

Minutes of DBDCDT Board meeting Number 30

7th April 2025,

CIC, Lagmhor, Little Dunkeld 19:00

Present: Jan Silburn (Interim Chair) (**JS**) Jane Bremner (minutes) (**JB**), John Gilruth - phone (**JG**), Roseanna Preston-Jones (**RPJ**),

Apologies: Beth Taylor (**BT**), Anne Cameron (**AC**) Stuart Paton (**SP**)

Minutes

Minutes from 4th March 2025 were accepted. Proposed by **RJP** 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.

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.

Finance - SP has circulated financial report for March. As SP was not present at the meeting, the finances will be discussed at next meeting.

Development Officer report - Monthly report has been circulated — **BT** is not at this meeting.

Care Group report - JG reported that the job description for a Chief Executive/Service Manager has been sent out to interested parties and will be published in The Bridge. A copy will also be sent to all trustees.

Energy Report – Members of the community with knowledge and expertise in the Energy industry have recognized possible projects that could be taken up by the community. All trustees present agreed that this could come under the Trust umbrella. A Proposal will be made to the Trust and then this will go to a Public Meeting for community discussion. Other project suggestions from the community will also be considered.

Local Place Plan (LPP) – Still in Draft format. This is to be published, in shortened version, in The Bridge and Trust website. Copies of full report will be sent to anybody who requests a copy. There is a 28 day period from distribution of draft to being submitted to PKC in final format. This will be met.

The Climate Café has asked to be removed from the list of involved community collaborators as it is not a Community Group.

Housing- a joint statement with Aberfeldy Trust has been put into the PKC regarding the problem of Short-term Lets and other housing issues. This has been circulated to all trustees. This information will also be shared with the new CHAG. The issues will be discussed in detail at a future meeting. A request will be made to PKC for clarification of the method used to calculating the % of affordable houses in an area.

It was agreed by all present that we should be working together with all other community groups so that we can move forward from the past controversies.

It was suggested that member(s) of the new CHAG could be invited to join as Trustees of the Trust.

Website: RJP to update and upload all past minutes.

Station- Work to raise the height of the platform is finished.

Artisan Village– no further update

Community Bus – no further information

AOB

New trustees are needed for the Trust. Members representing different parts of community will be approached and asked if they would be willing to join.

Meeting ended at 20.30

Date of next meeting: 5th May 2025 at CIC, Lagmhor, Little Dunkeld. 19:00