

## **Minutes of DBDCDT Board meeting Number 33**

7<sup>th</sup> July 2025,

CIC, Lagmhor, Little Dunkeld 19:00

**Present:** Jan Silburn (Interim Chair) (**JS**) Jane Bremner (minutes) (**JB**), Alex Kettles (**AK**), James Jarvis (**JJ**), Beth Taylor (**BT**), Sonia Wallace (**SW**)

**Others Present:** Angela Cunningham (**AC**) (DBDCC representative)

**Apologies:** Stuart Paton (**SP**), John Gilruth (**JG**),

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

**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 4<sup>th</sup> June 2025 were accepted. Proposed by **JS** and seconded by **JJ**

#### **1. Actions Arising from Minutes:**

**Ammendments:** the name for SW was amended in minutes.

#### **2. Care Group report**

A report on the Care Group was very positive and congratulations to the group were sent from the trustees.

#### **3. Finance**

**SP** has circulated financial report for August.

Money budgeted for to support a youth worker has been allocated to the Archive for the Young Archaeologist Club.

It was agreed by all present that this was a positive action which related to the ethos of the Trust

#### **4 Energy Group Report**

There was some confusion as to the timing of the different meetings and who should be present.

**AK** will contact John Ferguson to qualify these points and to assure the group that the Trust is interested in the various project and happy to be involved. **Action**

**JS** will also contact group to offer help with grant applications. **Action**

#### **5 Housing Group**

**JS, JB, SP and SW** attended the meeting at the Council Office in Perth on 28<sup>th</sup> July.

The discussion was mainly about what the PKC were already doing and encouraging the different groups in Highland Perth to work together. It was agreed that the Housing Groups from D&B, Aberfeldy and Pitlochry will get together and further meetings with PKC will occur.

The Carrot Field was discussed and there will be a meeting between Campbell Hall, Stephanie Dunning, James Ross, Sonia Wallace and Beth Taylor to look at the area with the purpose of moving forward with this plot.

#### **4. Development Officer report**

Monthly report has been circulated.

**Artisan Village** – there is a delay in the pre-planning application as the members of the group need to get together to finalize it.

**Community Bus** – no further information

**DTAS Conference** – **BT** attended this successful conference. It was well attended and she was able visit different groups including Community Libraries, Community-led Housing and attended discussions on Legacy giving.

Trustees were encouraged to attend on-line training sessions. **BT** will sent out details. **Action**

#### **5. Parking**

**JJ** presented the data he has collected from the businesses in D&B. (this has been circulated to all trustees).

The second phase of this will include contacting local residents and making an assessment of access to amenities within D&B. **JJ** to put a draft of a questionnaire and send it to the CC for public participation.

**6. Post Office** – it is on target to open at Christmas.

A grant has been applied for and the decision of this will decided soon.

#### **7. Wind-farm Update**

**DBCC** are to take the lead in organizing a public meeting.

DTAS have suggested that we put out a public announcement in our Website emphasizing the neutrality of the Trustees to the development of the windfarm but stating that **IF** the planning permission is accepted then the Trust will be able to consider the best way to gain benefits for the community.

#### **8. Paths and Nature Group**

The trustees would like to say a big thankyou to the Paths and Nature Group for all the hard work they have done for our community.

#### **9. Local Fest**

There was a discussion concerning the advertising of these events and the costing.

**10. BT** will talk to the organisers and clarify the situation. **Action**

**AOB**

JS suggested that the Trust should discuss with the DBCC the possibilities of building new bridges to replace the ones lost in the floods.

AGM will be in November and will be discussed at the next meeting.

**Meeting ended at 20.45**

**Date of next meeting:** 6<sup>th</sup> October 2025 at CIC, Lagmhor, Little Dunkeld. 19:00