

Minutes of DBDCDT Extra Board meeting Number 23

5th AUGUST 2024,

at CIC, Lagmhor, Little Dunkeld. 19:00

Present: Jan Silburn (Interim Chair)(**JS**); Kirsty Binnie (**KiB**); Jane Bremner (**JB**) (Minutes); Anne Cameron (**AC**); John Gilruth (**JG**); Lachlan McEwan (**LM**), Stuart Paton (**SP**);

Apologies: Cat Gordon (**CG**), Roseanna Preston-Jones (**RPJ**), Beth Taylor (**BT**)

Minutes

Minutes from 9th July 2024 were accepted. Proposed by **JS** and seconded by **JG**

Actions from Minutes:

BT sent list of all Trust members to all trustees – Complete.

SP – has sorted administrative changes for bank and grant proposals. Complete

BT contacted PKC regarding clarification of Willowbank as a possible site for a feasibility study. Waiting for response.

BT produced detailed report regarding meetings of HAG with different groups and the current position. This was sent to all members of the Trust- Complete

JS/BT sent invitation to all members of the Trust for meeting on 19th August - Complete

Finance

Financial report was sent to all trustees.

Small mistake has been rectified.

A grant for the LPP has been applied for from Griffin.

LM – Station Group

Following an unpleasant accident at the station, which has been reported to the relevant bodies., LM asked for all trustees to be careful about the roles of different groups within the community and to liaise, in order to make sure that actions are being done by the relevant group.

Bank Building

There was a discussion as to whether it might be possible for the Trust to apply for grants to acquire the bank building in Dunkeld in order to make it a community asset.

It was agreed that we should discuss this at a future meeting.

It was noted that the owners of the building above the bank may have first refusal.

HAG

There was some discussion about the slowness of the responses to emails/phone calls from the PKC regarding proposed sites for affordable housing. **BT** to contact Cameron Hall to ask for a timeline. A meeting is also to be set up with him and Andrew Ballantyne prior to the meeting on 19th August. **Action**

It was agreed that the preferable outcome of the meeting on the 19th August will be to establish a new HAG group.

Campbell Hall and/or Andrew Ballantyne will be present at the meeting and will report on the present situation regarding affordable housing sites in Dunkeld and Birnam to the Trust members.

There was a discussion as to the need for a pre-meeting with Brae Street Group prior to meeting on the 19th August. There have been a number of emails from them regarding the HAG report.

Website

RPJ not present at meeting.

Meeting Finished at 20.00.

Next meeting: 2nd September 2024, at CIC, Lagmhor, Little Dunkeld. 19:00