

**Aberfeldy Development Trust Meeting**

**25th March 2024**

**Beyond Adventures Office**

**Time 7.30pm**

**Agenda**

**1. Present: Chris, Sally, Adam, Mary, Gill, Graham, Helen**

**Apologies: Carol**

**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.** Completed.
- Indemnity insurance GF- **GF to circulate quote to group. GF to seek refreshed quote then group to approve.**
- **Action CB: Email Cllrs to ask about how to access funding- include position statement on news about commitment from PKC.** On agenda for meeting with cllrs
- **Action HS: Find list of accountants and costs from inbox and DTAS discounted services. In progress**
- Website reskinning- **HS to ask Ellen for costs-£35 per hour**
- Eco Fair **Action CL: Let HS know if any contacts who might be interested in doing kids activities. Any ADT availability to attend? Mary can go.**
- **AGM Action HS: check dates and venues for availability and circulate options. Completed. Date to be decided dependent on accounts. GF to set up update presentation.**

**4. Prospective Site Developments**

- **Slaughterhouse Site**
  - Alternative culvert plan which potentially mitigates landowner and may improve biodiversity.
  - can be done maintaining access
  - costs required
  - question of maintenance of track going forward
  - additional modelling required from Envirocentre, funded by PKC, but Envirocentre have a backlog.
  - Action HS to seek regular updates from CHT**
- **Duntaylor**
  - No further updates
- **Nursery/Forest School**
  - Advice being sought for landowner
  - Waiting for cost from solicitor for legal advice
- **Ballechin Site**
  - No further update from last meeting

- **Forestry Land**
    - FLS consultation delayed
    - **Action HS: Invite Graeme Findlay to look at site for potential woodland smallholding with Sally/Gill**
  - **Any other sites**
    - Undefined site- would need to go through LDP review which would be a lengthy process. Can be included in LPP consultation
    - Fishers Laundry- ask CHT for update
5. **ADT approach to Moness purchase**
    - Meeting arranged for 27th April
    - Chris to draft bullet points in advance of meeting
  6. **Eco-Fair (27th April)**
    - Mary to attend
  7. **CAP update**
    - SG meeting on 27th Wednesday
    - PKC money awarded
  8. **Financial Overview**
    - Update on accounts
    - SSE Interim report due- **Action HS to send draft to Adam**
    - Funding application required for DO post after 2025
    - Possible to set up pots for different projects- **SM to investigate options**
  9. **Friends of Wade's Bridge Update**
    - Remit signed off by ADT
    - Waiting for report from PKC engineer
  10. **AGM**
    - Date and Venue. Carried
  11. **Charitable Registration discussion**
    - Chris to write up pros/cons of charitable registration
    - discussion to continue
  12. **AOB**
    - Policies needed. Approve draft policies by next meeting. **HS to circulate folder.**
    - Funding position needed from CHT- **HS to email.**
    - What else needs done before moving to business plan- **HS to ask John CHT**
  13. **Time & date of next meeting**
    - 29th April 7.30pm @Beyond Adventures. **Helen to invite Steven Hunt to next meeting**