



Grantown Initiative

Iomairt Bhaile nan Granndach

Grantown Initiative - Board Meeting

Minutes of Meeting on Tuesday 10 October 2017 at The Court House, Grantown on Spey at 7.30pm

	Item	Action Points
1,2	<p>Welcome /Apologies</p> <p>Present: Directors – Dan Cottam (in chair) Neil Martin, David Duncan, Bill Sadler, Jane Hope, Basil Dunlop (part of meeting) Advisors- Karen Derrick</p> <p>Apologies: Tom Clark, Stewart Dick, Melanie Dick</p>	
3.	<p>Approval of previous minutes</p> <p>Minutes of Sept 2017 approved with minor editorial changes. Proposed – NM Seconded –DD</p>	
4.	<p>Matters arising from Minutes (not otherwise on agenda)</p> <p>Rails to Grantown (RTG) BD reported: meeting between SRC and SRCT and VABS (Karen Derrick) took place 29 September. Outcome was SCRT agreement on need for changes to the constitution; as a result KD has sent 3 queries to Transpot Scotland.</p> <p>CARS (Conservation Area Regeneration Scheme) Formal proposal received from consultant (to complete the work of gathering information for the Conservation Area appraisal). Approval from GI board to be sought by email immediately following meeting.[Post-meeting note: this was duly completed the following day].</p> <p>The proposal's cost was £4,427.50 (no VAT), based on a Scottish Civic Trust model. Timescale: start as soon as approval given, with final report expected January 2018. The report will eventually be sent to Highland Council to make the case for amending/updating the Grantown Conservation area. A management plan would still need to be done by Highland Council for this work to proceed.</p>	
5.	<p>Declarations of Interest</p> <p>None</p>	
6.	<p>Membership</p>	

	None to report.	
7.	Hogmanay in the Square GI had been asked to take on responsibility for a Hogmanay sub committee, following “retirement” of many of the long standing organiaers. Meeting needed urgently with Jaci Douglas (and others) to discuss further. Event probably secure for 17/18, but thereafter was in doubt – financing as well as finding new volunteers would continue to be a challenge.	
8.	Tourism/Marketing The main business of the meeting was given over to a discussion with various members of the business community on how to develop Grantown’s tourism offering, following the ICONIC report. Ideas discussed to be reported deparately.	Who in lead?
11.	GVCC Joint meeting offered by GI agreed – GVCC would be following up. Notice Board in square – being followed up. GVCC raising issue of Burnfield public toilets with Highland Council.	
15.	AOCB <ul style="list-style-type: none"> - Query re insurance cover – need to double check cover premium is being paid. DC to check with MD. - The GI has not got charitable status despite original intention. Suggested we follow SCIO route, which will involve drawing up application for 2-teir SCIO prior to applying to OSCA – the GI would then de-register as a company (but remain as an incorporated body). KD to follow up. 	DC KD
	Date of Next Meeting Tuesday 14 November 2017, 7.30pm The Courthouse.	

List of Action Points C/F from Previous Meetings

Date	Item	Discharged
17/10	BD to follow up on SD’s willingness to be a director of SCRT.	
17/10	Meeting of CARS steering group needed (KD)	
17/10	Ask Carbridge CC re their experience with Community Storage facility.(KD)	
17/10	Mossie Play Park- MD and DC to meet to progress.	
17/10	Money from Harleys event to be identified and ring fenced for the Tourism Sub Committee. (MD)	

Jane Hope
20/10/2017