

Tomintoul & Glenlivet Development Trust Board Meeting



DATE: 20th July 2017

VENUE: Glenlivet Estate Office, Tomintoul

Attendees

Mark Finnie (Chair, TGDT), Mary Williams Edgar (Director, TGDT), Doug Nisbet (Director, TGDT), Jennifer Stewart (Director TGDT), Dr Malcolm MacGarvin (Director, TGDT), Fiona Robb (HIE), Oliver Giles (Local Development Officer, TGDT), Part – Steve Smith (Tomintoul & Glenlivet Landscape Partnership), Jackie Webley (Tomintoul & Glenlivet Landscape Partnership),

Apologies:

David Toovey (Director TGDT)

Landscape Partnership update	
Steve Smith and Jackie Webley gave an overview of the origin and progress to date of the Tomintoul & Glenlivet Landscape Partnership	
Previous Minutes	ACTION
Proposed Mary Williams Edgar Seconded Tilly Smith	
Broadband	
<p>The CCB update circulated in advance of the meeting which highlighted the availability of property level data on broadband provision was discussed and Malcolm Macgarvin gave a summarised update on progress to date.</p> <p>Doug recognised others have a better technical understanding of this issue but though we appear to be having a negative effect on this.</p> <p>Fiona Robb has spoken to Zoe Laird Head of CBS and appreciates CBS and CCB are in a difficult position waiting for information from the Scottish Government R100 team. Zoe has offered to meet with TGDT directors and Stuart Robertson from DSSB to allay concerns about CCB / CBS relationship.</p> <p>It was agreed that a meeting of interested parties would be arranged and a joint update would be drafted for inclusion in the next edition of the Thistledown. Following the meeting and subject to an alignment of views on how we can work together on a solution of our communities TGDT would nominate a director for CCB.</p>	FR & OG

TGDT Forward Strategy	
<p>Doug presented the latest draft of the forward strategy including a 'storybook' for the community consultation events. The main plan sets out our aim and objectives for the 5 year period and how we aim to achieve them.</p> <p>The board agreed to meet to discuss the plan in more detail and reconvene the working group. Informal meetings with our key partners was also discussed and agreed. Community consultation on the plan was timetabled for September.</p> <p>Mary asked for confirmation that the Admin Officer wage in the draft budget was above £8.45ph, Oli confirmed that the wage was £20k per annum pro rata for 4 days.</p>	OG
Project updates	
Having overrun project updates were brief	
Finance report	
Oli presented the finance report including the Landscape Partnership account. Mary asked about the £8000 commitment we're holding Oli confirmed this was an advance on three months LDO salary costs from HIE to ease cash flow recommended at the January board meeting.	
AOB	
<p>No AOB</p> <p>Directors thanked Mark for providing the meeting space and coffee</p>	
Date of next meeting	
9 th August 2017 5pm Crown Estate Office	