

		Action By
	<p><u>Outdoor Recreation and Tourism</u></p> <p>SC had previously circulated an update on this theme and at the meeting confirmed that he had met with Forestry Commission Scotland regarding the sign posting of core paths which should be completed in the next couple of years. SC spoke of his plan to organise a day of action on Sunday 16th June to clear and redirect the Dalrulzion to Ballintum core path. MP suggested that Petrina Menzies could be asked to email the community to advise of this plan and SC agreed to contact her.</p> <p>With regard to car parks, SC reported that the Trust would have to legally commit to maintain and if necessary remove these in the event of the Trust disbanding. SC suggested that land could be bought or leased but that any work would require to be funded and it may be advisable to decide on a few projects requiring funding and present them with a business plan to potential funders.</p> <p>SC went on to speak of a small community group, of which he is a member, which is considering promotion of mountain biking in the area and the production of route cards which give details of routes and how difficult they are to complete. SC asked if the Trust may consider becoming involved with supporting the group to produce these. After some discussion, during which the legal, risk and insurance implications of promoting bike paths were noted, LH suggested that SC's group approached the Commonwealth Games Legacy Fund directly to seek funding.</p> <p><u>Local Heritage, Culture & Produce – Our Sense of Place</u></p> <p>LC had previously circulated the update on her theme and had noted that the Archive Officer, who would be present at the AGM to give a presentation, had written a website/digital archive specification and started negotiations with 3 potential website developers. He was in the process of arranging for an Archive Project logo to be designed. In addition, he had set up a dedicated Mount Blair Archive email address and written a cataloguing standard and collections policy and designed consent forms and a material receipt. It was noted that a provisional timetable for drop-in sessions at Glenshee Pottery and Session House, Kirkmichael had been drawn up with the intention of these beginning in July. The Archive Officer would also undertake to organise competitions for the Summer Festival including the enlarging of sections of photographs to be identified and the nomination of items to be photographed or recorded to form part of the present day archive.</p> <p><u>Community And Recreational Facilities</u></p> <p>HG had previously circulated a report by email with an update on the sports court resurfacing and this was discussed noting that a properly constituted body had been involved with the initial building of the sports court.</p> <p>It was also noted that there was now a registered Child-minder in the area and it was suggested that this person's details should be put on the Glens website. MP undertook to contact Petrina Menzies to discuss.</p> <p><u>Infrastructure And Renewable Energy</u></p> <p>JM had previously circulated an email update noting that there was no recent progress to report but that he hoped to contact Mike Chandler of the Forestry Commission, who is in charge of community woodfuel. JM advised that he would provide a further update, once he had been in touch with Mr Chandler.</p> <p><u>Access To Services And Improved Transport</u></p> <p>RC advised that defibrillator cases had now been received but that the equipment itself was still awaited. However, note was taken that another member of the community was progressing this.</p> <p>MP advised of a new summer bus service was due to commence in June/July. It would run twice daily through the summer months from Aberdeen, through Braemar to</p>	<p>SC</p> <p>MP</p> <p>JM</p>

