



Grantown Initiative

Iomairt Bhaile nan Granndach

Grantown Initiative - Board Meeting

Minutes of Meeting on Tuesday 11 December 2018 at 7.30pm

The Grant Arms Hotel, Grantown on Spey

	Item	Action Points
1	Welcome /Apologies The Board wishes to thank David Duncan for hosting the meeting. Present: Directors – Stewart Dick (in chair), Roger Masters, Mel Dick, Neil Martin Apologies: Tom Clark, David Duncan, Jane Hope, Basil Dunlop, Karen Derrick (Advisor)	
2	Election of Office Bearers The position of Vice Chair remains vacant as there were no nominations.	
3	Approval of previous minutes Minutes of 13 November 2018 meeting approved. Proposed – RM Seconded –MD	
4	Matters arising from Minutes (not otherwise on agenda)	
5	Declarations of Interest None	
6	Treasurer's Report On behalf of DD and in his absence, MD distributed and presented the November 2018 accounts. Thanks go to MD from the Board for continuing as acting Treasurer pending the appointment of a new Treasurer.	

7	<p>Membership</p> <p>No new applications received.</p>	
8	<p>Grantown Community Website</p> <p>The Analytics report for November was circulated by SD by email prior to the meeting.</p>	
9	<p>Rails to Grantown (R2G)</p> <p>Nothing new to report in the month.</p>	
9b	<p>CARS (Conservation Regeneration Scheme)</p> <p>SD to request an update from Bill Sadler, GVCC.</p>	SD
10,11	<p>Tourism /Marketing/ GBA</p> <p>A sub-group has been formed to address the future marketing of Grantown on Spey, including the next stage of development and promotion of the website.</p> <p>A meeting involving a number of Directors to discuss a framework for the project is to be arranged.</p> <p>Hogmanay: NM provided an update on the recent Hogmanay Committee meeting. This was the final Committee meeting leading up to Hogmanay. Key points and actions summarised below;</p> <ul style="list-style-type: none"> - The Public Entertainment Licence is expected to be issued within the next week. - Board agreed to buy YM's alcohol stock, and TC/HF to determine if any more stock is required. - Portaloos have been hired and invoice received. To be positioned adjacent to Rosehall/CNPA Offices. - KD to approach THC to request any work on the dead trees in the Square is put on hold until the New Year. 	SD TC KD
12	<p>GVCC</p> <p>SD and Linda Coe, GVCC Chair, have agreed to regularly attend GI and GVCC meetings on an ad hoc basis to further develop the relationship between the two groups.</p>	
13	<p>GI Projects</p> <p>The Board agreed to dedicate a large proportion of January's meeting to a discussion on projects and priorities. The minutes below from November's meeting are retained for reference.</p> <p>Community Storage: THC has put their council yard up for sale for £50k. SD has written to Highland Councillors, BS has generated a timeline showing our interest in the yard has been discussed for some</p>	

	<p>months. Further work to be done to explore option of acquiring the yard through the Asset Transfer Scheme.</p> <p>Cemetery Wall: TC is having difficulty getting the necessary three quotes for this project, primarily because the local builders are so busy and are not currently interested in quoting. Time is pressing as the deadline for this round of BerryBurn funding has passed, next round is January/February. The final application date for the last round of Leader funding is also in February. A discussion was held around the viability of this project and it was agreed to allocate sufficient time at the next meeting when TC is present.</p> <p>Mossie Play Park: MD has identified a contact in the Highland Council however there is no reply from the individual. MD to approach Liz Cowie to seek confirmation the individual is the correct contact, and to ask for her assistance in establishing contact.</p> <p>Commercial PA System: The quality and reliability of the existing PA system is an ongoing concern, and the THC plan to fell dead/dying trees in the square, to which the system is fitted, adds to this concern. SD to seek specialist advice regarding requirement and solutions. Post meeting note from SD – enquiries have been made with several audio companies, awaiting further information.</p> <p>Burnfield Toilet: Efforts continue for the community to take ownership of the facility from THC through a Community Asset Transfer (CAT). Cost estimates are being gathered, discussions with contractors continue. It was also agreed to try and include the Town House garden area in the Burnfield CAT.</p> <p>The following actions were agreed; SD to discuss with Colin Lawson. SD/KD to explore funding options. KD to talk to representatives from Nethy Bridge regarding their asset transfer. NM to discuss cleaning with local contractor.</p> <p>Parking: A meeting with THC has been held with positive discussions around the range of issues and concerns regarding the current parking provisions in town. It was agreed to arrange a meeting with the GVCC to formulate a counter proposal for parking prior to the next meeting with THC.</p> <p>GVCC: The Board agreed to hold a discussion at the next meeting to focus on how it should best operate alongside the GVCC. JH offered to produce an example document as a basis for discussion.</p>	<p>SD/KD</p> <p>TC</p> <p>MD</p> <p>SD</p> <p>SD/KD</p> <p>SD/KD KD</p> <p>NM</p> <p>SD</p> <p>JH</p>
14	<p>Correspondence</p> <p>Nothing to report.</p>	
15	<p>Alzheimer’s Project</p>	

	<p>RM reported positive progress in the month, with a number of local organisations, including the Police, attending a meeting in Grantown on Spey and a conference in Inverness. One of the outcomes is that training is to be made available to individuals to enable them to become “Dementia Trained”.</p> <p>RM proposed, supported by the Board, to form a sub group to assist with this project. SD to send RM draft terms of reference for the new sub group.</p> <p>Discussion was held regarding a web site for the Dementia Friendly project and it was agreed this should be a dedicated page on the grantownonline community website. SD and RM to progress.</p>	<p>SD</p> <p>SD/RM</p>
14	<p>AOCB</p> <p>RM commented that the signage at the entrance to Grantown references an out of date community email address. SD to raise with GVCC.</p>	SD
	<p>Date of Next Meeting</p> <p>Tuesday 8 January 2019 at 7.30 pm in The Grant Arms, Grantown on Spey.</p>	

List of Action Points C/F from Previous Meetings

Date	Item	Discharged
10/4	SRCT/GBA combined effort to produce new Town Map	SD/NM
10/4	GoS Museum/GBA sub-committee meeting to discuss working relationship and availability of Town Trail Map	JH/NM
10/4	Investigate using BT building car park as a site for storage container	SD
8/5	GDPR – policy defined, members to be asked to opt in again	MD
10/7	Are there benefits to the GI registering for VAT?	KD
11/9	Communications with owner of Hydro shop ongoing	SD
11/9	Letter of thanks to be sent to Motorman committee	TC
13/11	KD to ask THC to delay any work on Square dead trees until New Year	KD

Neil Martin
29/1/2019