



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

Minutes for Meeting of Directors: 1.2.2021 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests *Emily Hutchinson, Jennifer and Martin Devaney, Ryan Mollison (CC) Dot McKenzie (ACSG) Clare Damodaran (Blair Advertiser)* Apologies from Alan Shaw and Andrew Skea, Russell Willis Taylor chaired the meeting
- b. Minutes from last meeting *approved*
- c. Financial reports *received with thanks, Gannochy Trust grant for Ecomuseum received, expenditure as expected for defibrillator supplies* DW
- d. Comms report: *received with thanks* KC

2. For discussion/decision/brief updates

- a. Any news from ACSG DM
*Relocation plans for flooding supply container to a less flood prone area, donation of a generator for use during flooding, agreed that at next meeting **ASh will report on flood plans for the town and determination of emergency space as approved by PKC.** RM advised that CC has also asked PKC for this information as well as determining where the equipment that was here for the last emergency procedure in 2015 had been relocated to and where would it be should we need it again.*
- b. Community Orchard: exciting plans EH
Emily Hutchinson is having great success making plans and garnering support for the Community Orchard to be much more of a community resource. She is working with AHUG and shared her suggestions which were enthusiastically received and ADT offered further support or publicity as the project develops.
- c. Jubilee Park Project state of play (including energy plans) KC
Ashley and Stephen Boath have taken on leadership of this project and are making great progress. Good relationships with adjacent developers, community consultation distribution through the town, SM produced posters and distributed, noted that after a slow start this project is really getting traction and will result in a resource for the entire town. Martin Devaney volunteered to help with this KC will connect to SB.
- d. Strategic funding for Scotland the Bread (see attachments) RYWT
Funding for the next phase of this project unanimously approved by the directors. RYWT to advise applicants (done)
- e. Alyth.online – any update? *For next meeting agenda*
- f. Climate Challenge: Keeping it Local Next actions *for next meeting agenda*
- g. CAP planning: next actions (community connector) RYWT
Several community connector applications received and deadline is 15 April. First training for CAP process was today and remainder will happen within two weeks.
- h. Gift Aid update *now working and thanks to CS and to DW who will handle administration. This mechanism allows charities to increase the gift from donors by reclaiming tax and ADT makes this possible by handling admin and maintaining link to GiftAid on our website. Hoping to offer this to other charities in town as well.* CS
- i. Cycle Path update *no news* DW
- j. Grants Cycles 2021: Confirm dates *confirmed as from now to 21 March, community grants panel to meet between 21 March and 4 April, ADT directors to approve grants and advise applicants after meeting on 5 April. As applications are received applicants will be advised of this timing.*
- k. grants writer recruitment update *one application received and deadline is end February, KC will publicise through local universities as well as Voice, online, et al. SM and RYWT will interview shortlist on behalf of ADT.*

1. *For next agenda: spirits lifting activities for Alyth, and Jennifer Devaney made some great suggestions which she will send along to Kevin*

Next meeting is 1 March 2021 at 7 pm via Zoom.