



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

Agenda for Meeting of Directors: 7.9.2020 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests
We were joined by Lucy Proctor and Steven Kane, apologies from Simon Montador
- b. Minutes from last meeting *approved* Chair
- c. Financial reports DW
received and David walked us through the detail
- d. Comms report KC

2. For discussion/decision/update

- a. The Dog Poo Fairy thedogpoofairy.com Lucy Proctor
Lucy described this highly successful method of not only encouraging responsible pet owner behaviour with regard to fouling but also generating anaerobic fertilizer. She will send us more details on costs of having one of these environmentally sound lampposts in Alyth, and there was strong interest in the idea.
- b. Steven Kane, PKC Greenspace Team re Jubilee Park KC
Steven was extremely helpful in talking about ways we might advance work in the Park in partnership with PKC. There are very few resources for PKC to undertake any work but if we presented clear plans with matching funding at some level this would be of interest. PKC very keen on community consultation, and SK will come back to us with answers regarding any monies that have been set aside and conclusive answer on indemnity. We still need a leader for this project but there is strong interest in moving it ahead.
- c. Cycle Network grant and staff: Update DW
The grant for the coordinator has now been expended, and DW will circulate the final notes on this work that were part of the reporting for funders. Maintenance still important on this project.
- d. Bamff Estate work and foraging events CS
Cathy reported on the exciting work at Bamff Estate which could have a positive impact on local tourism and also on the hope that we might extend some of the Citizen Science work to other areas in the town. CS will report on progress. Also reported that the Woodland Trust are providing over 800 trees for planting and there may be some spare for other areas in the town. Directors noted how much amazing work CS is doing on all the climate challenge and environmental projects.
- e. Regenerative Tourism: update and please read this article to see how on trend this is! <https://www.nytimes.com/2020/08/27/travel/travel-future-coronavirus-sustainable.html?referringSource=articleShare> RYWT
Clare Cooper has raised half of the matching funding for pilot regenerative tourism project which is of interest to ADT, Visit Scotland, local councillors and others. This is all under the aegis of the Ceteran Ecomuseum and is supported by the four local development Trusts.
- f. Climate Challenge Fund activities update CS
Remaining funds will be spent on buying more books – most of the books in the Story Box seem to be in circulation. We will also continue to plan for an event with a national speaker on the topic, but in the zoom format.
- g. Gift Aid CS

- SM sent apologies and will report on further research at the next meeting*
- h. Strategy review: funding social entrepreneurs in Alyth NM, RYWT
Deferred to the next meeting
 - i. Flooding updates: Work of ACSG RYWT
ADT continues to work very closely with ACSG and the various teams for resilience work in the town are taking shape. Particular note was given to the extraordinary work by volunteers in ACSG on Food for Thought and on flooding work. We also continue to build relationships with PKC whenever and wherever possible.
 - j. SCCAN and SCVO membership CS
We will join both and DW will advance.
 - k. Grants for 2020 NM, RYWT
 - September grant cycle and Community Panel recruitment *NM will contact all the people on our short list so that we have a larger independent community panel; the next grant round will be held in October/November once we have the panel agreed.*
 - NB: reports requested and received for all grants <https://www.dropbox.com/home/ADTrust/Tullymurdoch%20Windfarm%20Fund/Community%20Projects%20Fund/CPG%20final%20reports%202019-2020>
 - grant chart update can be found here: <https://www.dropbox.com/scl/fi/tobq4npbc5ouhmdy88c2e/Grant-record-sheet-July-2020.docx?dl=0&rlkey=sn49b48q419a7fi71a914soen>

3. Wrap up and commitments/actions *The AGM will be hosted on Zoom and will be latter October.*

4. Date and Times of Next Meeting: 5 October 202 @7 pm on Zoom.

RYWT
8.ix.2020