



# Grantown Initiative

## Iomairt Bhaile nan Granndach

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

Minutes of Meeting on Tuesday 14 November 2017

at The Court House, Grantown on Spey at 7.30pm

	Item	Action Points
1,2	<p><b>Welcome /Apologies</b></p> <p>Present: Directors – Dan Cottam (in chair), Neil Martin, David Duncan, Bill Sadler, Jane Hope , Basil Dunlop</p> <p>Advisors- Karen Derrick</p> <p>Apologies: Jane Hope, Tom Clark, Stewart Dick, Melanie Dick, Isla Game</p>	
3.	<p><b>Approval of previous minutes</b></p> <p>Minutes of October 2017 meeting approved with minor editorial changes. Proposed – DD Seconded –DC</p>	
4.	<p><b>Matters arising from Minutes</b> (not otherwise on agenda)</p> <p><b>Meeting with Drew Hendry MP</b> Meeting to be arranged for Thursday 7 Dec, agenda items to include Rails to Grantown, Snow Road, ICONIC Report and free WiFi.</p> <p><b>Rails to Grantown (RTG)</b> BD reported: KD previously sent 3 queries to Transpot Scotland regarding changes required to SRCT Constitution - a response has been promised by end of November. David Fraser is due to retire as SRCT Chair however he will complete the TAWS application, expected to be submitted early 2018. Additional SRCT Directors are also being sought; SD has expressed an interest. BD to follow up.</p> <p><b>CARS (Conservation Area Regeneration Scheme)</b> CARS Consultation Exhibition is to take place at the end of November in the former Library, attendees to include recently appointed Consultant, HC and CNPA.</p>	<p>SD</p> <p>BD</p>

5.	<p><b>Declarations of Interest</b></p> <p>BD advised he is a Director of SRCT.</p> <p>DD advised he is a Director of Speyside Golf and Whisky Trail and a Member of the Steering Committee for the Snow Road Project.</p>	
6.	<p><b>Membership</b></p> <p>Nothing to report.</p>	
7.	<p><b>Hogmanay in the Square</b></p> <p>Positive meeting was held between GI (TC/NM) and the Hogmanay Committee (chaired by Jaci Douglas). Event confirmed as secure for 17/18 with JD and TC as joint leads. Agenda item required for GI January 18 Board meeting to discuss 18/19 event key issues and actions.</p> <p>GI and GVCC need to formally agree transfer of Hogmanay Committee to GI. BS to raise with CC (post meeting note – this has been discussed and agreed at the November GVCC)</p>	<p>SD</p> <p>BS</p>
8.	<p><b>Tourism/Marketing</b></p> <p>DC to write up and distribute the output from October discussion. DD and NM agreed to participate in Tourism sub-group, local businesses to be invited to join. Separate meeting to be arranged to discuss and agree terms of reference and priorities for sub-group (to include leaflet, social media, website).</p> <p>TITG – made a profit of £500. Board unanimously agreed the monies should go towards the Tourism/Marketing sub-group funding.</p> <p>GI will have a presence at Snow Road Project Research Results Workshop at the Grant Arms on 30 Nov.</p>	<p>DC</p> <p>(Who to lead?)</p>
11.	<p><b>GVCC</b></p> <p>Joint meeting offered by GI agreed – GVCC will be following up. Notice Board in square – CNPA are replacing perspex doors at their expense.</p> <p>Old Spey Bridge – repair work needed, HC struggling to provide promised funds. Ownership of Bridge to be clarified.</p> <p>Strathspey Hotel – need for redevelopment under ongoing discussion, Stewart Black from HC involved.</p>	
15.	<p><b>AOCB</b></p> <ul style="list-style-type: none"> <li>- DC confirmed the insurance premium is being paid.</li> <li>- The GI does not have charitable status despite original intentions. Board agreed to follow SCIO route, which will involve drawing up application for 2-teir SCIO prior to applying to OSCA – the GI would then de-register as a company (but remain as an incorporated body). KD to draft new Constitution for December</li> </ul>	<p>KD</p>

	<p>meeting in preparation for AGM in February 18.</p> <ul style="list-style-type: none"> <li>- BD raised concerns regarding the state of some paths (inc Viewpoint Walk) and stressed the benefit of completing the riverside access road between Cromdale Bridge and the Old Spey Bridge. Board agreed BD to raise these points with CNPA and others on GI's behalf. BS was asked if GVCC wished to be involved, but declined.</li> <li>- KD advised that Dulnain Bridge now has its own Community Development Trust, set up to accept the community benefit revenue from Tom Nan Clach windfarm, due to come online in 2019. Both Dulnain Bridge and Cromdale now have CDTs in place.</li> </ul>	BD
	<b>Date of Next Meeting</b>	
	Tuesday 12 December 2017, 7.30pm The Courthouse.	

List of Action Points C/F from Previous Meetings

<b>Date</b>	<b>Item</b>	<b>Discharged</b>
17/10	BD to follow up on SD's willingness to be a director of SCRT.	
17/10	Meeting of CARS steering group needed (KD)	Y
17/10	KD to ask Carrbridge CC re their experience with Community Storage facility. KD reported back that the contact is Robert McInnes.	Y
17/10	Mossie Play Park - MD and DC to meet to progress.	
17/10	Money from Harleys event to be identified and ring fenced for the Tourism Sub Committee. (MD)	

Neil Martin  
24/11/2017