

Aberfeldy Development Trust Meeting

29th January 2024

Beyond Adventures Office

Time 7.30pm

Minutes

1. **Present: Graham Forsyth, Adam Hobson, Sally Murray, Gill Steele, Mary MacDougall, Carol Laing, Campbell Hall**

Apologies: Chris Birt

2. **Approve previous minutes.** Approved.

3. **Previous Action Update**

- Identity Checks for Directors. with Mitchell's solicitors- ACTION: SM to hand ID/paperwork to Mitchells.
- ADT to club together to give Izzie B and husband Ballintaggart voucher as wedding present. Action: CL
- Action CB: Amend existing brief and send to local cllrs, along with invitation to meet to discuss. Completed
- HS to submit other stakeholders and ideas to FLS- completed.
- AGM March 2024. GF to review previous requirements. Completed- see actions below
- Indemnity insurance GF- **GF to circulate quote to group.**

4. **Prospective Site Developments**

- **Slaughterhouse Site**

- Culvert update. Update from John Forbes needed on flooding mitigation.
- SLF funding deadline. **AH will contact SLF about 2nd stage application.**
- Discussion on preparation of business case- need some more information and timescale from CHT
- Commitment from PKC for funding from tax on 2nd homes to go back to rural communities. Details on how to access still TBC- question for cllrs meeting on mechanism for funding as may have shortfall for ADT projects.
- **Action CB: Email Cllrs to ask about how to access this funding- include position statement on news about commitment from PKC.**

- **Duntaylor/Ballinluig**

- Update from CH- discussions continue between developer and housing association

- **Nursery/Forest School.** No further updates.

- **Forestry Land. Action GS & SM: Scope out potential site for woodland crofts and contact Woodland Crofts Organisation for advice**

- **Ballechin**

- CHT met with landowner to look at site.
- Landowners to discuss.

- **New potential site. Action SM & CH: visit site for initial assessment on suitability**

5. ADT approach to Moness purchase

- Awaiting results of Community Council opinion survey- CC meeting next week will cover this and MM will provide update to ADT

- Access meeting attended by GS- politicians are keen to look at securing community benefits from redevelopment
- Briefing sent to Cllrs- Action HS: Respond to meeting requests (online fine, after 4pm if possible)

6. **Eco-Fair (27th April)**

- ADT can apply to Aberfeldy CC for microgrant on behalf of Eco Fair is needed
- ADT role will be to support and help with promotion

7. **CAP update**

- £23000 Funding awarded from PKC External Funding Team. **Action HS: Return signed funding agreement**
- **HS to email local orgs with news**
- Recruitment of community connector needed. Sample job descriptions to be provided by STAR
- Discussion on approach for Mid Atholl needed
- **HS to create work plan and arrange meeting about project**
- Possible Meet The Community event as part of phase 1

8. **Financial Overview**

- Audited accounts needed. **Action HS: Find list of accountants and costs from inbox and DTAS discounted services**

9. **Friends of Wade's Bridge Update**

- Date needed for steering group
- Neil applying for PKHT funding

10. **AOB**

- Insurance- GF to circulate quote
- AGM date and venue- end April. **HS to add pen drive contents to G Drive.** 14 days notice need.
Launch of PKC self build register for plots at Scotlandwell
- Website reskinning- **HS to ask Ellen for costs.**
- Apply to other CC microgrants for core costs.

11. **Time & date of next meeting**

- 26th Feb 7.30pm @Beyond Adventures