



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

**Minutes for Meeting of Directors: 7 March 2022 7:00 pm via Zoom**

*NB: action points in blue below*

**1. Standing items/compliance**

- a. Attendees/guests *Directors present included DW, LR, GH, SM, KC, DM, CS, RYWT ; Steven Boath attending as guest; AS not attending*
- b. Minutes/actions from last meeting Meeting Chair DM  
*Minutes were approved and all actions contained in them had been completed*
- c. Financial reports DW  
*DW presented our financial statements and reminded everyone that almost all of our resources are restricted or committed, which is good for the town*
- d. Comms report: please see attached KC  
*KC noted that we have a significant uptick in traffic and the funding opportunities we have recently attracted for projects to benefit the town are part of the reason this is true.*

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

- a. Insurance discussion\* SM  
*SM noted that our current insurance arrangement are sufficient for our needs and that his in-depth conversation with the insurers (as detailed in his email 2 March 2022 to all directors) has been helpful in reminding us of where we may need extra coverage as projects such as the sawmill, retained flood team and skatepark come online. Completed works in Jubilee Park will fall under the remit of PKC and SB awaiting confirmation of that.*
- b. SCN update DW  
*DW reported that the work with Blairgowrie and Rattray Development Trust in partnership on the cycle paths continues. We may widen the list of community development trust partners in future, but would like to get this work completed as soon as possible.*
- c. Communications strategy update GH/KC  
*Good conversations thus far on our “evolution not revolution” conversations aimed at widening our communications within the town; noted that our current communication is very sound and makes every effort to reach more and more people for a sense of full information on our work. *Next meeting of this subcommittee will be 12 April and GH will report back to the group at the May meeting.**
- d. Jubilee Park: Progress (PKC and AFC) SB/KC

Steven Boath noted that the work is well underway and we are seeking the promised payments from funders; in the meantime ADT is cash flow for this important project that benefits the entire town. The path is for all users, and has the full support of PKC as a project. Rapid inflation on the costs of building materials is affecting the project as it is affecting work everywhere and the strategy of getting this done as quickly as possible will work in our favour. Phase 2 planning of work in the Park to benefit Alyth is underway.

- e. Cycle event (proposed) \*\*

CS

Ideas are taking shape for an event that will encourage visiting Jubilee Park as well as cycling in our area. *We hope to involve AHUG cycle group in this work and CS will report on details for a June event at the next meeting.*

- f. Fundraising update

CR

Our grantwriter continues to discover opportunities for us to increase the resource coming into the town and several projects are already underway that have benefited from CR's work. We are awaiting word on the Resilience Ranger application with PKAVS Community Mental Health and Wellbeing fund as well as support for phase 2 of the Jubilee Park project.

- g. ACSG update

DM

DM had no updates and asked that this item is no longer a standing item on the agenda, but will *update us on ACSG progress and projects as they arise under the community news section of the agenda.*

- h. Resilience ranger strategic grant\*\*\*

RYWT

The directors voted unanimously to support the use of strategic funds to launch the pilot of this programme as detailed in 26 Feb email sent to all directors. SM raised the issue of ensuring that we are able to help all those who want to take part and that we might need to revisit funding this in future if needed. All agreed.

- i. Community Action Planning: event and publicity

LJR

LR reported that the event is underway as planned – 26 March in Airlie St Hall from 2 to 4 to launch the results and have a celebration and small market for the town. Banners for this event have been posted in the town.

- j. Airlie St Hall Development Trust update

RYWT

A community consultation on how the income from this community benefit fund should be spent will be organized by SCENE consulting and the directors of the ASHDT with at least 21 days notice. SCENE and two of the directors will come to the event on the 26<sup>th</sup> of March as they have already confirmed that the investment of these monies will be in projects identified in the CAP planning.

- k. Next Community Grants panel

DW

Date to be determined but applications are open now all year with 3 adjudications by our community panel and the application form is on the ADT website now for anyone needing to apply.

- l. Community news?

In this non-gossip section of the meeting, SM reported that the Alyth Show is happening again this year will be on 18<sup>th</sup> of June. This is great news! Also, concern was voiced about the closure and state of the Town Hall. RYWT to be in touch with the Halls committee to see if we can support them in writing to the Council as several community events now have to be moved or cancelled.

**3. Next Meeting: 4 April 2022 @ 7:00 p.m. on Zoom**