



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

Minutes for Meeting of Directors: 1.6.2020 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests *We were joined by Karen Mack and KT Garret Stigger*
- b. Minutes from last meeting *approved* Chair
- c. Financial reports *reporting on funds available; next payment from Windfarm is August 28* DW
- d. Comms report: KC

2. For discussion/decision/update

- a. Resilience planning update: collaboration with ACSG *KT Garret Stigger reported on the work she has been doing to coordinate volunteers and how this process may feed into future resilience planning. She has been in touch with Paul Laidlaw at the Scottish Flooding Forum and she and RYWT are working on a draft plan to help kickstart community consultation. They hope to have this draft plan completed for initial review by latter June. There will be a public facing document and a more detailed working document. The creation of the informal networks around the Foodbank and other volunteer activities has already contributed to greater community resilience.*
- b. State of play on ACSG activities and future requests, SSE money and deployment of funds *@Lunans these funds continue to help the people of Alyth Our success in this area may position us well to get more of the public services that Alyth needs in future. Our partnership with ACSG has shown us a new type of advocacy and practical help that aligns with our stated strategy—the Covid crisis has given us a chance to experiment with several indirect ways to help our community that are in our strategic plan. Discussions are underway to determine if this should be a permanent feature of life in Alyth as it has helped to create a strong social network within the town. Regular catch up sessions via zoom are proving useful and will continue.*
- c. Jubilee Park consultation, responses to public notice *still in progress, discussion was held about JP being the site of public celebratory gathering in future and all supported this idea but also agreed it is too soon to schedule such an event.*
- d. The future: looking at helping Alyth organisations in post covidian times (lists under review strategy to be discussed) All
- e. Grants for 2020, what next? *List has been circulated and several orgs added at suggestion of the group, next action is to decide how we might want to determine who needs help.*
- f. Pandemic and impact on transportation: *CS discussed our work on the Climate Challenge project and how it would now be done virtually, work is*

underway to identify speakers and she will contact the funder to extend the deadline. Event will be reported on at next meeting.

- 3. Wrap up and commitments/actions** *RYWT and DW will liaise on state of play on grant reporting and payments and will circulate a report to the group.*
- 4. Date and Times of Next Meetings** The next meeting will be on 6th of July at 7 pm via Zoom.