

GRANTOWN INITIATIVE BOARD MEETING

Tuesday 14 November 2019 at 7pm

Grant Arms Hotel, Grantown-on-Spey

DRAFT MINUTES

		Action Points
1.	Present: Jane Hope, Chair Karen Derrick, Treasurer Karen Martin, Admin Secretary Tom Clarke David Duncan Declan Gallacher Kirsten Gilmour	
2.	Apologies: Basil Dunlop	
3.	Minute of previous meeting: Agreed	
4.	Matters arising from the Minute (not otherwise on the agenda) Declan Gallacher now on the Grantown and Vicinity Community Council. Ewan McGregor and Laurie MacLeod have resigned from the board, as had they stayed there would have been 3 GI board members on the GVCC. This was considered too many. As EM was Vice-Chair, Karen Derrick will act as Vice-Chair. Proposed by JH, seconded by DG. Kirsten Gilmour to join the board. Proposed by JH, seconded by KM. KD confirmed she had bought 5x email addresses for @grantowninitiative.org.uk through one.com	
5.	Declarations of Interest on items appearing on the agenda: None	
6.	Membership – new applications Kirsten and Al Gilmour – Membership forms handed in and fees paid. Update of GI membership database needed. KD to forward to KM.	KD
7.	Treasurer's report Report for current YTD presented. Report now shows projected income or expenses in green. KD to have conversation with Stuart and Mel about finances and insurances for TitG, with the 'terms of reference' to be looked at in detail.	KD
	Reports on Workstreams:	

8	<p>Progress on Town Centre Fund</p> <p>Awarded over £28,000. Great news!</p> <p>27-page contract to be signed and returned by JH.</p> <p>Orders for the various aspects that we have been granted money for need to go in by January.</p> <p>JH to approach Anagach Woods Trust to liaise about possible wood carving ideas.</p> <p>Thoughts needed on big projects in preparation for future available funding.</p>	<p>JH</p> <p>JH</p>
9	<p>Burnfield Toilet Block</p> <p>DD nothing to report. More at next meeting.</p> <p>Asset transfer – progressing. Process underway. Most likely to acquire toilets by the end of the season next year.</p> <p>In the meantime, a ‘toilet trip’ to other community-run public toilets in the Highlands to see what we can learn would be a good idea.</p>	
10	<p>Events</p> <p>Hogmanay – first aid not being provided by the usual company. Alternatives being sought, and suggestions were provided.</p> <p>Possible fundraiser to be held with the band on Dec 30th. To be explored.</p> <p>Application gone out to Gordon & MacPhail to sponsor Hogmanay for 3 years.</p>	<p>TC</p> <p>TC</p>
11	<p>Creating an Attractive Town</p> <p>Joined by Leanne and Jen, to discuss improvements at Dulaig playpark. Keen for guidance, support, assistance in aspects such as grant application.</p> <p>VABS to support for funding applications, governance and bank accounts.</p> <p>GI to set up ‘terms of reference’ for Dulaig Park Renovation Project, operating as subgroup of GI. Ideal if committee member for DPRP joins the GI board – this would be preferable, at least for the duration of the project.</p> <p>Community storage – all options to be explored.</p> <p>KM to send email to businesses to ask if they have any space for storage.</p> <p>DG to ask CC about links with police. Can the police station be used?</p>	<p>KM</p> <p>DG</p>
12	<p>Business/Visitor Matters</p> <p>KM and DG met to discuss advertising opportunities on the website. Ongoing.</p> <p>Double-sided A4 leaflet promoting Grantown to appear in 4,700 bedroom folders across the area. Artwork shared pre-meeting. Looks great! Leaflets currently with printers.</p>	<p>KM/DG</p>

13	<p>Communications and Publicity</p> <p>Website – KM speaking with event organisers. More events on their now. Ongoing.</p> <p>A few miscellaneous emails received. Handled by KM.</p>	<p>KM</p> <p>KM</p>
14	<p>Assets and Funding</p> <p>Discussion on Ian Charles Hospital at next meeting.</p>	
	<p>AOCB</p> <ul style="list-style-type: none"> - Email updates in lieu of December meeting. 	
	<p>Dates of 2020 board meetings, all at 7pm in Grant Arms Hotel: 14 January, 11 February, 10 March, 14 April, 12 May (AGM)</p>	

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