



Aberfeldy Development Trust Meeting

28th August 2023

Beyond Adventure Office

7.30pm

1. Welcome and apologies

Present : Chris Birt, Graham Forsyth, Adam Hobson, Mary McDougall, Sally Murray, Gill Steele

Apologies : Beth Darke, Carol Laing, Helen Stockham

2. Previous minutes approved.

3. Previous Action Update

- Quair publication submitted. Info on ADT website. FOWB Meeting booked Lesser Town Hall 27th September 7pm. **Action: HS, MM completed.**
- CIF Application. Application not completed by JC, Highland Perthshire Plus due to crossed wires so deadline missed for submission date. **Action: GS** to email CHT re any potential Scot.Govt. funding supported living initiative within community housing development. **AH** find out LAG scope.
- ID Checks for directors. GS circulated hard copy form from Mitchell's. **Action: ALL Directors** to complete details outstanding.
- Trustee Liability Insurance **Action: GF completed.** ADT now member of DTAS who advise Public Liability, Trustee Liability, Legal expenses cover for every DT. If DTAS member discount from Pennicuik's (Insurance Brokers) whom GF has approached.
- Contingency Plans for sites **Action: GF** carried over.
- Valuation on Guthrie land **Action: SM** carried over. Contact with Mr Guthrie to be established and direction sought prior from John/Nicola CHT.
- Asset transfer or Sale re Slaughterhouse Site - **Action: GS, AH** to be completed. Correct form now received from James Gardiner, PKC.

4. DTAS Update

GF, MM Teams meeting with Laura Worku, DTAS, re ADT membership and what on offer. Laura advised on necessity of comprehensive insurance, COSS (part of DTAS) input if seeking CAT.

Discussion around core costs and supportive opps for income generation - this would not usually come under criteria of DTAS.

Greenshoots 10k Funding - for 1offs rather than day to day running costs which she suggested should be built into grant applications.

5. Prospective Site Developments

- Slaughterhouse Site

Feasibility study still to be concluded with ongoing discussion re potential flooding and increase in culvert size on adjacent land. AH has been in touch with Barbara Renton, PKC Housing but named person desirable and agreed that AH go back to Barbara R and Thomas Glen, PKC Chief Exec for direction. Potential PKC contacts Ashley Pierce, Jonathan James. **Action: AH**

Next meeting with CHT re Slaughterhouse site online 18th September **Action: GS, ADT Directors**
Guthrie land - see 3. Previous Action update.

- Duntaylor/ Ballinluig - HS advised that letter sent to Scottish Govt but further action required for update.

Action: HS

- Nursery/ Forest School. Seller has spoken with SM re present tenant and legal advice sought prior to decision.

- Forestry Land. SM advised that Keith Wallington speaking to SLF about Community demands for Dull and Weem Forest. Hydro monitoring scheme mooted - potential revenue source.

Action: SM to contact Gillian @Glassie

6. LDP/LPP

STAR advise that Aberfeldy, Dull and Weem included in LPP but separate required for Grandtully, Strathtay and Ballinluig therefore separate funding required. 1 year time frame to complete within limit.

Action: GF to pick up from HS.

7. STL individual planning applications

GF presented map annotated map of Grandtully showing 35% of houses STLs.

All agreed that ADT's position be made clear and emphasising stance taken on affordable housing in community while stopping short of responding to individual applications. ADT to monitor planning apps.

Action: ADT

8. Financial Overview

HS has produced spreadsheet with invoices and funding sources. AH pointed out importance of funding 'pockets' and discussed with HS who is up to speed with all.

Action: SM taking over invoice payment temporarily from CL. **SM** to liaise with **HS**.

Trust core costs ongoing issue and £500 CC grants, membership subscription /donations, crowd funding discussed as potential revenue streams in the short term.

Action: CB to contact others on Eigg visit re ideas for generating core costs revenue.

9. Highland Perthshire Plus Funding - see 3. Previous action update. Carried over.

10. Friends of Wade's Bridge - see 3.

Action: HS, MM meeting with Neil Grieve 6th September to go over planned programme for meeting on 27th.

11. Influencing policy - Visitor Levy consultation. ADT agreed that visitor levy should be implemented.

Action: CB to complete consultation.

12. DTAS visit to Eigg - **CB** report on island visit - see Chris's report online (email 23/08/23) - highlights 3rd party coherent and transparent allocations policy, property rental maintenance, volunteers v paid staff.

13. AOB

- Beth Darke. Beth explained that due to work and increasing family responsibilities she has taken the tough decision to stand down from the Trust. All wished to minute their many thanks to Beth for her valuable input and work for the Trust.

- ADT to club together to give Izzie B and husband Ballintaggart voucher as wedding present. Izzie instrumental in setting up ADT website and comms. **Action: CL**

- LAG meetings . AH explained difficulties in attending as during working day and LAG unwillingness for revolving ADT rep - tbc. **Action: AH, MM**

Probus Club invitation declined as lunchtime rather than evening meeting.

14. Time and date of next meeting

25th September 7.30 @Beyond Adventure