MINUTES of a **BOARD MEETING** of the **STANLEY DEVELOPMENT TRUST** held in the Village Hall on 1st February 2017 at 7 pm.

PRESENT:

Munro Gauld	Chair
Laura Baird	
James Brown	
Fiona Lough	secretary
Anne Sweet	
Morag Roberts (new director)	
Pete Rawcliffe (new director)	
Jo Hardy	
Mike Baillie, ,	
Chris Leakey	minutes

APOLOGIES: Phil Clark
David Trevallion
Gillian Scotland

INTRODUCTION: The Chair welcomed the Directors to the meeting.

DECLARATION OF INTEREST: None

MINUTES OF PREVIOUS MEETINGS: The Board approved the minutes of the meeting held on the 9th November 2016

The Board approved the minutes of the AGM held on the 7th December 2016..

ACTIONS FROM THE MINUTES OF 9th NOVEMBER:

Actions Status from MINUTES of **BOARD MEETING** of the **STANLEY DEVELOPMENT TRUST** 9th November 2016		
Action	**Against**	**Status**
15th December 2014		
Cairn on Sheil Hill planning and refurbishment	JB/MG	Ongoing
3rd Feb 2016		
Explore provision of meals-on-wheels service	LB & JH	Ongoing
6th April 2016		
Contact NHS Trust re future budgeting for officer post	MG	Ongoing
Maintain contact with St Columba's church regarding way forward with Sports Hub	MG	Ongoing
1st June 2016		
Sports hub gvt/mgt: Prepare options paper for discussion amongst directors	LB & JH	Ongoing
Playing field: Potential for improvements and funding to be investigated	LB	Done
3rd August 2016		
Directors to add hours of volunteer work (let Fiona know)	All	Standing action

Ask for copy of video from upcoming Life Changes Trust visit	AS	Done
5th October 2016		
Progress purchase of new strimmer. JB to talk to MB & Pete.	JB	Done
Munro to send minutes for recent Highland Perthshire Community Partnership	MG	Done
Confirm date for community update event on sports hub study.	LB	Done Postponed until 19/2/17
9th November 2016		
Send annual report to independent examiner	DT	Done
Send/ give annual report with personal email/ message to those on stakeholder relations list.	All	Done
Send annual report to EMA architects	FL	Done
Invitations to AGM. Bill Atkinson , Community Council , Village hall , All councillors	LB/ PC FL, JH/ MG	Done
Ask TB volunteers to help with tea and coffee at AGM	FL/ brokers	Done
AGM presentations to Fiona/ to drop box	LB,CL,DT, FL, PC	Done
Include mince pies and invitation to non members on AGM poster	FL	Done
Discuss masterplan with Community council and inviting PKC planners to give presentation about process/	MG/ FL	Done but date unsuitable
Press release about lunch club 1st birthday	LB	See AOB

CHAIR'S REPORT:

The South Highland & Strathtay Community Planning Partnership - MG attended a meeting and notes value for making contacts. There is also budget available that can be bid for, with a public event on 25th March where short-listed proposals will be voted on.LB is supporting the Men's Shed in preparing a bid., **Think about opportunities to apply for, & progress any bids by 17th February (All); Meals & Wheels pilot? (LB, JH)**
Check community council have received the funding call (FL)

A suggestion came up at the CPP for a film demonstrating the work of SDT. CPP may be able to help with funds. **Approach the CPP about taking forward (MG) and explore options with Speak Easy (PR). The chair of the CPP also wants to come and meet SDT (tbc).**

FUNCTION & CLUSTER UPDATES:

Treasurers Report
Circulated by DT. Board asked to agree for insurance renewal. All agreed. **Renew insurance (DT)**

Clarify remaining funds for Sheilhill work **(DT)**

Secretary's Report

6 new members approved

Hazel Ferrie was proposed for co-opted director at the AGM, but instead will remain involved through Timebank

for now.

Care & Well Being
MG met Bill Nichol from NHS Trust re funding for SDT officer post. Discussions are ongoing

'IT Crowd' project: a new project started in January 2017. Local young people doing the volunteering section for their Duke of Edinburgh Bronze Award are giving help with digital devices to older people in the village. Sessions are held every Friday 4.30pm-6pm at the Tayside Hotel and are supervised by LB and FL

John Gilruth has invited LB to speak about the Care & Wellbeing project at a meeting he's organised in Birnam on evening of 16th Feb. MG to join.

Sports Hub
Hoping to go ahead with the February 19th public event to update on progress. Liaison is ongoing with various local interests.
Clarify budget status, including spend deadline **(DT)**

Cycle Path feasibility final report
This is complete but not yet published while landowner negotiations are ongoing.

Paths & Walks
PKCT are working on a long-distance path along the Tay, which there is potential to link up with.

There is some money left over from the Sheilhill Path drainage works. Examine potential to do some surface improvement with quarry dust **(FL)**

Two strimmers are on order for use in path maintenance. Organise invoice and payment **(MB and DT)**

Remove damaged bench at Sheilhill ASAP **(PR, MG)**

North Wood / Bluebells wood

The wood is for sale. It is not protected & in need of management. Any community (bigger than just Stanley) would need to demonstrate public benefit and ability to manage it in the long term. Although it is a valued local asset, our focus must be on our existing priorities. Advise Community Council of our position **(MG)**

Planning / masterplan

ANY OTHER BUSINESS:

Paul Cargill the reporter from Perthshire Adviser.
There is a suggestion for pieces in the PA about Stanley & SDT work particularly. Discussions are ongoing about PR opportunities.

Fuel poverty
There is a fund available for upgrades to oil boilers and storage heaters. We have been approached to see if we can link a provider with potential beneficiaries. The current scheme ends on 31st March. SDT may promote the scheme (but not particular companies supplying the work) when the new scheme starts (tbc).

Playing field improvements - PKC Greenspace Team engaged and will continue pursuing this.

DATES OF NEXT MEETINGS: Wednesday 5th April

Fiona Lough
Secretary
Stanley Development Trust