

**Aberfeldy Development Trust Meeting**

**26th February 2024**

**Beyond Adventures Office**

**Time 7.30pm**

**Agenda**

**1. Welcome and apologies**

Present: Chris Birt, Carol Laing, Mary McDougall, Adam Hobson, Gill Steele, Helen Stockham

Apologies: Graham Forsyth

**2. Approve previous minutes- approved**

**3. Previous Action Update**

- Identity Checks for Directors. with Mitchell's solicitors- **ACTION: GF/SM to hand ID/paperwork to Mitchells.**
- Indemnity insurance GF- **GF to circulate quote to group.**
- AH will contact SLF about 2nd stage application. Completed
- **Action CB: Email Cllrs to ask about how to access funding- include position statement on news about commitment from PKC.** Outstanding
- **Action HS: Find list of accountants and costs from inbox and DTAS discounted services. In progress**
- Website reskinning- **HS to ask Ellen for costs-** outstanding

**4. Prospective Site Developments**

- **Slaughterhouse Site**
  - Title search being carried out
- **Duntaylor**
  - No further update
  - HS to chase CH for update
- **Nursery/Forest School**
  - Info on agreements with landowners to be provided
- **Ballechin Site**
  - Waiting for response from landowners
- **Forestry Land**
  - Micro hydro project not currently feasible
  - Sub group needed to explore further. **Action: GS to invite to Steve Hunt to next meeting**
  - No response from Woodland Crofts so far
- **New potential site**
  - **Action SM & CH: visit site for initial assessment on suitability**
  - No issues from initial land search
  - Discussion of potential use of land ie would self build plots work, allotments?

- Advice from PKC is to go through LDP3, and consent has been turned down in the past- waiting for further info.
- Discussion of in town potential sites. Action: Do promo on potential sites to community for AGM

**5. ADT approach to Moness purchase**

- Meeting to be arranged

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

- Anyone available? MaryTBC available
- Looking for children's activities. **Action CL: Let HS know if any contacts who might be interested**

**7. CAP update**

- Funding agreement with PKC. HS to organise funding drawdown
- Job ad live. **Action GS/CB: organise posters for community noticeboard**
- Attendance at Aberfeldy CC next week.
- Nominations for steering group

**8. Financial Overview**

- invoices needed by 31st March for PKC
- Check with SLF/RHF paperwork about extension of funding into next financial year
- Funding required for extending development officer post 2025/26

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

- Steering group set up, chaired by Cllr Duff
- Conservation management plan still needs to be developed
- Remit to be signed off at next ADT meeting. HS to add to agenda for next meeting

**10. AGM**

- Date and Venue. **Action HS: check dates and venues for availability and circulate options.**

**11. AOB**

- Insurance needed- professional and public liability insurance needed.
- Policies needed
- Charitable registration discussion to be tabled next meeting
- CHT update required for each meeting

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

- 25th March 7.30pm @Beyond Adventures