

Grantown initiative Board meeting:
Approved Minutes of Meeting on Tuesday, 11th June 2019
The Grant Arms Hotel, Grantown on Spey

	Item	Action Points
1	Welcome/Introductions	
2	<p>Present</p> <p>Ewan MacGregor: Vice Chair Karen Derrick - Treasurer Karen Martin - Admin Secretary Tom Clarke Basil Dunlop Anne MacDonald</p> <p>Apologies:</p> <p>Jane Hope David Duncan Laurie MacLeod</p>	
3	<p>Approval of previous minutes:</p> <ul style="list-style-type: none"> • Proposed: Karen Martin, seconded Karen Derrick 	
4	<p>Matters arising from Minutes (not otherwise on agenda)</p> <ul style="list-style-type: none"> • None 	
5	<p>Declarations of interest</p> <ul style="list-style-type: none"> • None 	
6	<p>Membership:</p> <ul style="list-style-type: none"> • No new applications for membership 	
7	<p>Treasurer's report</p> <ul style="list-style-type: none"> • Karen Derrick confirmed that she had now received all the financial accounting information from the previous treasurer but as yet had not had time to produce an updated monthly spreadsheet. There was a net increase in funds from previous month and the total bank balance stands at £16,437.03 	KD to produce monthly statements for next meeting
8	<p>Events</p> <ul style="list-style-type: none"> • Hogmanay; GI approved 50% funding to Heather Fraser for the cost of renewing her license to sell alcohol in order that she can run the bar at Hogmanay • Karen Derrick confirmed new gazebo for bar would cost 	<p>TC to sort out</p> <p>KD to process</p>

	<p>£600.00. It was agreed we should proceed using free use funds as gazebo could be used for other events</p> <ul style="list-style-type: none"> • TC to check with Mel and Stewart Dick to establish whether they are happy to run this year's Thunder in the Glens event and to offer the support of the GI in organising and running the event. • Road signs need to be inspected for safety. Some tack welding repairs may be required • Check with Highland Council (HC) to see if they have surplus signs and cones which we could use for our events • BD explained about 'Ladies Day' an event on 7th July to raise publicity for 'Rails to Grantown' He then gave an overview of what stage the project is at. 	<p>purchase</p> <p>TC</p> <p>TC to inspect</p> <p>KD to follow up with HC</p>
9	<p>Creating an attractive Town</p> <ul style="list-style-type: none"> • Most of the information to support our bid for Town Centre Funding has now come in. Each Director present explained what they had done since the last meeting to support the bid which needs to be submitted on 1st July 	<p>KD and KM to pull all this information together and get the bid almost ready for submission where JH will finalise and submit on return from holiday.</p>
10	<p>Communications and Publicity</p> <ul style="list-style-type: none"> • LM working with previous Chair to ensure all relevant information and communication tools have been passed over. • LM and KD to meet to discuss web-site and Facebook Page 	<p>LM to speak to Stewart Dick re taking over communications tools</p> <p>LM & KM</p>
11	<p>Finding Funding</p> <ul style="list-style-type: none"> • The entire focus at this time is on our application for Town Centre Funding. See 10 above. No further discussions on finding funding at this stage. 	<p>JH – name change on agenda</p> <p>KM to take forward town map</p>
12	<p>Business and Visitor Matters</p> <ul style="list-style-type: none"> • KM looking at ways to regenerate interest in the GBA. She is sending The Town Map and a questionnaire to all accommodation providers and High Street retailers looking for views on how to take the GBA forward. • KM also wants to get other types of businesses in town interested in joining the GBA to make it a more viable and able to fulfil its role. 	<p>KM</p> <p>KD to provide KM a list of all business in town.</p>

13	AOCB <ul style="list-style-type: none">• There was a discussion on The Grantown Compass which is an opportunity for people to drop in and air views on anything to do with Grantown and vicinity.• We need a GDPR Privacy Policy	KD to provide
14	Date of Next meeting: <ul style="list-style-type: none">• 7pm, 9th July 2019 at Grant Arms Hotel	