



Tomintoul & Glenlivet
Development Trust

TGDT Board Meeting

Date: 14th February 2018

Glenlivet Estate Office, Tomintoul – 5pm - 7pm

Minutes

Present: Doug Nisbet (TGDT Director & Chair), Mark Finnie (TGDT Director), David Toovey (TGDT Director), John Polak (TGDT Director), Jennifer Stewart (TGDT Director), Malcolm MacGarvin (TGDT Director), Tilly Smith (TGDT Director), Eleanor Mackintosh (CNPA), Liz Henderson (CNPA), Oli Giles (TGDT LDO)

Apologies: Fiona Robb (HIE)

Actions carried over from 14/12/17 (updates in *italics*)

All actions for the 17th January board meeting have been discharged

Minutes

Minutes of previous meeting

17th January 2018 TGDT Board minutes approved.
Proposed by Malcolm MacGarvin
Seconded by Jennifer Stewart

Matters Arising from previous Actions

- Action 1:** OG to invite Eleanor Mackintosh to the meeting – complete and the board welcomed Eleanor Mackintosh to the meeting
- Action 2:** OG to publish plan on TGDT website and send to GICA and KATCA – complete
- Action 3:** OG & DN to work on a 6 month LDO contract – Chair content that this is easily implemented if needed
- Action 4:** All to consider the implications of a no funding scenario – Positive about future funding so this action can be delayed
- Action 5:** DN to meet with LP PM – DN away for two weeks so not progressed

<p>Core Funding</p>	<p>Doug outlined the current situation with funding partners: HIE have committed to funding TGDT for three years conditional on another funding partner supporting TGDT. Moray Council have their budget today and a £5,000 per annum request is included. CNPA have their budget meeting on 16th March and our request for £10,000 per year is being considered at that meeting. There ensued a healthy discussion about TGDT's future plans and achievements to date. The restricted revenue potential at the Discovery Centre due to displacement was outlined by Doug and Tilly emphasised the importance of the LDO role to TGDT's role on the Landscape Partnership. Eleanor stated that the trust was well established and there are other communities that would welcome the support we've received. In addition Eleanor highlighted that the eventual withdrawal of funding was inevitable. Trust director emphasised that we have a community development plan and are focussed on developing a tailored business plan. Liz Henderson offered some additional business plan support to TGDT</p>	
<p>Finance Report</p>	<p>OG outlined the TGDT and Tomintoul Hostel Limited finances presented to the board. There was discussion about charitable status and John Polak and David Toovey agreed to help progress this. The core grant surplus was discussed and all agreed that central heating at the Smugglers Hostel was an appropriate 'spend to save' project.</p>	<p>Action 1: JP & DT to engage with Karen Derrick Action 2: OG to get updated quotes for Smugglers heating and approach HIE for approval</p>
<p>Project updates</p>	<p>HLF Museum Project OG updated the board on progress with the Discovery Centre fitout. A leaflet for the DC was discussed and all agreed this should be progressed. John Polak offered to look at this. The grand opening of the DC was discussed and OG to finalise the date and personality.</p> <p>Participation project Oli updated the board on the recruitment process which is complete and the job has been offered to Rebecca Irons with a start date of 19th March</p> <p>Broadband Malcolm updated the board on the discussion with the Dorenell communities and highlighted that the project could be revenue generating. Malcolm also emphasised that the other communities including Dufftown were supportive of using Dorenell monies for an infrastructure project which might be expanded to include gas.</p>	<p>Action 3: JP to progress the leaflet for the DC Action 4: OG to progress the DC opening event</p> <p>Action 4: MM to produce a short technical options paper for the Dorenell communities</p>
<p>AOB</p>	<p>Jennifer raised the History Groups intention to commemorate the end of WWI and will circulate plans when they are firmed up. It will feature poppy cascade in the window of the Discovery Centre and all agreed this was an excellent idea.</p>	

	<p>The MOU for the office space was reviewed and discussed, it was considered to be quite onerous for TGDT with some considerable responsibilities that could be a drain on resources.</p> <p>The ongoing issue over the Discovery Centre coffee and cakes was discussed and Doug offered to have an informal chat with Scott.</p> <p>All were invited to the CNPA meeting on the 21st February</p> <p>TGDT has received communications from Brian Fowler regarding the CES Bill and Livet Bridge. Doug and Oli to take up with Andy Wells at their next catch up.</p>	<p>Action 5: OG to discuss with Will (CNPA)</p>
DONM	Wednesday 14 th March 2018 5pm Glenlivet Estate Office	
	All present thanked the local Crown Estate Scotland Staff for making the meeting space available	