

Minutes of DBDCDT Board meeting Number 33

7th July 2025,

CIC, Lagmhor, Little Dunkeld 19:00

Present: Jan Silburn (Interim Chair) (**JS**) Jane Bremner (minutes) (**JB**), John Gilruth (**JG**), Stuart Paton (**SP**), James Jarvis (**JJ**), Beth Taylor (**BT**),

Others Present: Angela Cunningham (**AC**) (DBDCC representative), Scott Robertson (**SR**) (observer)

Apologies: Alex Kettles (**AK**), Sonya

All trustees present were asked if they had a conflict of interest for any of the subjects to be covered in this meeting. None were put forward.

Minutes

Minutes from 4th June 2025 were accepted. Proposed by **JS** and seconded by **JG**

Representatives of the Dalguise, Amulree and Butterstone village halls were sent invitations for this trustee meetings. Nobody was available to attend today.

New Trustees: Sonya Wallace (**SW**) was proposed to be co-opted as a new trustee and was accepted unanimously by all trustees present.

1. Actions Arising from Minutes:

Ammendments: In the June minutes the wind farm was wrongly called Glentarken. This has been corrected to **North Logiealmond**

Post-Office:

An email was sent to the Post Office to ask for an explanation as to why the proper procedure had not been followed.

This was answered stating that the post office was always a temporary and as such was not subject to the same procedure as a permanent post-office.

A quote for £18,000 has been received by the owner of Birnam shop to set up new post-office station. This does not include joinery and electrical set-up the post office in the Birnam Shop.

Insurance policy has been renewed.

2. Care Group report

JG reported that all demand for PA's has been met. NHS Tayside will match the funding from PKC for the next 2 years.

Cases from outwith PH8 are now coming in although no recruitment from these areas have been made. This should be completed over the summer months.

MoU for the Centre of Social Enterprise came through today. **JG** asked all the trustees to read and make comments.

The company 'Heartland Care Collective' has now been registered and charitable status has been applied for. There are 4 directors and Trustees and it is fully funded for 2 years.

All trustees need to read the documents carefully and consider the affect this could have on the Trust.

Action All Trustees

3. Finance

SP has circulated financial report for May. The account is running at a surplus of £8500.

As the grant request from Griffin was unsuccessful other grant proposals have been made to Awards For All and the Sinclair Trust

A request will also be submitted to Griffin to fund the local Sustainable Tourism Festival in October.

4. Energy Group Report

The next meeting will be on 25th August where a working group will be set up.

The CC will coordinate a meeting regarding the windfarm which should include a discussion regarding a community-led Note of Interest (NOI).

It was agreed that all members of the Trust should be emailed to determine the feeling regarding the Nol.

JG and **JJ** will organize this. **Action**

5. Housing Group

JS met with Kim Forsyth to discuss the proposed questionnaire.

Joint meeting Is proposed for end of August.

The response to the call for proposed sites for submission to PKC produced a short list of:

The Glebe, Carrot Field and Spoutwell nursery site.

There is a meeting arranged with PKC and other Trusts in the area to discuss housing in our area.

This is to include Short-term lets, Letting Policies and the Social Housing Register.

Trustees are encouraged to attend.

This will be at the **Council Office in Perth on 28th July 10:00.**

6. Development Officer report

Monthly report has been circulated.

Artisan Village – There was a meeting on 27th June to discuss a vision-scoping exercise which will provide information regarding the pre-app.

Money for this could be provided by the Advanced Community Assent Fund.

Community Bus – no further information

7. Parking

JJ has begun to approach local businesses to find out their current parking situation and ways these could be improved.

The second phase of this will include contacting local residents and making an assessment of access to amenities within D&B.

8. AOB

Letter from OSCR

A letter was received and circulated to all trustees. This was in response to a complaint from a person(s) in D&B regarding the governance of the Trust.

OSCR's response to this stated that the Trust should consider its constitution and make sure that the correct procedures are being followed. **Action – all Trustees**

A response to this letter will be sent **JS/JP Action**

It was unanimously agreed that a quarterly newsletter to members of the trust be reinstated which will improve our communication with our community. **BT** to coordinate.

Co-option of new Trustees

An amendment to our constitution needs to be made to enable us to replace trustees who resign. A meeting of 20 needs to be arranged, to meet quorum, in order to do this. Of this group there needs to be a 2/3 majority to approve change.

SP to arrange **Action**

Meeting ended at 20.45

Date of next meeting: 1st September 2025 at CIC, Lagmhor, Little Dunkeld. 19:00