

Minutes of DBDCDT Board meeting Number 18

6th May 2024,

at CIC, Lagmhor, Little Dunkeld.

Present: Norman Grieve (NG) (Chair), Lachlan McEwan (LM), Beth Taylor (BT) Jane Bremner (JB) (Minutes), John Gilruth (JG), Jan Silburn(JS), Stuart Paton (SP), Cat Gordon (CG)

Apologies: Kirsty Binnie (KiB), Kathy Burns (KB), Anne Cameron (AC), Roseanna Preston-Jones (RPJ)

Minutes accepted for 1st April 2024 proposed by NG and seconded by JS

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**
- NG sent newsletter to all members **Completed**
- Website has been launched **Completed**
- PVG Checks - AC will organize - only one person is needed. **Ongoing**
- Insurance has been renewed **Completed**
- Googledrive instructions have been shared with all trustees **Completed**

Finance

Accounts for last tax year have been circulated to all trustees. Spending as per budget.

JG and SP will meet with the External Funding Team at the PKC to discuss future funding. **Action.**

JG pointed out that as there are no reserves set aside for the Trust, it might be a good idea to build these up to act as a buffer for payments in the future. This is seen as a medium to long term action.

New contract for BT has been agreed and is very similar to the previous contract. All trustees agreed to endorse this.

Accounts for Nov 22 - 23 have been externally and internally (4 trustees) signed off and are ready to be submitted.

Community Connector

BT sent her monthly report to all trustees.

Open Day on 18th April was a successful event.

It was suggested that it would be good to write a short article for the Bridge and Trust website about this.

Thanks and congratulations were sent to RPJ for the new website.

Website needs to be updated regularly with all trustees contributing information as appropriate. A rota could be set up for this.

The Volunteer Policy needs to be updated (NG/JG). **Action**

Care Group

JG presented the Risk Register he has written to the rest of the trustees. A discussion was had about the different elements, including 'Conflicts of Interest'. It is of importance to keep this current and up-to-date. It was agreed that this will be a point on the Agenda for future meetings.

Housing

The digital survey will be concluding on 18th May and a meeting of interested people will then take place to discuss the various options. A site should be agreed on to put forward for a feasibility study. This may depend on the PKC carrying out a more specific survey of one or more of the suggested sites.

Haughend

Meetings were had with Community Housing Trust and the Atholl Group. A list of ideas were discussed and will be made available to trustees at a later date.

AOB

Men's Shed

It was suggested that NG set up a meeting with the Men's Shed and the Artisan Village Group to discuss possible siting of the work area needed for both groups.

Vision for Future

Trustees were asked to think about this for the next meeting. SP agreed to facilitate this discussion, and BT will be involved.

Meeting ended at 9.30

Next Meeting - 3rd June 2024, 7.00pm Co Working Space