

# GRANTOWN INITIATIVE BOARD MEETING

Tuesday 14<sup>th</sup> June 2022 at 7pm via Zoom

## MINUTES

		Action Points
	<b>Welcome and Introductions</b> Directors Present: Karen Derrick (Chair) Declan Gallacher (Vice Chair) Karen Martin (Treasurer) Zoe Laird Katy Turton	
1.	<b>Apologies:</b> Ingrid Artus, Beverley Cartwright, Mike Causey, Ginny Hall	
2.	<b>Minute of previous meeting held on 10<sup>th</sup> May 2022</b> The minutes were approved unanimously without amendments. Proposed – ZL, Seconded - KM	
3.	<b>Matters arising from the Minute</b> (not otherwise on the agenda) <ul style="list-style-type: none"><li>KD raised the issue of an outstanding action regarding Meals on Wheels. KD and GH are to meet to discuss.</li><li>Bank signatories all sorted (just need to remove Ewan MacGregor - back from Australia 6th July)</li><li>Grant Park reed removal. <b>Action:</b> KD waiting to hear back from CNPA on current thinking regarding reed removal..</li></ul>	KD, GH  KD
4.	<b>Declarations of Interest on items appearing on the agenda:</b> None	
5.	<b>Membership applications</b> None	
6.	<b>Treasurer's Report</b> Our current balance on all accounts is £65,718.54 of which £3,519.49 is unrestricted funding.  Income this month for Dulaig Park (remaining balance of CNPA Green Recovery Fund), GBA and Park Run	

	Outgoings this month for Tree work at Dulaig, fees associated with Park Run, and GBA's final payments for website and marketing costs.	
7.	<b>Gordon and MacPhail Community Events Fund</b> Figures in red on the accounts to be zeroed using the G&McP funds as agreed at last meeting.	KM
<b>Sub Group Reports</b>		
8.	<b>Grantown Business Association</b> Invited by G&McP to be involved in filming w/ KM and Grant Moir from CNPA.  KM to look at events pot funding for Craic Events and food festival at Grantown Does Christmas.  KD & KM to explore options for feather banners.  Sam Grant, online influencer (Scotland with The Wee White Dug), paid for visit to Grantown. Stayed at Speyside Hotel and visited many places with a full itinerary. Waiting for feedback on stats and reach of her social media activity. Anecdotal feedback from local businesses about bookings as a direct result of her visit.	KM  KD&KM
9.	<b>Burnfield Toilets</b> THC solicitor is in touch with our solicitor. HIE will cover costs involved in the transfer. Ownership likely in the next 4-6 weeks.  KD to chase up architect in advance of ownership regarding planning application.  KM to meet with Becky about van parking.	KD  KM
10.	<b>Dulaig Play Park</b> No update, apologies from IA this month. Can see groundworks have started on levelling football pitch.	
11.	<b>Town Centre Fund</b> Nothing to report, just waiting on Neil Fraser from THC for undergrounding quote and actions.  <b>Action:</b> KD to chase up Neil Fraser at HC re: a quote for cabling work.	KD
12.	<b>Events</b> <b>Winter: Hogmanay/Festive Lights/ Torchlight Procession/Grantown Does Christmas</b> <b>Hogmanay:</b> All actions well in hand.  <b>Festive Lights:</b> Nothing to report. IA still looking for quotes.  <b>Torchlight Procession:</b> IA in touch with council early.	IA  IA

	<p><b>Thunder in the Glen:</b> Meeting took place between KM, MC, DG and Stewart Dick.</p> <p>Craic Events to shadow Stewart &amp; Mel at the next event.</p> <p>MC to put forward a proposal for how it might work for Craic Events to take forward this event.</p> <p>There are various costs to be covered - insurance, first aid provision. Stewart Dick to ask TiTG organisers for donation so the event can cover costs.</p> <p>Follow up zoom meeting to be arranged between KD, KM, MC &amp; Stewart Dick.</p>	MC
13.	<p><b>Sustainable Strathspey (SS)</b> Prep going ahead for the Greentown Show.</p> <p>Bid for funding from Pebble Trust to cover insurance.</p> <p>KT volunteered to be our insurance liaison moving forward. KT to email TC for info.</p>	KT
14.	<p><b>Parkrun</b> No update, apologies from MC this month.</p>	
<b>Other Matters</b>		
15.	<p><b>GoS Community Help Fund</b> KD meeting next month with key people involved in Help Fund.</p>	KD
	<p><b>AOCB</b> Conservation Area Management Plan - KD to follow up with Bill Sadler if it has progressed any further.</p> <p>Cairngorms Trust - Infrastructure Management Fund - KD &amp; ZL to discuss Jim Beveridge about the possibility of applying for this.</p> <p>Proposal that we skip the July meeting, and meet again in August. Approved.</p>	<p>KD</p> <p>KD&amp;ZL</p>
	<p><b>Dates of Next Meetings (all at 7pm)</b> 09 August, 13 September, 11 October, 08 November, 13 December</p>	