

Minute of the Board Meeting of Culbokie Community Trust on

Tuesday 30th April 2024 by Teams

Present: Alison Petch(chair), Angie Morris, Richard Fyfe, Penny Edwards, Mark Douglas, Marilyn Richards, Andrew Rose, Aileen Wilson

Apologies: Paul Wadge, Jillian MacKenzie,

Item	Discussion	Action
Minutes of last meetings	19/03/24 Approved as a correct record. Proposed by Penny and seconded by Richard	
Matters Arising not on main agenda	None	
Glascairn Community Project Update	<p>The Space Building Control has requested a management strategy, this is being prepared.</p> <p>Toilets/Volunteer base (with enabling works for café servicing) Groundworks are nearing completion.</p> <p>The tender from Simpsons Builders has been accepted for the superstructure with a potential pause at wind and watertight stage Some grant applications totalling approx. £180k have been successful. Other grant applications are ongoing.</p> <p>EV Charge point The Charge point (2 fast chargers) is now working. Payment methods are being checked with SWARCO.</p> <p>Culbokie Green</p> <ul style="list-style-type: none"> • Pollinator bed has been planted. Many thanks to the volunteers who helped. • Options are being investigated and a small digger could be used to help if needed on the ground area around the climbing logs. • Scything Course is taking place with 7 participants on Wed 8th May with trainer Rob Brodie. Risk Assessment is in place. • Bee ID course is planned for 22nd June with High Life Highland. <p>Coronation Tree The event will take place on Fri 10th May 1pm-2pm. Approx 50 will be attending. Programme and refreshments have been agreed.</p>	<p>Penny/ Lesley</p> <p>Richard</p> <p>Working group</p>

Active Travel Project	Awaiting final confirmation of allocation of funds for the project.	
CCCC - update	Regular rides continue.	
Fundraising	<p>Meet the Author – Sat 13th April- Ian Rankin interviewed by Neil Lancaster. Very well attended and enjoyable evening, raising £2,228.80.</p> <p>Food Festival 2024 – funding from Glenwyvis Goodwill Fund has been received. There will be an event with Sarah Rankin on Fri 23rd August evening. CCT Friends and then Members will have priority booking. There will be a good range of stalls and demos on Sat 24th Aug.</p> <p>Black Isle Calendar 2025 – photos have been submitted and once finalised the calendar will be prepared in time for the Food Festival.</p> <p>Terms of Reference – a draft is being finalised and will be provided for the next meeting.</p>	
Sharing Shed	<p>There were donations from Culbokie Primary in April helping to provide a good range of food stuffs. Other garden plants and outdoor items are now being donated and recycled regularly.</p> <p>280+ Facebook members.</p>	
Culbokie Community Market	April market was busy and well supported. The café was run by a community group promoting Gaelic language and singing in the area.	
Woods Group	No update	
History Group	More information has been added following the receipt of an original door lock from Findon Mill. Good progress has been made on the search facility on the Home page. 'Recently changed pages' can be accessed from the right hand column.	
Village Clean and Tidy	The pillars beside the pump will be painted as soon as possible.	Richard
BI Partnership	The Black Isle Local Place Plan – the discussion re Governance is ongoing.	Alison
Finance/ Admin	<p>Finance report - Jillian reported that the current bank balances at 30/04/24 are: £42,158.01 in the CCT current account and £196,147.73 in the deposit account.</p> <p>Taking account of grants received in advance and other committed funds the available current account balance at 30/04/24 is estimated at £13,000.</p> <p>Agreed expenditure – Advert for planning application £147</p>	

	<p>Unauthorised expenditure – none</p> <p>Card Reader – the Board discussed the possibility of investing in a Card Reader. Some clarification about costs for a Charity are to be investigated.</p> <p>Admin: None</p>	Marilyn
Communications and Membership	<p>Membership report – There were no new members this month. There are 293 full members, 11 junior members of CCT plus 73 associates, and 5 associate organisations.</p> <p>Total membership is 382</p> <p>Friends of CCT –The promotional video is progressing.</p>	Alison
AOCB	<p>Defibrillator - the Board has received a request from Findon Hall for a contribution to the cost (£190.08) of replacement pads for the defibrillator in the village.</p> <p>Further information on annual maintenance costs and life of replacement items is being requested.</p>	Angie
Dates of next Meetings	Tues 18 June 2024 by Teams – note change of date Tues 13 August	