

CEDAR

GENERAL MEETING

Tuesday 19th November 2024 7.15pm, Crawford Village Hall

MINUTES OF MEETING



1.	Welcome & Introductions	
2.	<p>Present</p> <p>Trustees: Helen Hally Candice Cunningham JP Gilmartin Daniel Rowley Daniel Jones Anne Hume Morag Ritchie Aileen Gemmel</p> <p>Members: Jane Quinn</p> <p>Community Action Officer: Lyndsey Devaney</p> <p>Apologies Joyce Gilmartin (T) Gail Coulter (T) Yvonne Walkinshaw (T) Marian Elden (M)</p> <p>Valerie Witham (T) Fiona Greenhorn (T) Jan Emsley (M)</p>	
3	Minutes of Previous Meeting	
3a	<p><u>Amendments</u></p> <p>Section 9 first paragraph – both Toddles & Toddle should read Toddler. Anne Hume had been left off attendees.</p>	
3b	<p><u>Matters arising not on the Agenda</u></p> <p>There were no matters arising that were not on the Agenda</p>	
4.	Update from the Chair	
4a	<p><u>Hall Feasibility Study</u></p> <p>Only two proposals were received. They were from Julian Watson and Community Enterprise. Interviews were held with both on 12/11/24. Summary review of the questions and answers were discussed. Votes were received from those that were at the interviews. It was apparent from all comments that both candidates had strengths but whilst recognising the worth of Julian the overall winner for CEDAR for this project is Community Enterprise. Both companies will receive written feedback.</p> <p>Comments received from Gail in relation to the interviews were noted. These will be discussed when Gail is present.</p>	HH/LD

30.12.2024

4b	<p>This is CEDAR’s first big project, and it is an opportunity to show a professional approach and build a reputation.</p> <p><u>Mental Health and Wellbeing Application</u></p> <p>Draft application was sent to Trustees and the Group for review. Application has now been submitted and acknowledgment received. Decision should be known in Jan ’25.</p>																																																																																											
5.	<p>Correspondence</p> <p>An email that Gail received from SLLC regarding Hall Lets was discussed. Concern was raised from several members in relation to hall bookings. It appears that SLLC are not interested in allowing us to have a local keyholder to the hall. These concerns are symptoms of a greater problem: i.e. SLLC is unwilling/unable to provide the services that we require for the hall to function and thrive, and at the same time they are unwilling to delegate responsibility to the community to do so on their behalf. This discussion needs to be taken forward at a strategic level within the council. HH and JP will try to set up a meeting with a senior officer before Christmas.</p>	HH/JP																																																																																										
6.	<p>Treasures Report - No Change JPG</p> <table><tr><th colspan="10">CEDAR Bank Account</th></tr><tr><th>Date</th><th>Details</th><th>Debit</th><th>Credit</th><th>Balance</th><th>Hall Wifi</th><th>Hall Funding</th><th>Fair Isle Basket</th><th>Parent & Toddler</th><th>Check</th></tr><tr><td>17-Sep-24</td><td>Hall Hire</td><td>14.03</td><td></td><td>300.83</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>24-Oct-24</td><td>Deposit</td><td></td><td>8,733.00</td><td>9,033.83</td><td>3,025.11</td><td>5,230.49</td><td>477.40</td><td></td><td>8,733.00</td></tr><tr><td>28-Oct-24</td><td>SC CLE24</td><td></td><td>36.90</td><td>9,070.73</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>28-Oct-24</td><td>SC CLE24</td><td></td><td>27.45</td><td>9,098.18</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>28-Oct-24</td><td>SC CLE24</td><td></td><td>54.45</td><td>9,152.63</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>30-Oct-24</td><td>SC CLE24 Adj</td><td></td><td>2.70</td><td>9,155.33</td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>31-Oct-24</td><td>Corra Foundation</td><td></td><td>1,000.00</td><td><u>10,155.33</u></td><td></td><td></td><td></td><td><u>1,000.00</u></td><td></td></tr></table>		CEDAR Bank Account										Date	Details	Debit	Credit	Balance	Hall Wifi	Hall Funding	Fair Isle Basket	Parent & Toddler	Check	17-Sep-24	Hall Hire	14.03		300.83						24-Oct-24	Deposit		8,733.00	9,033.83	3,025.11	5,230.49	477.40		8,733.00	28-Oct-24	SC CLE24		36.90	9,070.73						28-Oct-24	SC CLE24		27.45	9,098.18						28-Oct-24	SC CLE24		54.45	9,152.63						30-Oct-24	SC CLE24 Adj		2.70	9,155.33						31-Oct-24	Corra Foundation		1,000.00	<u>10,155.33</u>				<u>1,000.00</u>	
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7.	<p>Pump Track</p> <p>Invitations to tender for the work of providing a feasibility study for a village pump track had resulted in two submissions and LD shared these with the group. In the ensuing discussion several issues were raised:</p> <ul style="list-style-type: none">• Who would use such a facility?• If other projects were being developed for the same facility in neighbouring communities, would it not be more sensible to look to a different facility here?• If young people in our community had asked for this specific provision, should we not honour that request?• If an outdoor facility aimed at young people was desirable, what might be the options. Pump track, skate board park, climbing wall, bouldering facility, archery butts etc? <p>It was agreed that further thought had to be given to what the current youngsters would like to see in the village and to include a bigger vision in respect of bringing people to the area.</p>	CC/FG																																																																																										

