

Tomintoul & Glenlivet Development Trust Board Meeting



DATE: 8th March 2017

VENUE: Glenlivet Estate Offices, Tomintoul

Attendees

Mark Finnie (Chair, TGDT), Mary Williams Edgar (Director, TGDT), Doug Nisbet (Director, TGDT), , Tilly Smith (Membership Director, TGDT), Jennifer Stewart (Director TGDT), Dr Malcolm MacGarvin (Director, TGDT), Oliver Giles (Local Development Officer, TGDT), Justin Livesey (Business Development Manager, TGDT), Lee Haxton (CNPA), Part attendance Vicky Hilton (Countryside Manager Crown Estate)

Apologies:

Fiona Robb (HIE)

Previous Minutes	ACTION
Proposed Tilly Smith Seconded Malcolm MacGarvin	
Matters arising	
Tilly suggested that the minutes thank the host of the meeting. A response to the Crown Estate consultation should be drafted and follow the lead from the CNP. The need to have two Directors from the main board onto the Trading Sub board was brought up by Mark. It was agreed that John would be approached after Pat & Jenney where spoken to and are happy with this appointment	OG MF
Crown Estate	
Vicky spoke to the board and let them know that there would be a representation from the Scottish Government to speak to interested parties on the 20 th of March in the Richmond Hall. The new name will be the Crown Estate Scotland. Fay will be completing the office agreement with TGDT very soon.	

<p>The 4G masts from EE will be going ahead with 5 being put up in the Glenlivet area. The condition of the lease is that community groups can use them.</p> <p>TGDT needs to contact SSE in regards to the mast that is currently being moved from Fire Scotland. Natale Laird is the contact in Perth</p> <p>The map software is moving 'platform' and should be available for the Trust to view by the time of the next board meeting.</p> <p>There is a plan to hold a women's biking weekend in September. Oli & Vicky to meet up and discuss this</p>	<p>OG</p> <p>OG</p>
<p>Project updates & proposals</p>	
<p>Discovery Centre Works are roughly 20% ahead of schedule.</p> <p>No major surprises.</p> <p>Savings on timber treatments but extra costs for new windows.</p> <p>Anderson providing a container to move objects currently stored within the DC.</p> <p>Oral History</p> <p>There will be an Oral History day held in the Glenlivet Distillery. It would be late May or early June. The Distillery are providing their archive, staff for car parking, Kitchen facilities and all catering (Tea Coffee & home bakes) and whisky ambassadors.</p> <p>Recruitment</p> <p>There had been 12 applicants for the role of Communication and Interpretation officer. An offer was made to the best candidate and this was a secondment from the Cairngorm National Park. There was a discussion around the package and terms of this offer. The Trust felt that the Park must pick up the cost of this additional salary & pension. The Landscape Partnership was not to cover this. It was also agreed that the person offered this job should except this on the same terms as an employee of the Trust (holidays & entitlements).</p> <p>Broadband</p> <p>There was a discussion around the nomination of Directors for CCB from the Trust. It was suggested that Malcolm should put himself forward.</p> <p>It was agreed to thank Simon for his help</p>	<p>OG</p> <p>OG</p>

Finance report	
<p>Oli presented the current accounts.</p> <p>It was noted that the Trading Sub accounts were now in line with the main board and would run to the 31st of March</p> <p>There was a discussion around bank charges and it was agreed that it would be prudent to have some money in the Landscape Partnership account to cover this. Board agreed to transfer £100 from the main TGDT account to the LP account.</p>	OG
AOB	
<p>Doug brought up the Dornell Windfarm Project and that there was the potential to get involved in the funds for transport links. He also mentioned that Tombae Church & House would be coming onto the Market</p>	
Date of next meeting	
12 th April 2017	