



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

Agenda for Meeting of Directors: 8 April 2024 7 pm

Zoom Meeting

ADT Directors 2024: Kevin Coe, Ann Hooper, K T Garrett, Laura Rodger, David Whipps, Russell Willis Taylor

1. Governance/compliance

- a. Attendees/guests (apologies from KTG, KC, GH)
GH stepping down as chair with immediate effect; the board thanks him for his work over the past 18 months. Unanimous confirmation with thanks to Ann Hooper who will become chair effective mid-May 2024.
- b. Minutes/actions from last meeting LR
LR as meeting chair confirmed that all actions from past minutes have been dealt with.
- c. Financial reports DW
VDLP money has come in; we are awaiting future income. Community Project fund is now almost all spent until we get this new allocation in September.
- d. Comms report KC
deferred

2. Project updates & discussion

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

- Food for Thought: Activity update DG
Looking at new models for running F4T (this has been discussed with DG) as current funding runs out August.
- Resilient Alyth Flood Team (RAFT) GT
Second tranche of PKC money received with thanks, new equipment to be bought for the town; training with Gary Martin had to be moved at his request but GT working to get him here so that we can reprogram sensors when needed. ADT has committed strategic funding for this important program, DW will recheck finances.
- Skatepark state of play KTG/MD
General support for resolving issues with PKC so that they support with insurance in order that we can make this important resource for young people happen. Further information about different ways of insuring are being gathered by MD. Lighting issues also need to be resolved.
- Allotments RYWT
Lease in final draft, landowner still keen to move ahead, hope to resolve issues by May.
- Sandstone Project state of play *deferred* KC

2.2 Leading work (ADT projects led by a director)

- Sawmill/Millhaugh planned works GS
Great article in the Voice written by Dorota Kiedrowska; all works underway on schedule and on budget; demolition order approved for Millhaugh house which has been declared a dangerous building. Site works will dictate the opening event which we hope to have in June.
- Fundraising/Comms CR
Good news on resilience ranger (not PKC ranger) programme being funded and also on Kirk clock restoration.

2.3 Responding work (includes engagement with other groups)

- Community Council lead on Mill St *Applaud CC leadership of this project.*
- Community Projects grants/next round DW
- Community news and developments *Hotel to open early May, great news for the town.*

Next Meeting: 14 May 2024 in person, Town Hall to be confirmed. Hope to encourage AYP to participate.

Meeting closed at 7:46 pm