



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

Minutes for Meeting of Directors: 2 May 2022 7:00 pm via Zoom

Directors present: Simon Montador, Kevin Coe, George Hall, Laura Rodger, David Whipps, Dot McKenzie, Cathy Scott, Russell Willis Taylor, Andrew Skea.

1. Standing items/compliance

- a. Attendees/guests *Clare Damodaran, Gordon Brown, Jo Worrall, Grant Train*
- b. Minutes/actions from last meeting Meeting Chair SM
Most points covered, SM and KC to liaise on action pt re BEPTA; Minutes approved
- c. Financial reports DW
Rec'd with thanks. RYWT to liaise with MD and pursue GlenIsle Development for payment

2. For discussion/decision/ updates

- a. Airlie St. Hall fund: relationship with ADT CS/DW/RWYT
The directors of ADT support any and all positive investment in the Town, and reiterate that by sharing with the ASH fund the projects identified in our Community Action Plan we hope to encourage them to pursue those projects if they are of interest. We do not feel that a formal partnership of any type is appropriate for us at this time but we wish them every success and are happy to continue to offer our thoughts on best practice in governance, which is one of our own values. Action: RWYT to draft a letter to ASH and KC to edit.
- b. Bulk Buying for fuel RWYT
RWYT and CR will check out informally with suppliers to see what the specific result might be and report back to see if a scheme might be adopted which would help those in Alyth finding rising fuel costs difficult.
- c. SCN update (see attachment) DW/GH
Support from the board sought and received for ADT to be the lead partner in continuing this important work and GH and DW will lead.
- d. Communications strategy update (see attachments) GH
GH thanked for his work with KC on this important strategic work and encouraged to continue.
- e. Jubilee Park: new grant and progress SB/CR

£8k received for play equipment, PKC being pursued for additional support for funds from government funds earmarked for this. Community Council has written at our request to support this request. Our case is that we are good value for money as we are able to leverage public money. DW will reconcile the account for this to see what the ADT contribution needs to be after conversation with Martin Devaney.

- f. Jubilee Park Pavilion: strategic grant request
Martin Devaney reported that after conversation with AAFC it is possible to refurbish two loos and create an accessible loo and the core funding is already there to match any support we give. Maintenance and cleanliness will be PKC responsibility and MD in conversation with them as this develops. Board unanimously approved this expenditure from our strategic funds.
- g. AHUG (see attachments) GH
AHUG wants to get more furniture into the orchard to encourage public use; potential for future community asset transfer in future, ADT supportive of the work in the orchard and AHUG developing concepts and plans around increasing use of the orchard. We may also ask CR to help them with fundraising when the feasibility plan is done. GH thanked for working with this group.
- h. Fundraising update CR
In addition to Jubilee Park funding, Game Square received a grant of £1000 to further their invaluable work.
- i. Tourism discussion GH
<https://www.insider.co.uk/news/isle-bute-names-best-place-26655219>
deferred
- j. Community Action Planning: skatepark update LJR
Support from social isolation fund; Skatepark group has 10 members, MD doing invaluable work on this and location has been determined for PKC land in town which in principle could be part of a community asset transfer. MD in conversation with PKC to see if there could be a quicker win than anticipated. MD and LR will report back at the June meeting. No work will proceed before consultation with the neighbours. SM asked that we ensure that when this is at decision stage we allot proper time to understand our commitment to this.
- k. Renewal DTAS membership *Agreed*
- l. Community Grants panel (see attachment) DW/SM
RYWT to write to successful and unsuccessful applicants and then issue formal grant letters. Also agreed that we would not take up the offer to buy any of the Forward Coupar Angus Development Trust assets as they do not sit in our geographic area.
- m. Community news

3. Next Meeting: 6 June 2022 @ 7:00 p.m. on Zoom