Minutes of DBDCDT Board meeting Number 29
3rd March 2025,
CIC, Lagmhor, Little Dunkeld 19:00

Present: Jan Silburn (Interim Chair) (**JS**) Jane Bremner (minutes) (**JB**; John Gilruth (**JG**); Stuart Paton (**SP**) (phone); Roseanna Preston-Jones (**RPJ)**, Beth Taylor (**BT**)

CC Representative: Kim Forsyth (**KF**)

Apologies: Anne Cameron (**AC**)

Resignation: Due to heavy work commitments, Kirst Binny has sadly resigned from the Trust.
She will be sadly missed and the Trustees thank her for all her hard work.

Minutes
Minutes from 3rd February 2025 were accepted. Proposed by **JG** and seconded by **JS**

Actions Arising from Minutes:

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

A list of all local grants from Griffin was found and circulated to trustee members.

Finance - SP has circulated financial report for February.

Development Officer report (circulated) — BT has been very involved with the LPP

Care Group report - JG reported that all was going well and that carers are being recruited.

Housing- JS and BT attended the CHAG meeting on 20/2/25. The group want to explore local sites/ buildings that may be available.
It was made clear that the Trust are behind the group and are happy to help with information. They are not registered as a charity and may need to come back to the Trust if and when grants are applied for Trustees to discuss the situation at the next meeting.

Station- Work to raise the height of the platform is on-going – scheduled for completion by end of March

Artisan Village– no further update

Bank Building - this has been bought by a private individual so is no longer available for community space.

Community Bus – no further information

Local Place Plan – now almost ready to send in to PKC.
A lot of work has gone into this and the Trustees thanked all the people who made it possible.
Public viewings of the LPP will be happening on 26th March (Duchess Anne) and 28th March (Birnam Guide hall). It is hoped that it will have a good number of visitors.
It will be published and available for the public to read. Invitations to attend viewings will be circulated to all members of the Trust and it will be advertised in The Bridge and on the Trust Website. **Action BT/RPJ**
Library. – there has been a reprieve for the library and it is to be funded for a further 2 years.
Congratulations were given to all involved with the lobbying of PKC councillors.

Conflict of interest register for trustees. – all trustees were asked to give a list of what they are involved in locally and any other situations that may cause a conflict of interest to work done by the Trust.

AOB
There has been a request from the rural group for the Trust to complete a survey set up by the Scottish Government in order to prepare the Community-Led Vision. This has to be completed by 17th March. They would like a list of the 3 top priorites of our community.
Action JS/BT to provide this

Meeting ended at 20.30

Date of next meeting: 7th April 2025 at CIC, Lagmhor, Little Dunkeld. 19:00