

Minutes of DBDCDT Board meeting Number 16

4th March 2024,
at CIC, Lagmhor, Little Dunkeld.

Present: Norman Grieve (**NG**) (Chair), Kathy Burns (**KB**), Lachlan McEwan (**LM**), Beth Taylor (**BT**), Jane Bremner (**JB**) (Minutes), John Gilruth (**JG**), Stuart Paton (**SP**) Kirsty Binnie (**KiB**), Roseanna Preston-Jones (**RPJ**) Jan Silburn(**JS**)

Guest: Alice from DTAS

Apologies: Anne Cameron (**AC**), Cat Gordon (**CG**)

Minutes accepted for 5th February 2024 proposed by **NG** and seconded by **JS**

Prior to the meeting proper, Alice Duthuille from DTAS gave a description of the work done by DTAS and the different type of membership. She informed the committee that the Trust met the conditions for Provisional Membership. It was confirmed that we would complete application for membership. **BT** to carry this forward (**Action**). All trustees have been encouraged to visit the DTAS : <https://dtascot.org.uk>

Actions arising from Minutes.

- Sub-groups are all working on their individual projects **Ongoing**
- **NG** to set up sub-account for Care Group payments. **Completed**
- BT continuing to liaise with designers for the Path Group **Ongoing**
- Fact -finding Team met with representatives of Atholl Estate for first meeting regarding proposed Haughend Development. See report below. **Completed**

Finance

There is a slight saving on budget of £114.

The Trust covered payments for the Care Group in advance of receipt of monies from PKC. This PKC money is now received.

£17,000 for April 2024 to April 2025 has been received from Gannochy Trust.

The SSE Tranche 2 Grant of £12,500 is expected in May. Report to SSE on Tranche 1 (2023-2024) progress to be completed by end March by **SP**. **Action**.

The Trust is currently holding funds for: Repair Café, Food Share Group and the Artisan Group. Stuart Pritchard has asked if the Trust could also hold the money for Path's Group who have received a microgrant of £300. It was agreed that this can be done. **SP** to put in place financial arrangements with Paths and Nature Group **Action**.

JG to be added as a bank account signatory by **NG** **Action**

Community Connector

BT sent her monthly report to all trustees.

Open Day on April 18th 3 – 7 pm

This will be similar to last year with each of the associated groups having a presentation table. The community will be informed via posters and emails to members **BT** **Action**

All available trustees will help set up hall on the day.

Fact Finding Meeting with Representatives of Atholl Estates regarding the Haughend Development

The delegated Haughend Fact finding Team **NG, JB** and **KB, BT** and Eric Bremner had a fact meeting with Mark Richardson and Claire Troughton.

KB gave a resume of the meeting which was, on the whole, very useful.

The major points were:

- The group have changed their initial area for building from 40 acres to 11. They have pledged that they will build only the 65 houses on the plan. There is no intention to increase this area for the next local development plan period (2027-2037). This would mean that no further building would occur until at least 2037.
- There is no intention to have any sort of retail establishment within the area.
- It is intended that any affordable houses will be spread out throughout the 11 acres and integrated with the other buildings.

Everything discussed at this meeting was presented the following day at the Haughend Open Public Consultation by Atholl Estates.

Further meetings with PKC planning officers, PKC Community Led Housing, Community Housing Trust Scotland will be arranged in the coming weeks **NG/KB/JB/BT Action**

AOB

Care Group

JG has applied for extra funding from SSE Griffin and Calliachar Community Benefit Fund to cover initial set up costs and, and possibly mileage.

There is also an application for money to the Sinclair Trust to cover insurance of Personal Assistants.

A formal launch for the group will be held at the end of April. John Swinney (MSP) will be invited.

The Care Group are working with Support Choices who organize care packages all over Perth and Kinross.

Local Place Plan

JS to organize group to discuss the setting up of the Local Place Plan. **BT** and **RPJ** agreed to help. **Action**

HAG (Housing Action Group)

JB announced that Eric Bremner (interim Chair of HAG) and **BT** (interim Deputy Chair of HAG) are standing down from their positions in the HAG. New management will be discussed at the next HAG meeting on 25th March. **JB** will also be stepping back and handing over the writing of the HAG minutes. **Action**

KB suggested that D&B should get involved in the charity Cathy's Cow Trail – similar to the one started in Cambridge <https://firstcopy.co.uk/honey-cows-about-cambridge>. This would be to raise money for the charity Children's Hospices Across Scotland. This can be discussed at a future meeting.

The meeting ended at 9 pm.

Date of next meeting: 1st April 2024 at CIC, Lagmhor, Little Dunkeld.

