

**Meigle and Ardler Community Development Trust
Meeting Minutes – August 2023**

Date:	31/08/2023	
Time:	7pm	
Location:	Kinloch Arms Hotel	
Present:	Ali Napier (AN), Wanda McGregor (WM), Jorgie Hill (JH), Kate Methley (KM), Kevin Stirling (KS) Rae Taylor (Community Council).	
Apologies:	Steve Ebbitt, Bob Ellis, Andy Boyack.	
	No declarations of interests	
Agenda items		Actions
	Minutes of the meeting, held on September 23, were agreed to be a true record. Moved AB, Seconded AN. slight adjustment Matters Arising Nothing raised.	
RT	Updates from Local Groups and Organisations Community Council RT intimated that PKC may decide on the Forfar Road Development in a months' time as the validation process had been completed. A rare housebreaking incident had been reported although the location wasn't stipulated. Regarding the installation of benches, this was proving cost prohibitive at £130. Finally, a Firepit placed in the Community Gardens by a Meigle resident had been removed. Strathmore Development Trust BE indicated that there was nothing to report on this matter. Data and Email Retention Policy The draft policy was accordingly approved. Org Updates	
BE		
AB		

AN	<p>Comms Team</p> <p>AN reported that the Newsletter had been widely distributed with only a few locations missed; the objective is to cover every letterbox with the next edition. JC volunteered to look at assisting with the printing. Reference was also made to current problems with the website.</p> <p><u>Project Updates</u></p> <p>Bowling Club</p>	
KS	<p>The report from KS confirmed that the Trust was looking to generate funds from the Bowling Club.</p> <p>Community Shed</p>	
AN	<p>Two funding applications had been lodged and the outcome was awaited.</p> <p>Resilience Update</p>	
BE	<p>Reference was made once again to the urgent need to appoint a Lead for this team and for all equipment to be itemised. It was agreed that a flyer be put out with the newsletter.</p> <p>Music, Art and Literature/ Green Spaces</p>	
WM/BE	<p>WM reported that the launch of the Faerie Tree QR Code enthralled the school children. The Walk and Talk is to be held this coming Saturday, volunteers being organized with the Lang Stracht being utilised as a meeting point; distances have been worked out and the archery field to be used as a halfway meeting point. Work on the path had been discussed with Tayside Contracts and the meeting approved £1,824.62 for forthcoming work. Tayside contracts to match up to 3k as an annual grant.</p> <p>The delivery of poetry through QR Codes to be discussed between the Trust and the Clypes. The Railway walk to be given another once over re the undergrowth.</p> <p>Ardler Village Hall</p>	
BE	<p>The specification report indicated that a toilet may have to be installed with a prohibitive cost factor. Other options to be explored including a ranch style structure with, when necessary temporary Portaloos.</p>	

KS	Historic Environment Scotland		
	A meeting to be held re the Steading Assessment. Details in report re Create Engineering tendering a £1,200 estimate for the structural survey.		
	Events		
	JH Nothing further to report until plans are discussed re Halloween and Hogmanay. A silent disco and/or bonfire still under consideration.		
KM	<u>Financial Update</u>		
	The Accounts are as the submitted report with the new banking logins operational. The Ardler Hall Committee bank is seeking more info before initiating the transfer to the Trust bank account. An application has been submitted to PKC for Business Rates exemption for the Bowling Club. The filing of the accounts and tax return will be standardised as the last day of August.		
SE	Re the funding update, a 10k submission has been made for lottery funds and £18,440 from the Community Investment Fund. Other applications being processed.		
	<u>AOB</u>		
	The size of the seed bags was to be finalised.		
	The meeting agreed that in cases of outside enquiries, comments, or criticisms, an internal communication would be enacted before responding.		
	The meeting finished at 9.25		
	Date of next meeting – 28 September		
Signed:	Andy Boyack	Date:	11/09/2023