

Aberfeldy Development Trust Meeting

25th September 2023

Beyond Adventures Office

Time 7.30pm

Minutes

Present: Sally Murray, Carol Laing, Chris Birt, Mary McDougall, Adam Hobson, Graeme Forsyth, Helen Stockham

Apologies: Gill Steele

1. Welcome and apologies
2. Approve previous minutes. Approved
3. Previous Action Update
 - Identity Checks for Directors. with Mitchell's solicitors- **ACTION: GF/AH to hand ID/paperwork to Mitchells.**
 - Trustee Liability Insurance- no update
 - LAG meetings- stand in possible. AH is in contact
 - CB to contact others on Eigg visit re ideas for generating core costs revenue.
 - ADT to club together to give Izzie B and husband Ballintaggart voucher as wedding present. Action: CL
 - Include core costs on future agendas- ideas include Thrift shop, car boot etc
4. Prospective Site Developments
 - Slaughterhouse Site
 - Update from Meeting 18th September
 - Notes have been circulated
 - Estimate of 2 weeks before completion of feasibility study
 - Direct purchase. Contact at PKC now received. ADT can negotiate reduction based on best value argument. Business Plan needed from CHT along with feasibility study.
 - 6th October 10am for meeting with Elyn from SLF. John Forbes CHT will attend.
 - Discussion on valuation of Guthrie land - still needed from CHT
 - **HS to chase Nicola on actions (completed)**
 - Next steps with RHF for second bid. HS to find out process and deadlines for stage 2. Close to feasibility study being delivered, streamline processes with RHF/SLF bids going forward. Timescales/deadlines etc What do we need to prepare?
 - Duntaylor/Ballinluig
 - Update from meeting 25th September
 - Meeting with Hillcrest Housing- ten houses to start building a year from now. Land owned by G&S Brown. Plan on site for 45 houses. Hillcrest are managing

development- ADT may get 10 units that are compatible with housing needs and Hillcrest mix. Hillcrest and Brown need to have own discussion. Assisted living will be completed with Highland Perthshire Plus, with no support required from ADT. Housing mix to be decided later. Funding required from RHF from ADT for ten houses. Mixed tenure would be fine- allocations policy from ADT brought in to Hillcrest development. No actions for ADT for the time being.

- **Nursery/Forest School**
 - Discussion with landowner to continue
 - **Forestry Land**
 - **HS to invite FLS to ADT meeting**
5. **ADT approach to Moness purchase**
- Community meetings taking place with John Swinney
 - Statement issued by ADT
 - Meeting booked in with John Swinney 27th October
 - ADT look forward to hearing more about offer of housing affordability. Contribution to housing affordability issue- there is wider policy agenda of land ownership
 - briefing paper needs to be sent to JS office a week prior to meeting covering background argument, role of ADT, council position on change of use, planning process, involvement of Scottish govt. **CB to draft briefing note**
 - Public meeting with Aberfeldy to be arranged by DLC
6. **CAP update**
- HS to draft email all CCs and submit EOI
7. **Financial Overview**
- c.£15k in bank
 - Finances reserved for feasibility study
 - Meet over October hols to go over finances to identify reserves and allocated funds- **HS to organise meeting with AH, SM & CL**
8. **Friends of Wade's Bridge Update**
- Meeting on 27th September to go ahead
9. **Influencing Policy**
- No further consultations for now
10. **AOB**
- **SM to submit confirmation statement to Companies House**
 - James Gardener PKC has left- AH emailed on behalf of the trust
 - Oxford university cottages
11. **Time & date of next meeting**
- 30th October 7.30pm @Beyond Adventures