



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

Minutes for Meeting of Directors: 4 October 2021 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests (Welcome to new directors!) *apologies from Simon Montador, George Hall, Colin Reed, and Steven Boath*
- b. Minutes from last meeting *approved*
- c. Financial reports *received with thanks* DW
- d. Comms report: *received with thanks* KC
- e. Officers renewed *The roles of treasurer and secretary were agreed by the incumbents (DW and RYWT) and we agreed that we needed to have a full complement of board members to agree a Chair for the coming year.*

2. For discussion/decision/ updates

- a. Jubilee Park: Progress and final figure for ADT support SB/KC
All the great work continues and MD is moving ahead to get quotes on this project. ADT has unanimously agreed to underwrite if needed up to £10,000 but this may not be required.
- b. Fundraising update *the request to Inspiring Scotland has gone in for the funding for feasibility for Sawmill project*
- c. ACSG: Resilience and Flooding Team progress DM
Grant Train is now confirmed as the volunteer flood team leader and is reviewing training opportunities, liaising with the past head of the flooding team, and assembling and training volunteers in the event of a flood.
- d. Community Action Planning update LJR
Children's survey now received, writing underway, timetable for November completion of drafts, final report launched in December, final community participation in the surveys and stakeholder interviews was over 30%
- e. Dropbox Capacity *KC kindly agreed to edit our dropbox files to add to storage capacity*
- f. Ecomuseum News *deferred for CC attendance*
- g. Grants update on unspent funds RYWT
The Montessori application has been withdrawn as the applicant had to leave Alyth post-Brexit.

- h. Youth Board recruitment update *awaiting word from DTAS* CS
- i. Dr. Bike: strategic funding? CS
This was a real success at the community event and we would like to extend these sessions
- j. Skate Park developments LR, RYWT
Awaiting reply from E. Ayshire re pop up skate park rental or sale
- k. Weather station update CS
SM to see if Drumderg has made any progress on this
- l. Climate Change public information – COP 26? CS
All agreed that post COP it will be interesting to see what emerges as key themes and funded activities. There is a lot of posturing and politics at the actual event.
- m. Natural Flood Management report letter to PKC CS
Letter has been sent and referred to staff for reply
- n. Cultivate Project: Nicky Bolland Artist in Residence
<https://creativedundee.com/2021/08/cultivate-creative-practitioners-commissions/>

3. Next Meeting: 1 November 2021 @ 7:00 p.m. on Zoom