



# Grantown Initiative

## Iomairt Bhaile nan Granndach

### **Grantown Initiative - Board Meeting**

Minutes of Meeting on Tuesday 10 April 2018 at 7.30pm

The Court House, Grantown on Spey

Following the request from the GVCC to cancel the planned meeting between the GI and the GVCC, it was decided to hold a brief GI Board Meeting.

	Item	Action Points
1	<p><b>Welcome /Apologies</b></p> <p>Present: Directors – Stewart Dick (in chair), Mel Dick, Neil Martin, Jane Hope, Basil Dunlop, Roger Masters Advisors- Karen Derrick</p> <p>Apologies: Tom Clark, Bill Sadler, David Duncan, Isla Game</p>	
2	<p><b>Election of Office Bearers</b></p> <p>The following elections were made:</p> <p>SD – Chair (Proposed JH, Seconded BD) NM - Minutes Secretary (Proposed JH, Seconded RM)</p> <p>MD is standing down as Treasurer following the appointment of SD as Chair. The positions of Vice Chair and Treasurer will be confirmed as soon as possible.</p>	
3	<p><b>Approval of previous minutes</b></p> <p>Minutes of Feb 2018 meeting approved. (Meeting of 13 March 2018 cancelled). Proposed – MD Seconded –NM</p>	
4	<p><b>Matters arising from Minutes</b> (not otherwise on agenda)</p> <p>(AOCB): In place of the planned meeting between the GI and Gordon Strang, Inverallan Minister, SD attended a ‘visionary’ meeting for Inverallan 2020 on Thursday 1 March. SD read out a letter received from Gordon Strang requesting a letter of support from the GI for the</p>	SD

	<p>development plans for Inverallan Church. Board agreed to provide letter of support, SD to draft.</p> <p>Hogmanay Committee: The terms of reference bringing the Hogmanay Committee under the auspices of GI were confirmed as acceptable to the GI Directors and the previous Hogmanay Committee and are therefore formally adopted. The Hogmanay Committee bank balance at the end of March 2018 was confirmed as £6.4k, which will now be transferred to the GI bank account and ring-fenced for the Hogmanay sub-group.</p>	SD
5	<p><b>Declarations of Interest</b></p> <p>KD – ongoing action to create register of Directors’ D of I.</p>	KD
6	<p><b>Membership</b></p> <p>Five new membership applications were received and accepted.</p>	
7	<p><b>Rails to Grantown (R2G)</b></p> <p>BD reported. A very positive SRCT meeting in April with many of the necessary new skills and expertise largely identified and now in place. SD confirmed as a member of the SRCT Board, with the responsibility for Tourism, Corporate Engagement and Marketing. SRCT has committed to lay track in the area around the old Grantown West Station, which the SRCT owns under Missives.</p> <p>KD suggested an event or other process is required to prove the town is behind RtG project.</p>	
8	<p><b>CARS (Conservation Regeneration Scheme)</b></p> <p>Nothing to report due to BS apologies.</p>	
9	<p><b>Grantown Community Website</b></p> <p>No particular developments – continues to tick along. Website analytics to be posted online.</p>	
10,11	<p><b>Tourism /Marketing/ GBA</b></p> <p>A combined effort between SRCT and GBA will be launched to produce a new town map, with the aim of having it distributed by Landmark Press.</p> <p>A meeting is to be held between GBA members and the Museum to discuss and develop the current working relationship between the parties.</p>	SD/NM NM/JH
12	<p><b>GVCC</b></p> <p>Joint meeting between GI and GVCC was cancelled due to unavailability of key members from GVCC. Meeting to be rescheduled.</p> <p>Update - following this meeting the GVCC Chair, Barry Main, announced his resignation. Board will await further developments.</p>	

13	<p><b>GI Projects</b></p> <p><b>Community Storage:</b> KD to investigate possibility of BT building car park as a site for a storage container.</p> <p><b>Cemetery Wall:</b> SD to investigate further a report from TC that a generous benefactor had offered to fund the cemetery wall.</p>	<p>KD</p> <p>SD</p>
14	<p><b>AOCB</b></p> <p>New GDPR legislation is effective from 25 May 2018. Work is underway to define a suitable policy for GI to ensure compliance.</p> <p>Following on from the ICONIC report, the time was ripe for the GI to state that its long term aspiration was pulling all projects and ideas together into a community development plan, as a basis for funding. Include on agenda for meeting with GVCC.</p> <p>SCIO: The new SCIO constitution was adopted at the AGM. KD to progress.</p> <p>RM raised the topic of Grantown on Spey becoming an Alzheimer Friendly Town. KD coincidentally has a related VABS meeting in the diary for May. The Board agreed this was a good idea and could form a potential good fit with the Inverallan 2020 project. RM and KD to progress.</p>	<p>MD</p> <p>SD</p> <p>KD</p> <p>RM/KD</p>
	<p><b>Date of Next Meeting</b></p> <p>Tuesday 8 May, 2018 at 7.30 pm in The Court House, Grantown on Spey</p>	

List of Action Points C/F from Previous Meetings

Date	Item	Discharged
17/10	Mossie Play Park- MD to progress.	Ongoing
17/10	Money from Harleys event to be identified and ring fenced for the Tourism Sub Committee. (MD)	Completed

Neil Martin  
30/4/2018