



The work of the directors supports the environmental, social and economic wellbeing of the community of Alyth.  
**Minutes for Meeting of Directors: 2 October 2023 7 pm on zoom**

**ADT Directors 2023: Kevin Coe, George Hall, Ann Hooper, Simon Montador, Laura Rodger, Cathy Scott, Andrew Skea, David Whipps, Russell Willis Taylor**

## 1. Governance/compliance

- a. Attendees/guests (*LR chaired the meeting; KT Garrett, Grant Train, Graham Struthers, Claire Damodaran, )*
- b. Minutes/actions from last meeting LR
- c. Financial reports *rec'd with thanks* DW
- d. Comms report KC
- e. AGM November 2023 (publicity) *Now fixed for 7 pm in person at the Café in the Square on 6 November and followed by regular monthly meeting*

## 2. Project updates & discussion

### 2.1 Enabling work (including projects led by volunteers and fiscal sponsorship projects)

- Food for Thought: Activity update DG
- Resilient Alyth Flood Team (RAFT) GT  
*New custom flood gates and other equipment now transferred to the pod; group drilling organised by RAFT to have other areas join for training on equipment 6 October at 6 pm*
- Skatepark consultation state of play LR/MD/KT Garret  
*Clarification of ADT ongoing obligation with regard to insurance and maintenance). Plans to host a market-stall style evening on 17 November for people to vote on sites that are available and there will be a four-week voting period. KT will follow up with details of this event. It was noted that we want to keep a high level of civility on all such consultations and will stand by our policy on social media and protect volunteers in accordance with Scottish Government regulations in this area; we will need to ensure that signage about risk is clear and there are lessons to be learned from AHUG work on insuring paths. NB: Our increased support in the form of indemnification will be required if the skatepark is in Jubilee Park owing to constraints from PKC on the budget. Action: DW to discuss with insurer, PKC to come back to us with suggested inspectors and lease costs.*
- E-bikes CS  
*(Energy Saving Trust and offer of volunteer work from Malcolm Handoll. CS will be pursuing this further for the next round of possible funding and to have a trial period to see if this will be highly utilised.*
- Allotments RYWT

## 2.2 Leading work (ADT projects led by a director)

- Alyth.online CS  
*Still trying to sort out problem from Facebook as it is unreliable on blocking things for no reason, all other promotions are still going on and the site is almost completed now. CS provided information (see below) to help us complain about this problem.*
- Art Competition AH  
*Judging happening this week and lots of good entries, exhibit to be organised and details to be announced*
- Sawmill/Millhaugh planned works RYWT/MD  
*Work is ongoing; first meeting of the programming committee looking likely to be in November*
- Fundraising/Comms CR  
*Place-Based Investment funding received, and we now have 100% of the funding for this phase.*

## 2.3 Responding work (includes engagement with other groups)

- News from Community Council GT  
*Volunteer Appreciation event including Citizens/Group of the Year Award*
- Strategic set-aside for Kirk clock monument *We will further support this work and help with fundraising prospecting for this important monument in our town; KC to advise fabric convener*
- Community news and developments  
*Harvest part of Alyth Show coming in November; great excitement about new owners of hotel*

- 3. Next Meeting:** Combined AGM and meeting (in person or on zoom tbc) 6 November 2023.  
*December meeting will thus be online.*

**Meeting adjourned at 8:08 by the chair**

How to complain about FB blocking our alyth.online promotions – all complaints help to resolve this.

Go to this page;- <https://developers.facebook.com/tools/debug/>