MINUTES of a **BOARD MEETING** of the **STANLEY DEVELOPMENT TRUST** held in the Village Hall on 5th April 2017 at 7 pm.

PRESENT:

Phil Clark	Chair
Laura Baird	
James Brown	
Fiona Lough	Secretary
Anne Sweet	
Morag Roberts	
Pete Rawcliffe	
Jo Hardy	
Mike Baillie, ,	
Chris Leakey	Minutes
Gillian Scotland	

APOLOGIES: David Trevallion
Munro Gauld

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 1st February 2016

ACTIONS FROM THE MINUTES OF 1st February:

Actions Status from MINUTES of **BOARD MEETING** of the **STANLEY DEVELOPMENT TRUST** 1st February 2017		
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	To come under Sports Hub work with JH/LB
1st June 2016		
Sports hub gvt/mgt: Prepare options paper for discussion amongst directors	LB & JH	Ongoing
3rd August 2016		
Directors to add hours of volunteer work (let Fiona know)	All	Standing action
5th October 2016		

Confirm date for community update event on sports hub study.	LB	Done
1st February 2017		
Think about opportunities to apply for CPP funds, & progress any bids by 17th February	All	Done
Explore bid to CPP for meals on wheels pilot	JH & LB	Ongoing, now looking at Community Start-up Grant.
Check community council have received the CPP funding call	FL	Done
Approach the CPP about taking forward plans for film about SDT work(MG) and explore options with Speak Easy (PR). The chair of the CPP also wants to come and meet SDT (tbc).	MG, PR	Ongoing
Renew insurance	DT	Done
Clarify remaining funds for Sheilhill work	DT	Done
Organise invoice and payment for strimmers	MB and DT	Done
Remove damaged bench at Sheilhill ASAP	PR, MG	Done
Clarify budget status and spend deadline for Sports Hub work ASAP	DT	Done
Examine potential to do some surface improvement on Sheilhill path with quarry dust	FL	Done
Advise Community Council of SDT position on bluebell woods sale	MG	Done?

CHAIR'S REPORT:

None of the Directors currently have capacity to take sole responsibility as chairperson. It has been noted that previous chairs have been overwhelmed and that the volume of work underway would be best spread between Directors. PR, PC, CL, MB & FL have offered to rotate in chairing board meetings. Our constitution already requires that the Board rather than the Chair take decisions collectively, and that they can delegate authority to the Directors engaged in the relevant sub-group. The Board agreed to this for a trial period of one year.

Refresh and circulate a list of our key work areas and which directors are part of or lead each associated sub-group. **FL**

FUNCTION & CLUSTER UPDATES:

Treasurers Report
Provided by Treasurer in absentia.

Pension provider
The trust is required to choose a pension provider for those in our employment (LB), who will be registered and then able to remain in the scheme or opt out. The Board all agreed to not take financial advice and to progress setting up with NEST scheme. It is a free scheme and so offers the least cost and therefore least risk. Progress pension provider registration **FL, DT.**

Secretary's Report
With new chairing arrangements, when CL chairs another will need to volunteer to take minutes.

2 new members. Approved by Board.

Invitation from Ecotricity to consider purchase of shares in Dullater Wind Farm.

Care & Well Being
Report provided by LB: fourth birthday of the timebank, 50% increase in timebank hours recorded; lunch club continues to attract new members; a couple of befrienders are looking for matches with those in need; the Men's Shed have received some funds from the participatory budgeting.

LB, Val & Judith to attend a meeting in Crieff about Timebanking with Strathearn and Strathallan Action Partnership.

Sports Hub
19th Feb community presentation was well attended and raised issues for which discussion is ongoing. Quotes have been received to value the land parcels, so that we have a basis for pursuing match funding. Lottery funding is being investigated further, prior to moving towards a planning application.

Paths and walks

Spend remaining budget from strimmer purchase on associated equipment (petrol cans, overalls, etc). **MB**

Discussed rough designs for plaque for top of Shielhill cairn. **PR** to reflect on rough designs for cairn plaque and refine in order to let a contract for final design work. Thanks go to Liz Myhill for taking the design work thus far for free.

Saturday 6th May work party planned for repairs to Shielhill path. Granite dust has already been delivered. £262 is still left in the budget to pay for use of the whacker plate and other work around the path.

Organise a litter pick. **AS**

Planning / masterplan

We had a special meeting to discuss our draft response and more recently a meeting with the Community Council, developers and architects. The intention is now to have a joint response from SDT and the Community Council. Board agreed for **PR** to finalise letter and send via secretary.

PR to contact PKC to set up discussion about our response.

ANY OTHER BUSINESS: Community Transport – MIDAS driver training is available at the cost of £75 each that would allow use of a council minibus by community members. Look in to possible

members interested in doing the MIDAS training and funding options. **LB**

JH to look into reclaiming the Stanley owned football posts and asking if they can be put in to the tennis courts temporarily and the gates left open for access.

PR to attend next community council meeting, 11th April.
MB to attend community council 9th May.
JH & LB to attend community council 13th June

DATES OF NEXT MEETINGS:

7 June2017 (Chair: Mike, Chris Minutes)
2 August (Chair: Chris; Fiona: Minutes)
4 October (Chair: Pete; Fiona: Minutes)
8 Nov AGM

Fiona Lough
Secretary
Stanley Development Trust