

Minute of the Board Meeting of Culbokie Community Trust on

Monday 14th November 2022

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

Apologies: Mark Douglas, Seb O'Dell, Jillian MacKenzie

Item	Discussion	Action
Minutes of last meetings	26-09-22 Approved as a correct record. Proposed by Penny and seconded by Angie.	
Matters Arising not on main agenda	None	
Glascairn Community Project Update	<p>Culbokie Green Tulloch now plan to finish the site by end Dec, when all outstanding items will be complete. The Green team (7-10 folk) have continued to work on the area to remove weeds and seedlings and keep the area clean.</p> <p>Café /Toilets/Volunteer base Building Warrant – application submitted and fee paid. Grants for toilets are being investigated but unfunded running costs may be an issue.</p> <p>Business unit Consultation with the community is underway.</p> <p>EV Charge point SWARCO have provided a layout sketch. More details to follow.</p> <p>Storage of tools etc for the Green Team The shipping container is currently used for storage, but will have to be moved once Tulloch leave the site to comply with a construction management plan and to address a resident's complaint.</p> <p>Lights for Christmas The Board agreed to placing some lights on the willow dome and tunnels to brighten up the area for Christmas. The cost of £50 approx was approved by the Board.</p>	
Active Travel Project	THC has approved the new speed restrictions. Sustrans meeting is planned for end Nov.	
CCCC - update	Rides are progressing well. Two of the new leaders have led	

	rides recently.	Penny
Fundraising	<p>Riot at Resolis – Fri 28 Oct was very well attended and successful event. Thanks to Jon Palmer and the Players for a very enjoyable evening. Funds raised will be shared by CCT, Culbokie Players, and Resolis Community Arts for an event in 2023.</p> <p>Calendars 2023 – both sizes are going well. They are now available in 4 Black Isle outlets.</p> <p>Christmas Cake Draw – £3 per ticket – max 40 tickets. On sale at the Community Market with the draw in Dec.</p> <p>Lockdown Quilt booklets – now reduced to £3</p> <p>Meet the author – Shona McLean – planned for Sat 28th Jan</p>	
Sharing Shed	<p>Continues to be well supported with donations and well used.</p> <p>Donations of sanitary items are now being received from Cfine for use by anyone who needs them.</p> <p>Christmas items have been requested. Lots of great comments from members of the community.</p>	
Culbokie Community Market	The Oct market was busy and Ferintosh WRI ran the café. Prices have now risen and there will be good support from stallholders at the Nov market.	
Woods Group	The Woods Group has supported a felling application to remove non-native species near the entrance and replace with native species	
History Group	None	
Finance/ Admin	<p>Finance report - Jillian reported that the current bank balances at 26/09/22 are: £35,254.31 in the CCT current account and £123,375.60 in the deposit account.</p> <p>Invoices totalling £6069.80 still to be paid in November. Taking account of grants received in advance and other committed funds the available current account balance is £13,476.42</p> <p>Unauthorised expenditure – The Board approved the cost of £66 for Consultation leaflets for the Business Unit.</p> <p>AGM – AGM for year ending 30 June 2022 proposed date is Mon 20th March 2023. It will be a blended meeting. Speakers are being approached.</p>	
Communications and Membership	CCT website – following discussion the Board agreed to to upgrade the web site to Spanglefish 3. .	Penny

	<p>Membership report – There were 2 new full members this month. There are now 271 full members, 12 junior members of CCT plus 61 associates, and 6 associate organisations.</p> <p>Total membership now 350</p> <p>Membership form on-line – is now active and further checks are being made to ensure completed forms are received.</p> <p>Premium membership – the Board discussed some possible options to help generate regular income. The Fundraising Group will discuss and make proposals.</p>	<p>Seb</p> <p>Angie</p>
AOCB	Christmas Card List – draft list in Dropbox. Amendments to Angie asap.	All
Dates of next Meetings	<p>Mon 9 Jan 2023 – 7.15 – by Teams</p> <p>Mon 13 Feb 2023 – by Teams</p>	