

Tomintoul & Glenlivet Development Trust Board Meeting



DATE: 10th August 2016

VENUE: Glenlivet Estate Office, Tomintoul

Attendees

Mark Finnie (Chair, TGDT), Mary Williams Edgar (Company Secretary, TGDT), Tilly Smith (Membership Director, TGDT), Jennifer Stewart, Oliver Giles (Local Development Officer, TGDT) Justin Livesey (Business Development Manager, TGDT)

Apologies:

Callum Dingwall (Vice Chair), Fiona Durno, Fiona Robb (HIE), Lee Haxton (CNPA)

Previous Minutes	ACTION
<p>Minutes proposed by Tilly Smith</p>	
<p>Minutes seconded by Jennifer Stewart</p>	
<p>Matters arising</p>	
<p>Stock at the museum was discussed and Tilly raised the crafters commission which is still being advertised at 35%. All present felt this was too high and not in keeping with the ethos of the museum to showcase local crafts. Justin to develop a procedure for approaching and working with crafters. Directors agreed the museum display looks good</p>	<p>JL</p>
<p>Trading Subsidiary Report</p>	
<p>In Justin's absence Oli presented the trading subsidiary report</p> <p>Nicole Metcalfe is leaving the trust after two seasons at the VIC. John and Andrea from Spindrifft have been appointed to take over Nicoles shifts, they join us with a wealth of experience in VIC management having run a similar facility on Ardnamurchan .</p> <p>Overall income for July was £5099</p> <p>Expenditure was £4452</p> <p>The current balance of the trading subsidiary account is £5521.47</p>	

Board matters

Mark introduced the subject of the trusts need for new board members and the board discussed the appointment of Community Association representatives as board members. It was agreed that a member of the GICA and KATCA committee would be invited on to the board of TGDT with a recommendation that, given the heavy workload of chair, this is a normal committee member. Oli to draft an email to CA Chairs.

The board noted the continued absence from board meeting of Fiona Durno and all agreed to ask her to step down from the TGDT board. Mark to speak to Fiona in advance of a formal request from Oli.

The appointment of new directors was discussed and Oli tabled a list of potential directors and all agreed to keep this in mind with the aim of encouraging some applications at the AGM in November.

OG
MF / OG

Project updates & proposals

Young Peoples Project

Jennifer introduced the paper on the young people’s project that was circulated with the agenda.

Jennifer asked if anything had been done on engaging with young people in the Tomintoul & Glenlivet area. Mark raised the attempt to revive the youth club which had stalled.

Mary highlighted the need to enter into the project without preconceptions about what young people want or need and that a flexible approach would be necessary.

Tilly supported the proposal but raised the need for a strong partnership that includes representatives from land based industries such as forestry and game keeping.

All agreed that expectations about project outputs must be managed.

Next steps

Jennifer to have an informal chat with the Community Associations to bring them on board and getting a bid in to LEADER.

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All to research Scottish Youth Parliament and Scottish Rural Network.

JS / JL

Charitable Status

Oli to contact Corra and press for timescales

OG

Broadband

Mary introduced the current position of the Cairngorms Community Broadband project The State Aid consultation would go out in August. Community consultation would commence in October, Scottish Futures and Al Flemming should be invited to these meetings.

HLF

Oli and Jennifer updated the board on the HLF project

<p>Mary asked for the living wage and community benefit to be considered in the procurement strategies for HLF related work.</p>	
<p>AOB</p>	
<p>Oli raised the window replacement project at the Hostel and confirmed that CNPA had provided £9,808 for this project. This should enable the trust to replace all the windows in the hostel and Oli asked for any recommendations for companies. Tilly recommended ERG, Oli to follow up.</p>	<p>OG</p>
<p>Date of next meeting</p>	
<p>Date of next meeting 14th September, Crown Estate Office 6pm</p>	