

GRANTOWN INITIATIVE BOARD MEETING

Tuesday 09 June 2020 at 7pm

Remote Meeting via Zoom after AGM

DRAFT MINUTES

		Action Points
1.	Present: Jane Hope, Chair Karen Derrick, Treasurer Karen Martin, Admin Secretary Declan Gallacher Tom Clarke Ingrid Artus	
2.	Apologies: Jen Tiller, Kirsten Gilmour	
3.	Minute of previous meeting: Agreed	
4.	Matters arising from the Minute (not otherwise on the agenda) Co-opt Ingrid onto the board. KM has done the paperwork. All finalised.	
5.	Declarations of Interest on items appearing on the agenda: None	
6.	Membership – new applications No new applications for membership.	
7.	Treasurer's report Report for current YTD presented. Bottom line increased substantially in the last few weeks due to the community help fund. Sitting at just over £22,000, of which roughly £4,000 is unrestricted. Excess funds as a result from the community help fund will not be kept by the GI. We cannot decide now at which point the need for the fund comes to an end, but when it does, we will redistribute any excess funds. We can ask the community for input on this. £350 cheque provided by Grantown United for Hogmanay.	
	Reports on Workstreams:	
8.	Progress on Town Centre Fund On hold due to COVID-19 JH to maintain contact with THC – no feedback from them yet.	JH
9.	Burnfield Toilet Block	

	<p>On hold.</p> <p>Still waiting on breakdown of costs from the survey report from Colin McPhee. Chaser email ready to be sent.</p>	KD
10.	<p>Events</p> <p>Need to keep an eye on government advice regarding events, as far too early to consider cancellations. However, still too early to contact providers, such as fireworks, as they require deposits. So, we will wait and see and look again at it in the Autumn.</p> <p>Thunder in the Glen and Motor Mania – cancelled.</p>	TC
11.	<p>Creating an Attractive Town</p> <p>Playpark -</p> <ul style="list-style-type: none"> • Chicane barrier between Dulaig Park and Rhuarden Court. Would like to have this removed but having difficulty with THC on how to go about getting this. • Scotmid Fund – Ongoing • Logo Competition – Was due to have ended already but will extend opening until September. • Bulbs from Grantown in Bloom – DG to pass John Halliday's contact details to IA. • Co-op Fund – Working with Ewan MacGregor to be a part of this. Deadline 28th June for application. <p>Community Storage – Previously, Farmers Club had said they may be happy for us to rent some space from them for storage. Contact needed. KM suggested John Kirk. KD knows John, so will ask him.</p>	<p>IA</p> <p>KD</p>
12.	<p>Business/Visitor Matters</p> <p>GBA and CBP meeting scheduled for 16th June regarding reopening Grantown safely.</p> <p>KM recently attending a meeting hosted by GrowBiz regarding smart villages. Grantown identified as 1 of 3 viable locations to be involved in this initiative. This opportunity will be pursued.</p>	KM
13.	<p>Communications and Publicity</p> <p>Businesses have been sending KM updates for the website, which will all be put up on the website in time.</p>	KM
14	<p>Coronavirus Issues</p> <p>Funding for food table will stop eventually, so early discussions being had on how to support vulnerable people when this resource does eventually need to come to an end. KD to keep us informed on these discussions.</p> <p>Grantown Rocks – initial idea from Bill Saddler and Ruaridh from the school regarding a memorial garden. DG has mentioned Grantown Rocks to BS and the</p>	<p>KD</p> <p>DG</p>

	<p>idea of making them a permanent feature. Early in idea phase. General support from board but work needed to progress to a firmer idea. DG to follow up.</p>	
	<p>AOCB</p> <p>VABS have fund to pay for a Zoom license for a year for Community Councils.</p> <p>Email from Rosie Fisher regarding general state of the garden by the Garth. Volunteers are tending to it. Would like to change the name of this garden to Burnfield Garden and wondered if we would have any spare benches that could be situated there.</p> <p>Idea muted by TC of Burnfield Memorial Garden combining the Grantown Rocks idea.</p> <p>Agreement to continue hosting meetings via Zoom for as long as needed.</p>	<p>KD</p>
	<p>Dates of 2020 board meetings, using Zoom: 14 Jul, 11 Aug, 8 Sept, 13 Oct, 10 Nov, 08 Dec</p>	