

Minute of the Board Meeting of Culbokie Community Trust on

Monday 21st February 2022

Present: Richard Fyfe (chair), Mark Douglas, Alison Petch, Paul Wadge, Angie Morris, Penny Edwards, Jillian Munro, Marilyn Richards, observers Seb O'Dell and Lesley Murray

Apologies: None

Item	Discussion	Action
Welcome	Richard welcome Seb and Lesley to the meeting	
Minutes of last meetings	17-01-22 Approved as a correct record. Proposed by Penny and seconded by Paul.	
Matters Arising not on main agenda	None.	
Glascairn Community Project Update	Culbokie Green Funding for the Shelter has been secured and work has started on the play area equipment. Planting of trees on the green with pupils from Culbokie primary is planned for 10/17/24 March. The gabions have been delivered and building will be commissioned. There is a shortfall of £1,560 which the Board agreed to underwrite so that work can commence.	
Active Travel Project	THC is now working with Sustrans to deliver the project. CCT will assist with community liaison and consultation.	
CCCC - update	Rides have continued throughout the winter with only one weather related cancellation. A six week 'couch to 20km' course will run again and more Cycle Maintenance courses will be scheduled in March.	
Fundraising	Calendars have raised £745 Quiz Night – Sat 26 th February in Findon Hall. Cairn have agreed to sponsor the event and raffle prizes have been donated. 13 teams have signed up. Refreshments will be served. Photo Competition 2022 – closing date 30 June Theme – My Beautiful Black Isle. A poster is being prepared.	
Sharing Shed	Donations have been received via Fortrose Masonic Lodge and a further grant has been applied for. There are now 138 members on the Facebook group.	

Culbokie Community Market	A wifi dongle was trialled at the market on 19 th February and was successfully used by stallholders for online payments. Findon Hall committee are considering the possibilities of providing wifi access to hall users. Footfall is increasing but the café custom is still slow.	
Woods Group	No further update	
History Group	The new website is up and running and looking great. Many thanks to Roger Piercy for his work in setting it up.	
AGM	Monday 28 th March 2022 in Culbokie Church Centre and will be a blended meeting – both in person and on-line to allow for members' preferences in attending. Paperwork will be issued by 7 th March. The Annual Report to June 2021 is being finalised and any further comments to Jillian by 28 Feb. Talk will be an information session on the Glascairn development.	Richard/ Marilyn
Finance Admin	Finance report - Jillian reported that the current bank balances at 21/02/22 are: £31,119.98 in the CCT current account and £123,343.70 in the deposit account. Unauthorised expenditure – None	
Communications and Membership	Membership report – There were 2 new full members this month. There are now 250 full members, 12 junior members of CCT plus 59 associates, and 6 associate organisations. Total membership now 327	
AOCB	Wee Ferintosh Bus – the launch will be held on Mon 28 Feb at Findon Hall Age Scotland membership – the Board agreed to renew membership. There is no fee and provides a link for sharing newsletters to members.	
Dates of next Meetings	Mon 21 March 2022 Mon 9 May 2022	