The work of the directors supports the environmental, social and economic wellbeing of the community of Alyth

Minutes for Meeting of Directors: 4.5.2020 7:00 pm via Zoom

1. **Standing items/compliance**
   a. Attendees/guests *welcomed S. Hunter and hoped he would continue his participation at future meetings*
   b. Minutes from last meeting — Chair
   c. Financial reports — DW
   d. Comms report *ways forward with website discussed and young people to be included as focus group rather than creator given school disruption*

2. **For discussion/decision/update**
   a. Resilience planning update: collaboration with ACSG — RYWT
   This partnership has now extended to the joint preparation of a draft resilience plan by mid-June from KT Stiggers and RYWT. All are agreed that we want to include our continued concerns and support for improving mental health in Alyth, particularly post Covid, to have a clear emergency plan as part of the resilience plan, to continue to address food security and sustainable economies for the town, and that our resilience plan will be the beginning of a consultation within the town to see what people think we need or wish we had.
   b. State of play on ACSG "pass through" grants
   PKC £300 for PPE; £1,700 via SSE CC program; £500 Tesco Bags of Help; £5,000 DTAS grant to us to support their efforts and our own work. Regular check ins with this group are helping us stay in touch with what is going on in the town.
   c. Discussion on combating isolation during social distancing https://thirdforcenews.org.uk/tfn-news/loneliness-doubles-during-coronavirus-lockdown — All
   d. National planning document update: submission completed, projects highlighted included support of cycle networks, EcoMuseum, exploring alternative economic support for rural areas such as ours. — RYWT
   e. Jubilee Park consultation, state of play — KC
   Public views have been sought and KC will report back on any input received, this project is taking a back seat to Covid work at the moment but is still on our agenda as a Trust and may include a big reopening event?
   f. DTAS annual conference, request for expression of interest — KC
   Interest registered in participation
   g. The future: looking at helping Alyth organisations in post covidian times *Lists being assembled and will be circulated to all for review*
   h. *Agreed that this is not the right time to participate in access to cash program but we continue to be on the consultative lists for alternative community banking possibilities.* — RYWT/KC

Next meeting via zoom on 1 June 2020 at 7:00 pm