



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

### **Minutes for Meeting of Directors: 5.4.2021 7:00 pm via Zoom**

#### **1. Standing items/compliance**

- a. Attendees/guests (*attending: Colin Reed, Laura Rodger, , Steven Boath; apologies from Dot Mackenzie, Alan Shaw and Emily Hutchinson*)
- b. Minutes from last meeting *approved*
- c. Financial reports *received with thanks* DW
- d. Comms report: questions *received with thanks* KC

#### **2. For discussion/decision/brief updates**

- a. ACSG update *deferred*
- b. Community Action Planning LJR  
*LR outlined the process and progress for our CAP, and noted that work is already underway on the community profile, the steering group is nearly finalised and will add members later in the process if needed, and the surveys are being designed.*
- c. Community Orchard: update *deferred*
- d. Jubilee Park Project state of play SB  
*SB noted that survey period ends 14 April, good responses and nearly 25% from younger people; noted the value of the professionally qualified help we have received from volunteers; hopes that as we increase usage of the park more ideas may come; noted that we will progress our plans but they will be subject to support and approval from PKC who are working to catch up post Covid.*
- e. Climate Challenge: Proposal for next steps with Alyth program RYWT, CS  
*(including SEPA letter re NFM report and impact of climate change on Alyth Flooding) CS reported she has written to SEPA for clarification of flooding prediction; ADT has sought further formal advice on the revised timetable for the natural flood management plans for this area; CS and RYWT continue to work on a public messaging and community learning plan on climate change. Will report further at future meetings.*
- f. Cycle Path *no updates, conversations about land access ongoing*
- g. Grants: Recommendations from community panel DW, SM  
*Community Panel recommended award of all four grants applied for and ADT directors formally approved. RYWT to send award letters.*
- h. Fundraising update: activities to date CR  
*Good progress on research, CR shared a few leads and has been assembling the case for support for Jubilee Park and other work.*
- i. Community news SM *sharing results of SSEN consultation, wifi issues so deferred to next meeting.*

#### **3. Wrap up and commitments/actions**

#### **4. Details Next Meeting: 3 May 7:00 pm on Zoom**

Green tip of the month: Some of you already use Ecosia, the search engine that plants trees, but if you don't you might want to check it out! [Ecosia.org](https://www.ecosia.org)