), Peter Menzies (PM), Ali Napier (AN), Kevin Stirling (KS), Hannah Woods (HW)	
Apologies:	Andy de Vale (AdV), Wanda McGregor (WMcG)	
Declaration of interest:	None declared	
Agenda items		Actions
3&4	The minutes from the last meeting (held on 28.09.21) 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>Potential funding from Greenspace</u> A joint application from Pride in Meigle 2015 (PM15), 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 2015 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, or to forego the money for those areas. It was agreed that adding PM15 to the lease would be beneficial, as would inviting MACC to be on the lease too, assuring them they would bear no financial responsibility. An official email to both organisations to be drafted.</p> <p><u>Meigle and Ardler Community Council (MACC) - PM</u> Minutes from MACC meeting held on 11.10.21 are to be made available electronically on the Smart Village website.</p> <p>MACC have discussed their action priorities from the CAP report, based on their relevance to community and council, urgency, etc. PM to forward list of top 6 priorities.</p> <p><u>Cateran Ecomuseum - KS</u> Cateran Ecomuseum is hosting a COP26 event at the Spittal of Glenshee on Monday 1st November. KS to forward details should a member of MACDT be able to attend.</p>	<p>HW & others</p> <p>PM</p> <p>KS</p>

	PM reported that MACC is still holding funds from various Covid-19 community projects, should they have been needed during a further wave. Granting bodies are being approached to ask if funds may be redirected. National Lottery have approved the remaining £1250 to be spent on the Men's shed. Other remaining funds may go to community wellbeing projects/improving green spaces; MACC to discuss.	
8	<p>Operational update</p> <p>HMRC have issued a notice to deliver a tax return on behalf of MACDT, but which is not due imminently.</p> <p>A new treasurer is needed, so AdV can focus on business development when he returns as his workload eases. Ardler is under-represented in MACDT: KS to approach Bob Ellis</p> <p>KS is ready to return to the Trust after Christmas.</p>	KS
9	<p>Any other business</p> <p><u>Kinloch Memorial Hall Table Sale</u> Table sale on the 20th November to raise funds for the hall. HW to contact Corrine Napier/Karen Barton to purchase a table that MACDT can use to promote the CAP and other current projects.</p> <p><u>Newsletter</u> KS to speak to Clare Cooper re an article about the Cateran Ecomuseum Any other contributions or ideas welcome. KS to speak to Martin Elvis, a Meigle resident with a background in communications, to ask if he would be interested in joining MACDT to assist with social media presence, newsletter etc.</p> <p><u>CAP update</u> Nearing 6 months since the CAP report was published. HW to email the steering group for updates that can be published on the SV website.</p> <p><u>Scottish Bug life project</u> Scottish Bug Life are looking for partners in the Strathmore area who can deliver actions for pollinators as part of the B-Line Project from Montrose to Dunkeld. Meigle and Ardler are not on the direct line, so no action at this time.</p> <p><u>Smart Village upkeep</u> A recent email enquiry has highlighted that message/enquiry notifications submitted through the SV website are not being directed appropriately. KS to discuss with Jackie Brierton.</p>	<p>HW</p> <p>KS</p> <p>HW</p> <p>KS</p>

	<p>A request has been made to see the minutes from previous MACDT meetings. HW to create a publicly accessible repository on the Smart Village website where minutes can be uploaded.</p> <p><u>Speed cushions</u> PKC to consider moving the speed cushions on the Dundee Rd, after MACC considered escalating to a formal complaint.</p>	HW
10	Next meeting scheduled for 30 th November 2021 at 7pm. Venue to be confirmed.	
Signed:		Date: