

# GRANTOWN INITIATIVE BOARD MEETING

Tuesday 9th August 2022 at 7pm at Grant Arms Hotel

## DRAFT MINUTES

		Action Points
	<b>Welcome and Introductions</b> Directors Present: Karen Derrick (Chair) – <i>via Zoom</i> Declan Gallacher (Vice Chair) Karen Martin (Treasurer) Beverley Cartwright Mike Causey	
1.	<b>Apologies:</b> Ingrid Artus, Zoe Laird, Katy Turton, Ginny Hall	
2.	<b>Minute of previous meeting held on 14<sup>th</sup> June 2022</b> The minutes were approved unanimously without amendments. Proposed KM, Seconded BC	
3.	<b>Matters arising from the Minute</b> (not otherwise on the agenda) <ul style="list-style-type: none"> <li>• KD spoke with Elizabeth Boyd regarding Meals on Wheels. Response to initial enquiries was poor so at this time, the initiative will not be going ahead.</li> <li>• We have received acknowledgement from bank that paperwork has been received to change bank signatories.</li> <li>• From May meeting: need to see where we are with fountain in Burnfield Gardens.</li> </ul>	ZL
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 £60,124.33 of which £5,485.89 is unrestricted funding.  HIE money for Burnfield toilets came in (£2,698) and went straight out again to cover the purchase cost and legal fees.  GI received a donation from Jane Hope for £2,000 from her late mother's legacy. Thank you Jane for your great generosity and support of GI's work!  KM to look into claiming Gift Aid. KD says it is all set up for us to receive this.  KM to contact Ann Traill about end of year accounts (July 21-22)	KM/KD  KM
7.	<b>Gordon and MacPhail Community Events Fund</b> Application form produced, discussed, minor amendments made, and agreed.  KM & KD to clarify amount available for the fund.  Criteria for scoring and a successful application to be added in. KD to help KM with this. New community@ email address to be created for the fund.	KM/KD  KM/KD

	Only planned for Round 1, but can move to a Round 2 if all money not distributed.	
<b>Sub Group Reports</b>		
8.	<p><b>Burnfield Toilets</b> Now in community ownership. Transfer complete for £1.</p> <p>Proposed floor plan provided and attached to these minutes.</p> <p>KD &amp; ZL met with Mark Lawson about the plans and we are just waiting for final costs from them, then we can look to fund any shortfall.</p> <p>KD to consider options for publicising news that we have taken over ownership of the toilets.</p>	<p>KD/ZL</p> <p>KD</p>
9.	<p><b>Events</b></p> <p><b>Hogmanay</b> Band, piper, fireworks all booked. Jon from Grantown Diner to provide food. Speysound Radio providing music from 10pm and to broadcast from The Square. The Legion booked for night before as venue for a night of Scottish music. Pre-event fundraising ideas being considered.</p> <p><b>Festive Lights</b> Berryburn application for approx £3K has been drafted and will be submitted for the September deadline.</p> <p><b>Torchlight Procession</b> Meeting to complete the license application was postponed due to ill health. Rescheduled for next week.</p> <p><b>Thunder in the Glen:</b> MC &amp; Stewart Dick met recently - all in hand. Biggest sticking point currently is traffic management, but a plan should soon be in place. Still confirming marshalls. A number of different stalls booked. Stewart still looking at insurance and to get back to KT.</p> <p><b>Grantown Does Christmas</b> Successful winning funding of £5,000 for a food and drink festival. 13 stall holders currently booked, plus 4 marquees organised. KM meeting with food and drink producers from the town on 18<sup>th</sup> August.</p>	<p>BC</p> <p>IA</p> <p>IA</p> <p>MC SD/KT</p> <p>KM</p>
10.	<p><b>Dulaig Play Park</b> Equipment - The play equipment fitting work has started (finally) and is meant to take 5 weeks but the contractor's attendance on site has so far been a bit haphazard so we currently don't know how behind schedule they are.</p> <p>Football Area - This has been levelled and reseeded but then further works were delayed. The contractor is back on site this Friday to fence it, weed and reseed. Hopefully, it will be fully complete by the autumn.</p>	IA
11.	<p><b>Grantown Business Association</b> Local businesses all busy over the summer, which is great.</p> <p>Jane Candlish to continue social media activity for a small fee.</p> <p>B2B 'meet the producer' events, likely to be held at Grant Arms, to be held by February.</p> <p>Nominet dispute filed for Grantown domain names. If no response from current domain owner by 17<sup>th</sup> August then Nominet will decide outcome.</p>	KM

12.	<b>Town Centre Fund</b> Money currently being held by THC for the required electric work to ensure reliable supply for the tree lights and also the PA system installation. Ideally work to be completed before Grantown Does Christmas. Still waiting on plan of works from Neil Fraser at THC	KD
13.	<b>Sustainable Strathspey (SS)</b> Nothing to report. Greentown show taking place first Saturday in September. Planning going well.	KT
14.	<b>Parkrun</b> £2,000 in funding received from Berryburn recently, and all other work underway. Paperwork needs finalised and Parkrun may start in October.	MC
<b>Other Matters</b>		
15.	<b>AOCB</b> Community Led Vision Fund. Planning to apply as GI for toilet refurbishment. GI subgroups could also apply, so KM will circulate.  MC asked about renting marquee from GI. General discussion had and agreed we need a process for this. MC meanwhile advised to ask ACE.  Lethen Windfarm. Colin Porteous, member of Sustainable Strathspey, is taking forward work to get more info on community benefit if windfarm goes ahead. Colin keen to represent GI as interested party.  Grantown community calendar idea suggested by KD. Board generally in favour. KD to investigate further.	KM     KD   KD
	<b>Dates of 2022 Meetings (all at 7pm)</b> 13 September, 11 October, 08 November, 13 December	