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

PRESENT:

Munro Gauld — Chair

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

APOLOGIES: Phil Clark

INTRODUCTION: The Chair welcomed the Directors to the meeting.

DECLARATION OF INTEREST: Jo declared an interest in being part of the Care and Wellbeing group and supplying lunch for the proposed Lunch Club. The Board noted that interest.

MINUTES OF PREVIOUS MEETING: The Board approved the minutes of the meeting held on 5th August 2015.

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

Refurbish top of Shielhill Path
Levelling off and refurbishment have been completed. The cairn will be sited in the next few weeks.
Action Complete
The bench donated by the church had been positioned on the walk. **Action Complete**

Progress oil supplier negotiations.
The Board noted that no further progress was possible at this time and agreed to stop negotiations until a more suitable time. **Action Complete**

Approach Historic Scotland for use of their land for Community Orchard.
A further approach had been made and a response is awaited. **Action ongoing CL**

All Directors to submit their relevant Annual Report information.
All reports are now submitted.
Action Complete

Contact DTAS to see if a suitable financial software package

was available to help with the management accounts. There is no package that DTAS recommends. The Board accepted that our procedures were sound and would keep the matter under review. **Action Complete**

Restricted funds to be clearly identified.
The Board noted that they were clearly identified in the annual accounts and that a separate account for the Care and Wellbeing Project had been produced.
Action Complete

Make contact with the landowners before the path project employs a consultant.
The Board noted that contact had been made and would be ongoing during the project. **Action Complete**

Get a formal timeline from the Developers and agree suitable dates.
A timeline has been given for the end of October to present to the community but delays in various reports now mean it will be more likely to be the end of November.
Action Complete

CHAIR'S REPORT:

The Chair summarised his report in the Annual report and re-emphasised the successes of the past year.

FUNCTIONAL AREA DEVELOPMENTS/UPDATES:

Secretariat
The Board noted Four new members.
The Board noted that a meeting with Aberfeldy residents had been held to pass on information on the Trust's workings and advice had been given to the Timebank in Broughty Ferry on procedures to assist with their efforts.

Treasurer's Report:
The Board noted the Treasurer's report and the Care and Wellbeing detailed Project Budget.

The Board agreed that stall holders at the Christmas event could make out their cheques for their stalls to the Trust.

The Board noted that there may be an advantage on using Gift Aid for any donations received and this process would be considered. **Action DT**

Care and Wellbeing Project :
The Board noted the report and were pleased to see the continued progress of the project.
The Board noted the increase in referrals for the befriending service and that new volunteers were being sought.
The Board noted a Lunch Club had been researched and a trial was being planned.

Paths :
The Board noted the report and that Tactran funding had been successfully granted but needed matched funding

which had been applied for. This would allow the feasibility study for the Luncarty path to proceed.
The Board noted that the unpaid workers would help with the path maintenance and agreed to supply the necessary strimmer line and petrol.

Stanley Sports Hub :
The Board noted the report and the good progress being made with various options being considered.

Food Growing Group :
No report.
The Board noted that the group was more involved now with Nature including swift surveys.

ANY OTHER BUSINESS:

AGM
The Board approved the Annual Report with minor amendments and agreed that a presentation be made about the Care and Wellbeing Project.

The Board discussed possible new Directors and Fiona volunteered to become the new Secretary with assistance from Chris.

The Board noted that the STARS AGM was Monday 10th October.

The Board noted the future Trust Board Meetings for 2016.

DATES OF NEXT MEETINGS:

4th November 2015 - AGM
2nd December 2015
3rd February 2016

Munro Gauld
Chair
Stanley Development Trust