

Meigle and Ardler Community Development Trust Meeting Minutes – February 2024		
Date:	29 <sup>th</sup> February 2024	
Time:	7pm	
Location:	Kinloch Arms, Meigle	
Present:	Ali Napier (AN), Annie Anderson, Bob Ellis (BE), Clare Pennington (CP), Kate Methley (KM), Steve Ebbitt (SE), Tristan Woods (TW) (Part), Wanda McGregor (WM)	
Apologies:	Jonny Channon (JC), Jorgie Hill (JH)	
Declaration of Interest:	No declarations of interests	
Agenda items		Actions
3	<b>Minutes</b> Minutes of the meeting held on 30 <sup>th</sup> November 2023, were approved as a true record.	
4	<b>Matters Arising</b> <ul style="list-style-type: none"> <li>Wildflower seeds to be picked up and moved to the female changing room at the bowling club. Carried over to next meeting (JH)</li> <li>Communications actions – see Item 6</li> <li>Belmont lease – see Item 7</li> <li>Resilience actions – see Item 7</li> <li>MAC Trail actions – see Item 7</li> <li>Events actions – see Item 10</li> </ul>	
5	<b>Updates from Local Groups and Organisations</b> No reports	
6	<b>Communications</b> <ul style="list-style-type: none"> <li>Website: full discussion to take place at Away Day in March.</li> <li>Next newsletter will be the last one to be hand delivered to all homes. Subsequent editions will be made available digitally and in paper copy to be picked up at various locations in the villages.</li> </ul>	<b>AN/All</b>  <b>AN</b>
7	<b>Project Updates</b>	

	<p><u>Meigle Bowling Club</u></p> <p>Keys – It was noted that Kenneth Mitchell has the keys. Need to confirm if there are any other sets and if not, get spares cut. To be confirmed with Kevin Stirling.</p> <p>Bowling Green Engagement Survey has been drafted and is almost ready to go. Both paper and digital versions of the survey will be available.</p>	<p><b>CP</b></p> <p><b>CP/WM/ AN</b></p>
	<p><u>Community Shed</u></p> <p>KM has discussed licence to occupy with MacNabs and subsequently with SOEC. MacNabs have a draft licence prepared and have made amendments requested by SOEC. KM to discuss with SOEC the documents MacNabs now need to finalise the licence.</p>	<p><b>KM</b></p>
	<p><u>Resilience</u></p> <p>Paul Soppit is now Resilience Lead. He is in the process of building a subcommittee to follow up on actions identified at the debrief meeting on 15<sup>th</sup> December. Steve Ebbitt will be the Trustee member of this subcommittee. The wider volunteer group will continue to operate, but strategic decisions will be made by the subcommittee.</p> <p>A proposal to use the Ladies Changing Rooms at the Bowling Club as a Resilience hub in place of the current storage at Belmont was considered. The advantages are: it has water and electrical infrastructure, being in Meigle is closer to flood risk areas, is easier to access than Belmont, has space for volunteers to take breaks during an incident, has the facility for a separate lockable fuel store.</p> <p>The electricity will need to be reconnected, and funding is required for storage, shelving etc</p> <p>It was agreed to go ahead with this proposal.</p> <p>The evaluation report for the original grant funding has been submitted to SSEN.</p>	<p><b>PS/SE</b></p>
	<p><u>MAC Trail</u></p> <p>Beth McDonough and Jim Mackintosh have delivered their commissioned poems.</p> <p>WM meeting with them on 9<sup>th</sup> March to discuss launch date and where they will be located.</p>	<p><b>WM</b></p>

	Discussion around installations in Belmont: Bob to forward e mail with permissions from Dundee City Council to Clare so it can be saved in Google Drive.	<b>BE</b>
	<u>Ardler Hall</u> Plans have been drawn up for the central gazebo. PKC have initially said planning permission is required, however Bob will now arrange to meet with PKC planning to show them the plans and check this is really the case, before starting the process unnecessarily.	<b>BE</b>
<b>8</b>	<u>Finance</u> Bank balance and movements as per report submitted. CLLD funding of Community Connector costs is carried out in arrears, but is running smoothly.	<b>KM</b>
<b>9</b>	<u>Funding Update</u> Expression of Interest submitted to CLLD for 2024/25 Community Connector funding Working on EoI for Heritage Fund for Bowling Club Various other grant applications being considered/in progress	<b>SE</b>  <b>SE/CP</b> <b>SE/CP</b>
<b>10</b>	<u>Events</u> Beltane: date agreed as Saturday 4 <sup>th</sup> May. Kick off meeting to take place on 4 <sup>th</sup> March Silent disco has been re-booked to the Beltane weekend	<b>WM/KM/CP</b>
<b>11</b>	<u>AOB</u> <ul style="list-style-type: none"> <li>Away Day – scheduled for 16<sup>th</sup> March. All to bring laptops, own mugs for tea/coffee</li> <li>There was discussion around the frequency of trustee meetings, now that more work is being done by the subcommittees which are meeting monthly. Agreed to trial bimonthly meetings for the next few months.</li> <li>Belmont walled garden was discussed: all agreed this is something which would be an excellent project for the trust to work on. It was noted that resources are currently spread too thin to take on another project, but this should remain on our radar and reconsidered once the Community Shed and Ardler Village Hall are further developed.</li> </ul> Meeting finished at 9.15pm	<b>All</b>  <b>All</b>  <b>All</b>

	Date of next meeting – Thursday 25 <sup>th</sup> April, Kinloch Arms		
Signed:		Date:	