

Minute of the Board Meeting of Culbokie Community Trust on

Monday 6th December 2021

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

Apologies: Penny Edwards, Jillian Munro

Item	Discussion	Action
Minutes of last meetings	08-11-21 Approved as a correct record. Proposed by Paul and seconded by Alison.	
Matters Arising not on main agenda	None.	
Glascairn Community Project Update	<p>Update Tulloch Homes Ltd has been taken over by Springfield Properties. This is not expected to affect the completion of the site or change agreed commitments.</p> <p>Funding – total raised to date (Including in kind) is approx. £26,000. Allowing several features to be installed/completed as weather allows. There are still a few outstanding applications.</p> <p>The possibility of a survey on Community Shares is still being investigated.</p>	
Active Travel Project	Awaiting decision on funding from Sustrans	
CCCC - update	A Basic Cycle Maintenance Course was attended by 7 participants. Regular cycles continue.	
Fundraising	<p>Calendars and cards: continue to sell well although fewer wall calendars have sold this year so far. The Christmas Cake raffle went well.</p> <p>Neil Lancaster event, 13th November was enjoyed by all who attended and raised a total £690.</p>	
Sharing Shed	The Shed continues to be well used with more Christmas items being donated, which are being snapped up. The application to the Ward Discretionary Fund for another grant of £500 was successful. The shed will very well stocked with food and other items over the festive season.	
Culbokie Community Market	<p>The next indoor market is Sat 18th Dec and stallholders have already signed up. Culbokie Cubs will be running the café.</p> <p>Next market will be in 2022 – First indoor/outdoor market will be Sat 22nd Jan and then every 3rd Sat of each month thereafter indoors and every Sat 1000-1100 outdoors.</p>	

Woods Group	14 folk joined the Work Party on Saturday 4 th December and a number of paths were cleared.	
History Group	The development of the History website is proceeding well.	
AGM	The AGM is proposed for Monday 28 th February 2022. In Findon Hall at 7pm if possible otherwise by Zoom. Richard agreed to contact possible speakers. The Board agreed that the Articles of Association should be amended to include the facility for remote meetings.	Richard/ Marilyn
Finance Admin	Finance report - Jillian reported that the current bank balances at 6/12/21 are: £19835.47 in the CCT current account and £123339.66 in the deposit account. Unauthorised expenditure - None	
Communications and Membership	Membership report – There were 4 new full members this month. With other changes, there are now 248 full members, 12 junior members of CCT plus 59 associates, and 6 associate organisations. Total membership now 325	
AOCB	Christmas cards have been prepared and signed. Board members agreed to distribute as needed.	Angie
Dates of next Meetings	Mon 17 Jan 2022 Mon 21 Feb 2022	