

Minutes of DBDCDT Extra Board meeting Number 24

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

Present: Jan Silburn (Interim Chair)(**JS**); Kirsty Binnie (**KiB**) (Zoom); Jane Bremner (**JB**) (Minutes); Lachlan McEwan (**LM**), Stuart Paton (**SP**); Roseanna Preston-Jones (**RPJ**), Beth Taylor (**BT**)

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

Minutes

Minutes from 5th August have not been received. **JB** to check this and resend after this meeting.

Action

Actions from Minutes:

Any outstanding actions to be discussed at next meeting.

Finance

Financial report was sent to all trustees.

Care Group finances are running well and PKC are prompt with payments.

SSE grant runs out in May 2025.

18 months remaining for Gannochy grant.

Community Officer Report

BT to send report to trustees. **Action**

This month's work has mostly been concerned with Local Place Plan admin and research.

There may be the potential of money to pay for help with the writing of the report. This has to be done by January 25th 2025.

A questionnaire regarding the Trust was distributed at the Birnam Highland Games – **BT** to report findings at future meeting.

There will be a Community Fair on 5th October (11:00 – 14:00) in the Birnam Institute. This will follow a similar format to last year. It coincides with the International Day for Older People which is a theme that can be incorporated. Basil Death Group may provide money for this.

BT will send emails to community organisations and Trust members to encourage people to attend.

Action

The Community Investment Group are giving free well-being training at the Guide's Hall on 17th and 24th September. **BT** to send details to trustees who should say if they are interested in attending as there is a maximum of 16 places for each event.

A new bridge across the Braan has been suggested - the Mens Shed have expressed interest in this and engineers from the army may help, suing it as a training exercise.

BT to contact Neil Graham to discuss this. **Action**.

BT expressed interest in joining the Community Investment Fund Panel (DTAS). The conference she attended was very helpful regarding information for re-funding applications.

Station Group

LM to discuss at future meeting.

Bank Building

SP met Sally Robertson to discuss this. Will report back when anything happens.

Library

There is to be a public meeting to save the Community library. Trust to support this and encourage people to join and use the facilities.

RPJ suggested writing article for Website.

HAG

Meeting on the 19th August took place. BT has written report of this - to be published in Website.

Establishment of a new HAG group - most likely to arise from Local Place Plan meetings - **ongoing**.

Website

RPJ suggested a rota for report writing for Bridge and website.

Meeting Finished at 20.00.

Next meeting: There will be a joint meeting with the Dunkeld and Birnam Community Council on **30th September 2024, at CIC, Lagmhor, Little Dunkeld. 19:00.**

Any important Trust business will be discussed after this meeting.