

Aberfeldy Development Trust Meeting

5th June 2023

Beyond Adventures Office

Time 7.30pm

Agenda

1. Welcome, introductions & apologies

Present: Beth Dark, Carol Lang, Adam Hobson, Mary MacDougall, Sally Murray, Gill Steele

Apologies: Graham Forsyth, Izzy Bunnell

2. Approve previous minutes- Approved

3. Previous Action Update

- GF to approach Alistair Forbes of SCOTTECH, **ACTION GF: Meeting to be arranged- action carried.**
- Identity Checks for Directors. with Mitchell's solicitors- **ACTION: All directors to hand ID/paperwork to Mitchells. GF to circulate form for ease of reference. Action carried.**
- Send thank you to Dull and Weem. AH to send email contact to Carol Laing. **Completed.**
- Put funding button onto web site. CL has carried out initial research on fees- Just Giving/ Paypal options need further exploration. To discuss with IB- **HS to circulate fees comparison.**
- Wades Bridge: **ACTION GS to contact Neil re. Wades Bridge and invite to next meeting. See AOB below.**
- 100 Years of Community Ownership celebration . **ACTION HS to complete survey by Friday. Completed.**
- Social Media planning needed. **Action AH: Contact SSE to arrange photo and post introducing new DO. Completed- HS to do social media posting.**
- Trustee Liability Insurance- **ACTION GF: Investigate professional liability insurance. Action carried.**
- Short Term Let Control Zone (question sheet for Councillors/meet MSPS?). 100% support from community council. **SM to speak to Dull & Weem about consultation. See agenda item below**
- **ACTION GF to chase DTAS to enquire about funding to support visit to another DT and for update on application process. HS to contact again.**
- **Contingency plans for sites- ACTION GF: GF to organise map to mark out potential sites. Action carried**

4. Prospective Site Developments

- Slaughterhouse Site
 - Update on feasibility study circulated by HS. Report expected by end July
- Duntaylor/Ballinluig

- EOI rejected by CHT. **HS to circulate response**
 - **GS to email CHT/PKC re rejected EOI**
 - **Nursery/Forest School**
 - AH submitted an EOI to the Place Based Investment Programme. Awaiting response from PKC.
 - Site meeting carried out. ADT have been asked to make list of possible uses for sites to widen funding avenues. Suggestions include: Nursery, Scouts, Beavers, Guides, Nature groups, meeting place for outdoor activities, Healthiest Town- gym/outdoor gym, Allotments, climbing wall, forest school, nature play. **SM to talk to Healthiest Town for ideas for site.**
 - **Coach Depot**
 - Site has now been rented out to a local business. No further action needed for ADT. Continue to monitor site but no longer on agenda.
 - **Keltneyburn**
 - Site is outwith ADT boundary. **SM to contact landowner and advise to approach Kenmore CC.**
5. **LDP/LPP–**
- **HS to find out more from LPP status with PKC and feedback info.**
 - **HS meeting with Star to get more info on potential costs**
 - **BD to find out someone in Council to ask.**
 - Collaborative approach to developing LPP would be preferred with other local orgs
 - **HS to circulate place Standard Tool website- ALL to familiarise with the tool, as it directly links to SDGs and will be useful for funding.**
 - **CL to share Have Your Say Aberfeldy consultation on socials**
6. **Financial Overview**
- No further updates
7. **Communications Update**
- IB standing down from ADT.
 - HS and IB developing communications plan this week
8. **Influencing Policy**
- Short Term Let Control Zone Consultation ends 18th August. **ALL to review and comment on draft response** which then can be circulated to members. Position statement needed confirms that ADT supports businesses but also there is a need for sustainable communities.
 - Response to national 2nd Houses Council Tax consultation- deadline 11th July. Statement needed- **GS to draft and circulate.** ALL to reply as individuals
9. **Trust Visit to Gairloch & Rothiemurchus CHT**

-No further update

10. AOB

- **Wades Bridge update:** MM met with Neil Grieve about Wades Bridge. Schedule of repairs needed and requires specialised work and expertise. Report will be received then funding will be needed for funding full report. NG to be invited to ADT meeting once initial report is completed.
- **Meeting with John Swinney-** GS and SM attending on 12th June
- **Forestry site** update on potential hydro scheme from SM- next step to find out landowners for viability then flow meter for 1 year. Forestry consultation period until October for 10 year planning- **SM to draft description to include in membership update.**
Consultation with Healthy Town, Riding Group, Walking Group, accessibility group etc desirable. ADT to set up informal meeting with local groups by end August. **HS & SM to meet to progress.**

Meeting with PKC Chief Executive- AH & GF will attend. **HS to respond to invitation.**

11. Time & date of next meeting

- 26th June 7.30pm @Beyond Adventures