



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

Minutes for Meeting of Directors: 5.7.2021 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests *George Hall, Anne and David Soutar*
- b. Minutes from last meeting *approved* DW, meeting chair
- c. Financial reports *rec'd with thanks* DW
- d. Comms report: *rec'd with thanks* KC

2. For discussion/decision/brief updates [to finish by 8 pm]

- a. ACSG update DM
Dot sent apologies but asked RYWT to report that they are still urgently seeking leadership for the flood team and help with cleaning up sandbags, and that the new lunchbag programme at Food for Thought is going very well.
- b. Community Action Planning update LJR
LR brought us up to speed on the work in progress, which includes surveys distributed to each household in town, the online survey active, the young person survey now online, focus groups and stakeholder interviews underway, and the pop up stall in the town square is proving a great way to engage with people. We have two sessions of the travelling survey tea party coming up in July. The Steering Group and the Community Connector are doing everything possible to be as inclusive for the entire town as possible.
- c. Land and Asset Ownership: Agree in principle? All
This is part of our founding document and it was agreed that we would take each case on its own merit and that we unanimously wanted to retain the ability to buy or acquire properties for the good of the town. We would think carefully before acquiring anything, but did not want to be passive about vacant and derelict properties in our town.
- d. Jubilee Park Project state of play (site visit set) SB
Site visit from PKC set for July and SB noted that the work is slow but we are making progress.
- e. Youth Board recruitment update CS
CS had previously circulated information on a DTAS funding opportunity and we have now asked to be included. We are also hoping that the CAP process will generate even more engagement from young people – it has already proven to be a good basis for engagement. SM noted that SSE encourage their staff to volunteer and that litterpicks are the sort of thing they might like to do. RYWT to write to AiB to advise them of this.
- f. Skate Park developments LR
LR and Grant Train (Steering Group, CAP) had connected with a very experienced skateboarder who suggested that we investigate a pop-up trial of a skate park. LR and RYWT will pursue and bring to the next meeting. It was noted that in 2016 there was a petition signed by over 130 people to renovate the skate park here in Alyth and that it was a good way to demonstrate to young people that we cared about their needs. A pop up park allows us to see how much demand there is.
- g. AGM RYWT
This will be virtual again this year, and will be held on 16 September.
- h. Community news

The Regular meeting then adjourned at 8 pm, our guests bid farewell, and Laura Rodger let us through a very productive 1 hour focus group on CAP survey questions.

3. Details Next Meeting: 2 August 2021 at 7 pm on Zoom.