

| Meigle and Ardler Community Development Trust Board meeting minutes | | |
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| Date: | 30 th November, 2021 | |
| Time: | 7pm | |
| Location: | Steading Place, Meigle | |
| Present: | Steve Ebbitt (SE), Kevin Stirling (KS), Hannah Woods (HW), Bob Ellis (BE) | |
| Apologies: | Andy de Vale (AdV), Wanda McGregor (WMcG), Ali Napier (AN), Ken Hanning (KH) | |
| Declaration of interest: | None declared | |
| Agenda items | | Actions |
| 3&4 | Once correction was noted for the minutes from the last meeting, held on 26.10.21; the bank account total should have read £20,915.00. Otherwise, the minutes were agreed to be an accurate representation of this meeting. The minutes were proposed by SE and seconded by KS. | |
| 5 | <p>Updates from relevant local groups and organisations</p> <p><u>Meigle and Ardler Community Council (MACC)</u> No updates available at this time.</p> <p><u>Cateran Ecomuseum - BE</u> The Awakening event hosted by the Cateran Ecomuseum at the Spittal of Glenshee on Monday 1st November was a huge success, despite the abysmal weather.</p> <p><u>Other groups or organisations</u> Russell Taylor (chair of Alyth Community Development Trust) chaired a meeting of 5 local development trusts last year, and is proposing meeting again virtually at the start of January. KS to attend if possible.</p> | KS |
| 6 | <p>Updates about core projects</p> <p><u>Community Shed – SE (AN absent)</u></p> <p>SOEC management hesitant to commit to lease of hut on the Belmont SOEC estate until new CEO established, though discussions continue. May need to revert to alternative premises plan with temporary buildings at the Bowling Club or associated grounds. AN to continue to liaise with Jonny at Belmont SOEC.</p> | AN |

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| | <p>Feedback from the now-withdrawn Community Investment Fund was very positive; a new round funding begins in January, so the application could be re-submitted once premises are secured.</p> <p><u>Flame of Fusion (FoF)</u> Work to resume on FoF in the new year. BE knows a professional film-maker, Stefan Morrocco, who has created films for the Cateran Ecomuseum. Worth contacting to see what the cost would be for filming around our area. BE to send HW the details, who can then contact Dr. Morrocco. To be discussed with WMcG.</p> <p><u>Meigle Bowling Club - PM</u> Lease is being amended to ensure it remains a community asset in perpetuity. SE to discuss with PM how far discussions have proceeded with MACC and Pride in Meigle 2015 regarding being named organisations on the lease. Bowling Club Trustees to then meet to discuss and agree lease.</p> <p>Lucie Howatson recommended a solicitor, Lesley Mearns (Thorntons, Perth), that we could engage to act on behalf of MACDT and others in this matter.</p> <p><u>Resilience Planning</u> Architects have provided quotes for the various stages of planning permission and project management for getting the container situated behind the hall. With PM stepping down, KS to collate information regarding permissions etc. from Kinloch Memorial Hall for siting the container. HW to revise the notes from PM and determine next steps.</p> <p>KS to discuss potential resilience role with David Kerr</p> | <p>BE, HW, WMcG</p> <p>SE</p> <p>KS HW</p> <p>KS</p> |
| | <p>Financial Update</p> <p><u>Bank account – KS</u> Current balance of £21363.00.</p> <p>Ken Hanning is joining MACDT as Treasurer, enabling AdV to focus on business development. KS to ask AdV for password to macdt.finance@gmail.com email.</p> <p>KS has compiled the first year accounts, and is contacting an independent person to review them. Details to follow.</p> <p>No invoice received as yet for previous month's meeting at Kinloch Memorial Hall; HW to email and forward invoice to KS for payment.</p> <p>PM to be reimbursed £15 for table sale at Kinloch Memorial Hall.</p> | <p>KS, Adv</p> <p>KS</p> <p>HW</p> <p>HW</p> |
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| | <u>Funding</u> PK Leader have a £5000 'Testing Change' grant designed to support CAP actions. KS and BE to review actions and see if an application is feasible. | KS & BE |
| 8 | Operational update We are sadly saying goodbye to Peter Menzies as a Trustee, who has been instrumental in the creation of the Trust and who has led both the resilience planning and drafting of the lease to ensure the preservation of Meigle Bowling Club. Our thanks and appreciation for all his hard work cannot be overstated. KS to organise a thank you card and bottle of wine. A warm welcome to Bob Ellis and (in absentia) to Ken Hanning, who are joining the Trust. KS has also spoken to Martin Elvis who, whilst unable to join as a Trustee, is able to assist with social media presence, newsletter etc. The table at the Kinloch Memorial Hall on the 20 th Nov highlighting the work of MACDT so far generated interest from potential members. To be followed up. AGM provisionally set for 31 st January 2022 Extraordinary meeting of Trustees provisionally set for 18 th January 2022 | KS |
| 9 | Any other business <u>Shared resources for Trustees</u> HW to ensure all current trustees have access to MACDT GDrive, and to remove access for trustees that have left. <u>Minutes</u> PDFs of MACDT minutes to go on to Smart Village website. | HW HW |
| 10 | Next meeting provisionally scheduled for 18 th January 2022; final date and venue to be confirmed. | |
| Signed: | | Date: |