

Minutes of DBDCDT Extra Board meeting Number 22

9th July 2024,

at CIC, Lagmhor, Little Dunkeld. 19:00

Present: Jan Silburn (Interim Chair)(**JS**); Kirsty Binnie (**KiB - Zoom**); Jane Bremner (**JB - Zoom**) (Minutes); Anne Cameron (**AC**); John Gilruth (**JG**); Stuart Paton (**SP - Zoom**); Roseanna Preston-Jones (**RPJ**)

Apologies: Cat Gordon (**CG**) Lachlan McEwan (**LM**), Beth Taylor (**BT**)

Resignations

Norman Grieve (**NG**) has resigned as Chairman of the Board of Trustees – he was thanked for all his hard work which was much appreciated.

Kathy Burns (**KB**) Has now resigned from the Trust Board of Trustees. We thank her for all her hard work which was also much appreciated.

Chair

All present agreed that **JS** will take over the position as Interim Chair. This will be temporary and she will be supported by the other Trustees and BT.

It was also agreed that **RPJ** will stand in as Interim Deputy Chair.

New Trustees

BT will send the list of all Trust members to each of the trustees. It is hoped that there will be people on this list who could be encouraged to become trustees. **Action**

This list is confidential and must now be circulated outside the board of trustees.

Finance

SP is happy to continue in the role as Treasurer. He will sort out the banking signatories and any other administrative details that need to be changed - such as OSCR and grant-giving organisations. **Action**

It was agreed that the trustees need to prioritise roles in order to share the job load. SP produced a suggested list, which was accepted (attached to minutes).

Affordable Housing

It has been agreed that the Willowbank site will be put forward for a feasibility study. BT will contact PKC regarding clarification: If a separate survey shows the area to be less dark blue (prone to flooding) than indicated on the SEPA map, will the council consider it for planning permission.

Action

Trust Members Meeting

It was agreed by all present that the requested meeting from the Brae Street group will be open to all members of the Trust. Primarily, this will be to update the progress with affordable housing.

19th August has been suggested as a possible date for the meeting. BT will email invitations to all members. Venue to be announced. **KBi** will chair the meeting. **Action**

KBi, JS, JB and BT will meet prior to the next trustee's meeting in order to produce a report. **Action**

Local Place Plan (LPP)

The next meeting to discuss this will be on 16th July. It is hoped that somebody will take over the organization of this from **JS**.

An application has been made to Griffin for funding to help with the administration of the LPP.

Website

RPJ is happy to work with **BT** to keep this up to date. It is hoped that it will be possible to link up with other groups in Dunkeld and Birnam.

Trust Strategy

It was agreed that this will be the main topic on the agenda of a future meeting.

Meeting Finished at 19.30.

Next meeting: 5th August 2024, at CIC, Lagmhor, Little Dunkeld. 19:00