

Minute of the Board Meeting of Culbokie Community Trust on

Tuesday 30th March 2021 – remote meeting

Present: Richard Fyfe (chairperson), Alison Petch, Penny Edwards, Angie Morris, Jillian Munro, Marilyn Richards, Mark Douglas, Paul Wadge

Apologies: Gwyn Howroyd

Item		Action
Minutes of last meetings	22.02.21 Approved as a correct record Proposed by Angie and seconded by Penny	
Matters Arising	None	
Glascairn Community Project	The Deed of Conditions and plan for the exchange of the land with Tullochs has been agreed and signed. The excambion will be signed by the solicitor. The final layout of the community site has been agreed and the planning application will be now be lodged. Funding options for Business Planning are being explored.	w/g
Active Travel	Active Travel Route – Sustrans has approved the costs of £600 inc VAT for the place-making design work. H&M has been appointed to look at place-making along the route. Stage 3 has begun and there will be more consultation on some aspects of the route. As restrictions ease there will be re-engagement with the Culbokie Primary School.	
Cycle Club	A program of cycle rides has just started again and participation is good.	
Fundraising	Lockdown quilt – a booklet is planned with images and the stories behind the squares. Photographic Competition 2021 - aiming to maintain the profile of the competition over the next few weeks. Schools have been contacted and a workshop is planned for May/June. Christmas Cards – 5 designs have been chosen to create cards for Christmas 2021. These will be printed professionally and available for pre-order. Market – the group are proposing to offer refreshments at the outdoor markets over the next few weeks.	Working Group
Sharing Shed	A craft section and gardening box/plant area have been introduced. Hours have been increased to 0900-1800 every day and 2000 on Weds. Donations are many and various and most items move	

	quite quickly.	Marilyn/ Gwyn
Culbokie Community Market	The Market will move back to Findon Hall car park from 3 rd April and non-food stalls will return from 10 th April. A weekly donation will be made to the hall.	Marilyn
Woods Group	No new information	
History Group	Steady progress is being made on the History pages: A new topic has been posted in Social History - "Village School 2007 - " detailing the building of the replacement primary school. New information has been posted for Alexander Ross in "People of Culbokie". The group is working towards recording the role played by the Templars in Culbokie.	
Other Groups	Village clean and tidy projects – tubs at the shop and pump area have been refreshed for the spring.	
Finance Admin	a. Jillian reported that the balance stands at £22,160.27 (this includes unspent grants of £1,139 from Cromarty Ports Authority and £1,560 from the Mushroom Trust for meadow seeding) and £50,033.88 in savings at 30/03/21. b. Unauthorised spending – Amendment to the website £21. The Board approved this cost. Headed paper etc will be amended accordingly.	
Membership and Recruitment	Membership report – There were no new members this month. There are now 243 full members, 14 junior members of CCT plus 56 associates, and 5 associate organisations. Total membership now 318	
AOB	Jo Dymock has volunteered to act as membership secretary from May 2021.	
Date of next Meeting(s)	Mon 26 th April 2021 – remote meeting Mon 7 th June 2021 – remote meeting	