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	<p>Blairgowrie. MP would contact Petrina Menzies to ask her to email the community to ensure they were aware of this service.</p> <p><u>Roads, Traffic, Lay-bys and Signage</u></p> <p>MP had circulated an email with an update on behalf of DP. It was noted that a meeting had taken place on 23rd April to consider possible options for lay-by improvements at 2 lay-bys in Glenshee. A positive response has been received from Invercauld Estate regarding the envisaged work on the lay-by in Upper Glenshee, but responses were still awaited from Finegand Estate, regarding the lay-by near Finegand Farm, and from PKC regarding the possible services of PKC's landscape architects.</p> <p>JM advised that this year's YOMP would take on the car park, which he spoke of at the last meeting, as its project this year.</p> <p><u>Housing and Jobs</u></p> <p>DR spoke of a joint community group focussing on housing and advised that had brought this to the attention of the Secretary of the Community Council. DR went on to confirm that this Theme was a long-term project as currently there was insufficient employment to attract people to settle in the area. DR was aware of some planning requirements for housing but offered to liaise with Perth and Kinross Council to gain a greater understanding of the plans and processes involved and would report back at the next meeting.</p>	<p>MP</p> <p>DR</p>
7.	<p>OIL BUYING SCHEME</p> <p>MP advised that he was still awaiting some feedback from Kirkmichael Community Shop regarding this proposal. In addition, arrangements for the AGM had taken priority and this item would be carried forward to a future Board Meeting when a formal proposal to be circulated to the community would be discussed.</p>	MP
8.	<p>MARKETING PROPOSAL</p> <p>LH advised that she had been in contact with Mark Beaumont regarding the proposed naming of a local cycle route in his honour. Following this conversation, LH noted that a clearly defined route would require to be identified before Mr Beaumont could consider an association with it. Discussion took place around the table and a suggestion was put forward that it should be a main road route, beginning at Bridge of Cally, going to Blairgowrie, Dunkeld, Pitlochry and ending again in Bridge of Cally. LH would seek to discuss this with Perth and Kinross Council and it was suggested that Bob Ellis and Alan Graham should be approached in the first instance as they could give useful advice and also discuss appropriate signage. Another suggestions put forward was for LH to speak to Graham McLean of Develop Mountain Biking Scotland and Skinny Tyres, based in Perthshire. LH would progress this and report back at the next meeting.</p>	<p>LH</p> <p>LH</p> <p>LH</p>
9.	<p>ARRANGEMENTS FOR NEXT AGM AT BRIDGE OF CALLY HALL</p> <p>MP noted that arrangements were well underway for the forthcoming AGM. Bridge of Cally Hall had been booked and the Hall Committee had agreed to provide catering. Estimated costs had been £60 for catering and £20 for Hall Hire. MP explained the Agenda for the evening, commencing with the formal part of the AGM, and the processes for re-election of Directors. It was noted that 2 of the original Directors were required to retire as per the requirements of the Articles of Association, but they would be eligible for re-election. MP asked for anyone not wishing to stand for re-election to let him know as soon as possible. The Notice of AGM, previously sent out to Directors in draft format for comment, would be circulated to the Membership 14 days in advance and a proxy vote would be offered to those unable to attend. LH offered her apologies in advance of the AGM and these were duly noted.</p>	<p>MP</p> <p>ALL</p>

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10.	<p>FINANCIAL REPORT, INCLUDING INTERNET BANKING PROPOSAL</p> <p>MP advised that, as MJ was not present at the meeting, there was no financial report available. However, with regard to the new signatories for internet banking, MP noted that MJ had received information that further forms would require to be completed and the process would, therefore, take at least another month.</p>	
11.	<p>WEBSITE PROPOSALS</p> <p>MP confirmed that David Atiyah (DA) had indicated by email that he was in the process of creating the initial pages for the website. It was noted that email addresses for the Directors would be generated by the website and they would no longer require to use their personal email addresses. DA had been given all the images from the Action Plan which would be put onto the site and, in addition, LH offered some photographs of her own. LH would contact DA regarding these images.</p>	LH
12.	<p>AOCB</p> <ul style="list-style-type: none"> • MP suggested that the forthcoming AGM provided an opportunity for any new potential Directors to come forward for election to the Board. He asked for any existing Directors who were aware of any interested parties to encourage them to stand for election. • DR advised that Awards for All had requested a report on the use of the funding they had provided. DR would complete and return this hard copy with original signature in accordance with this request. • JM noted that the Action Plan publication had been well-received by the Alyth members of the Drumderg Panel as they could see how the funding had been used. He suggested that this should be continued and that contributors and grant funders should be kept informed of how funding was being utilised. • JM also advised that Dirnanean Garden opens to the public on 1st June 2013. 	<p>ALL</p> <p>DR</p> <p>ALL</p>
11.	<p>DATE AND VENUE OF THE NEXT MEETING</p> <p>The date for the next meeting was agreed as Tuesday 25th May at 7.30 pm. This would be confirmed by MP in due course and venue advised.</p>	MP