

DORES COMMUNITY DEVELOPMENT TRUST (DCDT)

Minutes of the meeting held on Monday 7th June at 8.00pm via Zoom

PRESENT

Directors

DAVID MASON (DM) Chairman & Company Secretary

CLARE CUTHBERTSON (CC) Treasurer

FIONA CAIRNS (FC) Secretary

IAN INNES

ADAM SCOTSON

GAELE DELAGRAVE

LOUISE ROBERTSON

COLIN MCPHERSON

1. APOLOGIES FOR ABSENCE

Mary Finlay

2. APPROVAL OF MINUTES

Minutes were approved.

3. MATTERS ARISING FROM THE MINUTES OF THE OF THE PREVIOUS MEETING

Fiona Cairns has agreed to be Secretary

Clare Cuthbertson has agreed to be Treasurer

Update on Red John Project

This was given consent by the Scottish Government on 7th June, though work starting is still some way off. The community and developer will start discussions re community benefit at an appropriate time, but the Trust will need to adapt to deal with larger sums of income in the future.

GD is to continue to look at the best use of social media to promote and advertise the work of the Trust.

MF has drafted a document explaining the Trust, **CM is to support this and investigate the boundary map with the archive centre.**

CC has collated old minutes and FC is trying to fill gaps. **Once FC has filled as many as she can, she will advise on any missing minutes.**

4a APPLICATION FOR FUNDS INSTALLATION OF BUOYS ACROSS DORES BAY

DM advised that he had discussed this with Duncan and had raised three specific issues; 1. Had the relevant landowners been approached? Duncan advised that he had spoken to all the relevant ones and they were all in favour. He did not have this in writing. DM had suggested that this might be advisable. 2. Had Scottish Canals been approached? Duncan advised that he had spoken to the local office who did not consider it a matter of concern for them. 3. How would they prevent boats mooring to the buoys? Duncan advised that they were going to stencil a message on each buoy, ask the hire companies to include this in their advice to hirers and ask Scottish Canals to do the same for private boat owners who were transiting the canal. No further questions were asked of Duncan who then left the meeting.

DM advised that he supported the idea wholeheartedly, but felt that it was appropriate to give money on production of receipts / invoices rather than offering money up front.

All other Directors were in agreement with funding the project. It was agreed that educational signage was important, and advertising the 'zone' and its rules through press, social media, working with the Rangers etc was paramount to the success.

4.b APPLICATION FOR FUNDS – PRESCRIPTION COLLECTION

It was agreed to fund this for a further year, but to review it next year, and request a fresh application from the Community Council at this time.

5. TREASURERS REPORT

Not much to report this year. There is still £5k+ of HIE money from the Covid Recovery fund unused, which will likely need to be returned. There was some discussion as to whether some should be held over in case of a third wave, or renewed need once furlough ends, but no decision made.

NO DATE HAS BEEN SET FOR THE NEXT MEETING BUT THIS WILL BE CALLED AS SOON AS THERE IS SOMETHING TO DISCUSS.