



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

Minutes for Meeting of Directors: 5.10. 2020 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests (We will be joined by Peter Menzies from Meigle Dev Trust)
- b. Minutes from last meeting Chair
- c. Financial reports DW
Temporis payment confirmed and yet to come; Independent Examiner report will be ready for AGM; administrative contribution as agreed previously with Temporis requested no reply yet
- d. Comms report: questions? KC

2. For discussion/decision/brief update

- a. AGM update and publicity KC, DW
AGM promoted across all platforms;
- b. Recruitment and Succession: recap of meeting 29.9.2020 RYWT
All are agreed that the next quarter should see a strong recruitment drive to add three directors and increase our numbers. For the next six months we will rotate the chairing of the meeting while we determine another Chair. All suggestions welcomed on new directors and we are in conversation with a couple of people who are pondering and may have time later.
- c. Jubilee Park Project state of play (including energy plans), NM, CS
walking path plans
CS to follow up on energy generation in the Park; chief contact for our plans is likely to be Elspeth Bruce; information from NM via Willy Mahony indicates that an informal and nonbinding estimate of the cost of the paths might be in the region of 12k and would involve 2 to 3 days labour per year to maintain; priorities remain upgraded play area, walking path, skate park, all dependent on project leadership emerging. NB RYWT has reached out to Provost Malloy and head of CC to see if they can reconnect us with the right contact at the developers of Pitchrochnie to discuss community space which was part of the approval for planning but which has never been utilised.
- d. Flooding event 4.10.2020: Community and PKC response All
It was agreed that this event had been much more positive, owing to a number of factors including Council silt management which is now to be performed regularly and which had just been completed; PKC advance distribution of flood mitigation materials at ACSG request, trained volunteers who were ready and able to work alongside first responders, personal property flood prevention equipment which had been made available via the Scottish Flood Forum and ACSG, and the advance warning that several more stages of Rivertrackers gave us. Guest at the meeting KM undertook to ask AiB about their plans for the wall which should also help with mitigation. All are agreed that continued work on flood management and continued public education on climate change and how it affects us in Alyth will benefit the town.
- e. Neighbourhood and Zero Waste AS
Andrew has been in conversation with Neighbourhood in Blairgowrie and has learned something of their plans to develop. They are keen to expand and have outlets in other towns, including Alyth. Andrew had wondered about a possible link between Neighbourhood and Food for Thought. Group conclusion was that Neighbourhood approach Food for Thought and they take it from there. AS to advise them.

- f. Regenerative Tourism: to confirm ADT will submit application prepared by Ecomuseum for Gannochy Trust
RYWT
Understood and supported
- g. Climate Challenge Fund activities update CS
- h. Gift Aid CS, DW
Agreed that the best deployment of these capabilities for ADT would be as a central service for online donations for other local groups and any specific fundraising one-off needs and it was agreed some conversations would take place with a few other local groups to see if this had merit. Action: revisit the decision to invest in this at the next meeting.
- i. CAP planning update RYWT
Public meeting to be held via zoom on 19 October with PKC representatives to discuss what this process is and whether or not it would be right for us at this time.
- j. Strategy review: funding social entrepreneurs in Alyth NM, RYWT
deferred
- k. Flooding updates: Work of ACSG RYWT
Covered in notes above
- l. Grants for 2020 NM, RYWT
Agreed that we need to continue recruitment for membership of the independent panel, GA and a young person from AYP will be added for this round, which will take place by 31 October.

3. Wrap up and commitments/actions

4. Date and Times of Next Meeting: 2 November 2020 via zoom at 7:00 pm