



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

Minutes for Meeting of Directors: 6 September 2021 7:00 pm via Zoom

1. Standing items/compliance
 - a. Attendees/guests (DMcK, LR Apologies from SM, DW)
 - b. Minutes from last meeting Chair CS
 - c. Financial reports *rec'd with thanks*
2. For discussion/decision/ updates
 - a. AGM: Chair, format and nominations All
Agreed format and content
 - b. ACSG update: Building Bridges DM
This group is now formed and will be present at the Community Futures event, also posting on social media
 - c. Community Action Planning update (including event) LJR, JD
Event planning in hand and production of community profile and final reports on schedule
 - d. Jubilee Park Project state of play SB
All approvals now in place from PKC, at next meeting to decide when to commence work and funding applications are underway
 - e. Grants round DW, SM
Approved grants for the Community Orchard and a defibrillator for the AAFC (For next meeting we will require an agreed minute to release granted funds not claimed from past grant rounds)
 - f. Youth Board recruitment update CS
No update, deferred
 - g. Dr. Bike CS
Sessions planned for coming weekends and for the Community Futures Event
 - h. Skate Park developments LR, GT, RYWT
 - i. Gulls: in CAP and source of concern
Noted that while there is some concern in the town about the gulls nesting on the buildings, they are protected and their presence is part of a natural cycle. Improved clearance of the litterbins would help and the CC should be in touch with PKC on this issue – we will ask them. Also hoping that some new ideas about litter clearing become part of our priorities from the Community Action Planning process.
 - j. Natural Flood Management PKC plan
We would like to register our concern that this is late and that we feel Alyth is in danger because of it. CS to draft.
 - k. Community news
SSE are keen to find volunteer opportunities for their workers housed in Alyth during the construction of the substation – all suggestions welcomed. SSE contact has been put in touch with several local groups.
3. Next Meeting: 4 October 2021 @ 7:00 p.m.