

Minute of the Board Meeting of Culbokie Community Trust on

Monday 7th June 2021 – remote meeting

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

Apologies: Jillian Munro

Item		Action
Minutes of last meetings	26.04.21 Approved as a correct record Proposed by Paul and seconded by Alison	
Matters Arising	None	
Glascairn Community Project	Work on refreshing the Feasibility Study and Business is scheduled to start in mid-July. The full planning application for the community site has been submitted. There has been further discussion about some of the infrastructure, shelter, play park etc. and what to call the 'green'. It should be possible to carry out the planting during the autumn/winter season 2021-22.	w/g
Active Travel	Active Travel Route – the majority of respondees to the consultation are in favour of the project. A recent traffic survey reported over 30% exceeding 30mph outside the football field and over 10% were exceeding 30mph as they passed the shop.	
Cycle Club	A program of cycle rides is ongoing.	
Fundraising	<p>Lockdown quilt – A funding request has been submitted to FCC to cover the costs of the information boards. The 3 panels have been mounted in Findon Hall. A booklet telling the stories behind the squares is nearing completion. There will an opportunity to view the display at an event once the hall is again available for use.</p> <p>Cafe - ran for 3 weeks at the Market with some success, but it is a lot of work for a small return so is not being continued.</p> <p>Treasure Hunt – most features have been sold and the draw will take place at the Market on 26th June. It has been a useful tool in helping to raise awareness of aspects of the community site at Glascairn.</p> <p>Christmas Cards – progressing well and 5 images have been chosen.</p> <p>Photographic competition – closing date is end July</p> <p>Black Isle Tourist site – Angie has access and will upload relevant CCT information</p>	Working Group

Sharing Shed	A second grant of £500 from the Ward Discretionary Fund has been received. This will allow the stock to be purchased for the next 3 months. 2 new volunteers have come forward to help with the opening and closing etc. Donations are varied and more people appear to be using the shed. Plants have been taken quickly. Books are very popular. Monetary donations are also being used to restock food and household items.	Marilyn
Culbokie Community Market	The number of stalls and number of customers varies each week depending on other events in the area, but in general stall holders are positive. Toilets are now available at the hall. The weather has been generally good which helps bring folk out.	Marilyn
Woods Group	No new information	
History Group	The Findon Hall page has been updated to reflect the part played by the Good Templars in Culbokie in setting up the original hall. A photograph of the Culbokie School percussion band of 1964 has been posted and more names are required. Also some photos have been unearthed from the Ferintosh Environment Group days, 2004, of Culbokie school pupils receiving a delivery of bird food for their feeders. A rare view of the Portacabin classrooms.	
Other Groups	Village clean and tidy projects – no new information	
Admin	Skills Audit and Board Resilience – the audit report identified the need for someone with social media and communications skills to help the Board. A request for help with these areas will be included in the next newsletter.	Richard
Finance Admin	a. Jillian reported that the balance stands at £23,953.65 (professional fees and sharing shed costs are outstanding) and £50,034.72 in savings at 07/06/21. b. Unauthorised spending – the Board approved the following: Zoom subscription - £143 Planning - £211 – the planning cost was more than the grant received from the Port of Cromarty Authority.	
Membership and Recruitment	Membership report – There were no new members this month, although 2 members have moved away and have requested to become associate members. There are now 239 full members, 14 junior members of CCT plus 58 associates, and 5 associate organisations. Total membership now 316	
AOB	None	All
Date of next Meeting(s)	Mon 19 th July 2021 – remote meeting Mon 30 th Aug 2021 – remote meeting	