

## Minute of the Board Meeting of Culbokie Community Trust on

**Monday 13<sup>th</sup> July 2020 – remote meeting**

**Present:** Alison Petch (chairperson), Penny Edwards, Angie Morris, Gwyn Howroyd, Marilyn Richards, Mark Douglas, Jillian Munro

**Apologies:** Richard Fyfe, Bruce Morrison

Item		Action
Minutes of last meetings	01-06-20 Approved as a correct record Proposed by Penny and seconded by Alison	
Matters Arising	Marketing material/Welcome pack – ongoing	Marilyn
Glascairn Community Project	<p><b>a. Glascairn update –</b> Tulloch Homes advised that there is not yet a start date for the project. The settlement in relation to the project is expected in about a month's time.</p>	
Active Travel	<p>Update from Martin - Consultation - Pell Frischmann are working on an on-line presentation focusing on the section in the village. Expected to be live during August. Leaflet drop planned.</p> <p>Community Cycling Club – 8 members so far. Plan for an initial short ride and to discuss next steps.</p> <p>Village Walk – 1<sup>st</sup> August – ‘Getting to know your village’ – including history, features, points of interest etc.</p>	
Fundraising	<p><b>Photographic competition</b> – raised £120 plus sponsorship of £200. Prizes cost £160. Group are planning a 2021 calendar using some of the photos.</p> <p><b>Sunflowers for Culbokie</b> – not yet in flower but looking forward to seeing them around the village.</p> <p><b>Lockdown quilt</b> – info and instructions at the shop. Promotion at outdoor market on 25<sup>th</sup> July. Regular posts on FB.</p> <p>Penny has been doing some upholstery/wood projects over the last weeks in return for a donation to CCT funds.</p>	Angie
Black Isle Partnership Meetings	Angie/Penny provided an update on the meetings. These have been useful in connecting with other BI communities and learning about the activities. There has been a good cross-fertilisation of ideas. The current ‘hot topics’ are community larders and opening up tourism. The Board agreed that attendance at these remote meetings should continue.	Penny/ Angie/ Alison
Sharing Shed	As part of the BIP meetings there has been some discussion on ‘sharing sheds’. There are some facilities that have been set up in	

	<p>other BI communities and their use varies. Costs are relatively low and grants may be available. Also, a team of volunteers would be needed to manage/run the shed, which could include fresh produce, books, jigsaws, small toys, plants etc plus a noticeboard for larger items. Ideally this would be centrally located. There has been a lot of interest in the last few weeks in this type of facility. The Board agreed that this should be explored further.</p>	Penny/ Marilyn/ Gwyn
Befriending	<p>Angie provided a paper collating all the information on groups that provide local support. This information will be promoted/shared via the website and newsletter.</p>	Angie
Culbokie Community Market	<p>The popular outdoor market on Saturdays 1000-1100 in the car park beside the Church is now expanding to include some non-food traders. This will continue until September when the aim is to restart all Black Isle Saturday Markets.</p> <p>There is a proposal through TBI, being explored, to have a 'click-and collect' system in place for weekly orders.</p>	Marilyn
Woods Group	<p>Gwyn reported that there is a plan to begin work parties again FLS is now using Zoom for meetings. The orienteering course is now open again for individual use.</p>	
History Group	<p>Nothing new to report.</p>	
Other Groups	<p><b>Village clean and tidy projects</b> – nothing new to report</p>	
Finance Admin	<p>a. Jillian reported that the balance stands at £21,943.03 and £50,029.25 in savings at 13/07/20.</p> <p>b. Unauthorised spending – None</p>	
AGM	<p>a. 2020 arrangements – date and speaker to be considered. Possible speakers – Jon Palmer – looking at Black Isle assets? and exploring challenges Cllr Gordon Adam – his work in THC and in Culbokie/Ferintosh</p> <p>b. Board recruitment campaign – Following discussion it was proposed to include an article in the newsletter and Noticeboard including a quote from a current Board member.</p> <p>c. Role of FCC rep – as Bruce is standing down at the AGM this is an opportunity to work with FCC to agree the purpose of the FCC rep on the CCT Board. Following discussion Alison agreed to draft a paper for further discussion with FCC.</p>	Alison  Gwyn  Alison

<p>Membership and Recruitment</p>	<p><b>Membership report</b> –No new members this month.</p> <p>Membership is 240 full members, 14 junior members of CCT plus 54 associates, and 5 associate organisations.</p> <p>Total membership is 313</p>	
<p>AOB</p>	<p>FCC is exploring the possibility of using the volunteers who have come forward during the pandemic and are creating a 'to-do' list. Volunteer suggestions are being collated in Dropbox. All to add ideas by 17<sup>th</sup> July. E.g. setting up/clearing up at the market, helping with orienteering events.</p>	<p>All</p>
<p>Date of next Meeting(s)</p>	<p>Mon 7 September – remote meeting</p>	