

Minutes of DBDCDT Board meeting Number 19

3rd June 2024,

at CIC, Lagmhor, Little Dunkeld.

Present: Norman Grieve (**NG**) (Chair), Beth Taylor (**BT**) Jane Bremner (**JB**) (Minutes), John Gilruth (JG), Jan Silburn (JS), Stuart Paton (**SP**), Roseanna Preston-Jones (**RPJ**)

Guest: Rosie Wright (**RW** Care Group)

Apologies: Kirsty Binnie (**KiB**), Kathy Burns (**KB**), Anne Cameron (**AC**) Cat Gordon (**CG**) Lachlan McEwan (**LM**),

Minutes accepted for 6th May 2024 proposed by **JS** and seconded by **SP**

Actions arising from Minutes.

- Trust could consider getting a bank card which would make on-line payments easier. **SP, BT** and **NG** to discuss. **Ongoing**
- PVG Checks – AC will organize – only one person is needed. **Ongoing**
- JG and SP will meet with the External Funding Team at the PKC to discuss future funding. **Action.**
- The Volunteer Policy needs to be updated (NG/JG). **Ongoing**
- **BT** started new contract. Complete
- **NG** met with Men's Shed.

Finance

Accounts – showing a surplus of £1500 as event costs were lower than expected.

Money for Care Group has been ring-fenced and are on a strong financial standing. The PKC will be sent an invoice on the 10th of every month money – this will cover wages for Eilidh, events and office space for the Care Group.

SP to discuss and arrange with PKC. **Action**

Set-Up of the Care Group

RW gave an account of how the Care Group works.

Eilidh spends 2/3 of her time on promoting caring as a career and encouraging people within the community to become care assistants. These are payed posts.

Volunteers will also be recruited to do home visits – not for care.

They have joined the Befriending Network which has been very useful.

There will be a oneday induction for all volunteers.

Each Befriender will have an agreement with the Befriender or a relative which will be reviewed by Eilidh and **RW**

Care group have provided a set of policies which the trustees present have agreed to adopt for the Trust as a whole.

BT will send the Trust logo which can be added to the Care Groups logo for any communication.

Action

Community Connector

BT sent her monthly report to all trustees.

Her main concern this month has been:

- setting up of an MoU with the Artisan Village and sending out a survey to the community. The neighbors to the site have also been informed of what the Artisan Village will entail.
- working with the HAG to complete survey. The end date for this was the 18th May. HAG group meeting to be arranged before the end of the month to discuss the results.
- Training with the Gannochy Trust on grant evaluation.

Website – BT will work with RPJ to make sure the website will be kept up to date (once a month) and this will require trustees to write updates of their projects.

Local Place Plan (LPP)

JS is to have the first meeting of the LPP on Wednesday 5th June at the Co Working Space. All those who signed up to say they were interested, have been invited. She will report back after the meeting Action

Haughend Development

NG provided a list of the facts found from the various meetings with the PKC, Atholl Group and Community Housing Group. There was a discussion about these.

There is no planning permission application and appears to be no intent of being one before the implementation of the next LPD in 2027.

There was request from the Trustees that any further conversations about Haughend will only occur at Trustee Meetings when there is new information to discuss.

Haughend Group will keep trying to engage with the different groups so that they are aware on any new developments.

HAG

The decision on which of the available plots for affordable housing to put forward for feasibility studies will be made before the next meeting. SP, RPJ and JB will meet with BT and Campbell Hall (PKC) to ascertain exactly how to proceed to feasibility studies and they will act on this as soon as possible following the meeting.

This is just completing this part of the work started by the HAG and does not preclude any other site being put forward by other groups/members of the community.

Library

JS explained that the library has funding for the next year but no guarantee after that.

It was suggested that the Trust could promote this on the Website.

Vision for the Future

The trustees spent the rest of the meeting discussing their vision of what the Trust will be in the future and reflecting on what has been achieved and how we can improve.

SP to put a report together on the ideas of all trustees. **Action**

Meeting ended 20.45

Next meeting: 1st July 7.00pm Co Working Space