

## Minute of the Board Meeting of Culbokie Community Trust on

**Monday 28<sup>th</sup> May 2018**

**Present:** Richard Fyfe, Penny Edwards, Mark Douglas, Sarah Southcott, Bruce Morrison, Marilyn Richards

**Apologies:** Jillian Munro, Alison Petch, Lesley Murray, Niall MacDonald, Audrey McCulloch, Annabel Mowat (BH),

Item	Discussion	Action
Minutes of last meetings	16-04-18 Approved as a correct record Proposed by Penny and seconded by Mark	
Matters Arising	None	
Glascairn Community Project Update	<p><b>a. Feedback from Big Lottery</b> Following 18 months work under guidance from BIG Lottery, CCT has been informed that it is unlikely to be successful in its bid for £570k from the BIG Lottery Community Assets Fund. The reason given is that the scale of disadvantage in Culbokie is not as strong as projects in other areas coming forward. A smaller bid alongside some secured match funding might still be considered. Another possibility is the Regeneration Capital Grant Fund although grants are in arrears. Again, the principle criteria is the scale of disadvantage so the Board believe Culbokie is unlikely to be considered a priority although investigations will be made. The Board agreed to identify a number of individuals with outstanding expertise in community asset development to ask for advice on whether our project is fundable and alternatives for funding and design. It also agreed to open discussion with Kate Forbes, MSP to highlight the mismatch between government support for acquisition of assets and funding for their development.</p> <p><b>b. THL Exhibition at Glascairn Site</b> Tulloch would like to put on an exhibition for 4 days and have a drop in session on the 5<sup>th</sup> day. This is now to take place sometime after the pre app meeting. If there is nothing new to consult on with regard to the community land the Board agreed that CCT would not be present at the exhibition.</p> <p><b>c. Planning pre-application meeting – 30<sup>th</sup> May</b> Richard and Penny to attend</p> <p><b>d. THL offer re housing on CCT land</b> Discussion held over to the next meeting.</p> <p><b>e. Community fund-raising: Culbokie Challenge</b> Three challenges are ongoing</p>	Penny/ Bruce/ Richard

Culbokie Community Market	<p>10<sup>th</sup> Anniversary on 19<sup>th</sup> May – all went well plus good weather. Some outside stalls and animals. There was a great buzz and more folk attended than usual. Lots of positive feedback from stallholders and visitors. £50 received in donations towards market bags.</p> <p>CCT plant stall raised £60</p> <p>Thanks to all involved</p>	
Woods Group	<p>Orienteering – sign posts are being installed. Mapping is complete. Coaching with primary school is ongoing and further coaching with scouts and Resolis/Ferintosh schools is being planned. Aim to have the course ready to use by end of June. There has been good support from the community to help with the work.</p>	
History Group	<p>Nothing new to report, but the website continues to grow.</p>	
Other Groups	<p><b>Village clean and tidy projects</b> – Pump area has now been refreshed and tubs replanted. Thanks to volunteers.</p>	
Finance Admin	<p>a. Jillian reported that the balance stands at £26,648.36 at 28/05/18, with £1,622 in outstanding invoices to be paid.</p> <p>b. Orienteering spending – £1,600 mapping of the woods, £600 orienteering signage</p> <p>c. Unauthorised spending, £22.60 Market 10<sup>th</sup> Anniversary drinks. The board agreed these payments.</p>	
Admin	<p>a. <b>GDPR and Privacy Notice</b> – work ongoing, Draft to be circulated and action agreed by email.</p>	
Membership and Recruitment	<p>a. No new members this month</p> <p>Total membership is 231</p> <p>b. <b>Recruitment leaflet and campaign</b> – House to house in May enlisted 11 new members. Further visits planned for 3<sup>rd</sup> Tues in June</p> <p>Acknowledgement should go to new members. Letter to be drafted.</p>	<p>Alison/ Penny/ Sarah</p> <p>Richard</p>
AOB	<p>a. <b>Photographic Library &amp; Dropbox</b> – It was proposed that the use of Dropbox Plus will allow sufficient capacity for a photographic archive to be developed and greater security of personal data. Cost £79 per year. The Board supported this proposal.</p> <p>b. <b>Site maintenance</b> – regular strimming, cutting etc now needed. Rory is able to cut the whole site once the area is clear of breeding birds.</p>	<p>Marilyn/ Bruce</p>
Date of next Meeting(s)	<p>Thurs 28th June 2018 – Marilyn's - Apologies: Sarah</p> <p>Mon 30<sup>th</sup> July 2018 – Sarah's</p>	