MINUTES of a **BOARD MEETING** of the **STANLEY DEVELOPMENT TRUST** held in the Village Hall on 1st April, 2015 at 7 pm.

PRESENT:

Munro Gauld — Chair

Mike Baillie
Phil Clark
James Brown
Chris Leakey
David Trevallion
Jo Hardy
Willie Waddell — Secretary
Laura Baird

APOLOGIES: Fiona Lough

INTRODUCTION: The Chair welcomed the Directors to the meeting.

DECLARATION OF INTEREST: No declarations of interests were declared on the Agenda items.

MINUTES OF PREVIOUS MEETING: The Board approved the minutes of the meeting held on 4th February 2015.

ACTIONS FROM THE MINUTES: The actions not on the agenda were reviewed from the previous meeting:

Refurbish top of Shielhill Path
Planning application has been approved and a letter sent to the land owner who has given verbal approval. Progress can now be made with the Cairn construction and site work.
Action ongoing JB/MG

Progress oil supplier negotiations.
Discussions are still taking place. **Action ongoing DT**

Jo to become Trust signatory **Action ongoing DT/JH**

David to take over running the website
David has now received training and has assumed control of the website. All future change requests should be directed to David. **Action Complete**

Application to PKC for further funding of C&W Project.
Application has been successful and £15,000 has been awarded to the project. **Action Complete**

Approach Historic Scotland for use of their land for Community Orchard.
This action is still ongoing. **Action ongoing CL**

Fire pond Diversity project
Will be picked up once the Food Growing cluster resumes after winter. **Action ongoing CL**

Reintroduce space sharing scheme
As above **Action ongoing CL**

CHAIR'S REPORT:

The Chair thanked everyone for their efforts in the recent consultation process resulting in the successful presentation to the Developers, Bidwells, PKC Planning Dept., Councillors, STAR and the Community Councillors.
The Board noted that it was a very positive meeting and all the work and results were appreciated by all present resulting in an evidence based report.
The Board noted that the Developers would be holding themed workshops in the village to discuss the issues with the community.
The Board noted that a timeline of these workshops would be supplied the the Developer and the chair would ensure this was not forgotten. **Action MG**

The Chair also would provide a minute of the meeting. **Action MG**
The Chair thanked Peter Rawcliffe for pulling together the data into a comprehensive report.

FUNCTIONAL AREA DEVELOPMENTS/UPDATES:

Secretariat
The Board approved the purchase of a slide projector.
The Board noted the following attendees at this year's Community Council Meetings :-
April 14 – MB
May 12 - MG
June 9 – JH
July 14 MB
Sept 8 – JH / LB
Oct 13 JB
Nov 10 CL
The Board noted it was important a Director attends each meeting and informs the Community Council of the Trust's activities.

Treasurer's Report:
The Board noted the Treasurer's report.

The Board noted the end of the financial year as the end of June and requested all Directors to submit their relevant Annual Report information. **Action All Directors**

The Board requested the treasurer should contact DTAS to see if a suitable financial software package was available to help with the management accounts. **Action DT**

The treasurer offered to look at the financial procedures to ensure they were fit for purpose and review all Trust procedures on an ongoing basis. **Action DT**

The Board approved a new Tendering Policy.

Care and Wellbeing Project :
The Board noted the report and were pleased to see the year's increase of 20% for both membership and hours exchanged.
The Board noted the interest from other Timebanks in our successful model using a local organisation to implement the project.
The Board approved the work plan for the project submitted by Laura.
The Board welcomed the Timebank second birthday celebration and noted that the Chief Executive of PKC would be attending.

Paths :
The Board noted the report and although one funding application from Foundation Scotland had been refused resulting in the withdrawal from the Tactran funding, the work done so far would allow a re-application this year and noted that the project was proceeding with landowner discussions.

Stanley Sports Hub :
The Board noted that the feasibility study had been put out to tender with 6 invitees.
The Board agreed to delegate authority, to the Sports Hub Cluster, to award the contract once the tendering process has been completed.

The Board noted that the Village Hall Committee had been involved by both the Cluster and the Chair to ensure they are aware of the project. The Chair would attend the next Village Hall Committee meeting. **Action MG**

Planning :
As per Chair's report.
The Chair would contact John Kellas to see if he could help the Trust understand the planning gain process. **Action MG**

Food Growing Group :
The Board noted that the Cluster would become more active now Spring is upon us.

ANY OTHER BUSINESS:

The Board noted the Managers of Stanley SOCCA had received an award in recognition of their contribution to sport.

Mike to approach Sheena to see the position on this year's Funday. Action MB

DATES OF NEXT MEETINGS:

Wednesday 3rd June 2015
Wednesday 5th August 2015
Wednesday 7th October 2015

Munro Gauld
Chair
Stanley Development Trust