## **Dores Community Development Trust**

Minutes of Meeting on Monday 3<sup>rd</sup> November 2022

**Present:** Adam Scotson (Chairman), Clare Cuthbertson (Treasurer), Ian Innes, Gaelle Delagrave, Colin MacPherson, Simon Driver, Mary Finlay

Apologies: Fiona Cairns (Secretary), Duncan Manson

Adam welcomed everyone to the meeting.

Previous minutes were approved.

<u>Educational Bursary Applications</u> - these were approved for: Gordon Manson, Gregor King, Katie Manson, Hannah Cameron-Ross. It was noted that Sporting Bursaries are also available.

<u>Funding Application</u> – An application has been received to assist with the costs of a Community Portaloo hire (£850).

It was mentioned that there has been a formal local complaint.

The group felt this would need further discussion with the Community Council and there may be a need for a proper planning application.

We can't vote tonight but agreed to keep for future discussion.

Red John ILI - Colin mentioned that there had been a long period of things not happening due to Covid etc.

Regarding community benefit - ILI have proposed a one off payment plus annual payments. Funded projects will need match-funding. There will be an upfront payment available for various projects. Colin will write an email to ILI. The funding will be finalised soon.

| There was discussion on how the Trust/Community Council will look        |
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| after these funds, and the possibility of employing a financial advisor. |
| Therefore this has been put on hold until a future meeting.              |

**Treasurers report** - Clare gave the report. Clare will be standing down from her role with the DCDT at the AGM.

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| The next <b>AGM</b> meeting will be held on Thursday 12 <sup>th</sup> January 2023. |
| Adam will put a notice out via the community website.                               |
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