	To start with there will be informal chats/talks with the younger ones in the village. Suggestion was made to reach out to the Primary School (Fiona Greenhorn/Emma Soames) and hold an event in the hall or school showing pictures/tags of various ideas and see what feedback and discussion the children give. Aim to hold the event on a Saturday the end of January. Candice to progress with Fiona.	
8.	Feedback from visits Prior to the next meeting a schedule of where the visits have been and comparison of Positives & Negatives will be shared. This will be an item on the Agenda "Good Learning"	HH/JP/JQ/AC/LD
9.	Amendments to the Constitution 9a <u>Membership</u> Helen and Lyndsey will draft a revision for discussion. 9b <u>Attendance</u> Members attendance to be reviewed in relation to rotating out. Did some sign up and have now reconsidered. 9c <u>Trustees</u> Declaration forms to be sent to new Trustees (Anne, Morag & Valerie). There remains one Trustee vacancy. Anyone interested in taking on this role was urged to send in an application. 9d <u>Vice Chair</u> It is time to consider filling the role vacated by Paul Emsley in the summer. This will be discussed at the January meeting.	HH/LD CC
10.	Any Other Business <u>Funding Opportunity</u> Helen informed the meeting about a major funding opportunity through the SSE Renewables Sustainable Development Fund. Grants were available for up to £600,000 for projects designed to create opportunities, empower communities and/or create sustainable places. The deadline for applications is 15 th January 2025 so time is of the essence. Helen outlined some preliminary thoughts around establishing a Community Transport Initiative, based around volunteer driven electric vehicles, enabling local people to access services and activities that would be beneficial for their health and wellbeing. The vehicles could also be used for driving instruction creating employment opportunities for a driving instructor and opening up employment and education opportunities that could not be accessed on public transport. Because of the time constraints further discussion could not wait until the January meeting. It was therefore agreed that there would be a meeting on Wednesday 4 th December for anyone interested and available to take the application forward. When fully developed, the application will be sent out to CEDAR Trustees and involved members for discussion, amendment and endorsement at that meeting on 14 th January 2025.	HH

	<p><u>Project Update</u> - See attached report from Lyndsey</p> <p><u>First Aiders</u> – Volunteers will be invited to become First Aiders for the community and users of the Defibrillators. These can serve the community in an emergency and at local events.</p> <p>Daniel R & Lyndsey to get quotes for First Aid course and Compression Kits.</p> <p>Micro Grants – It was confirmed that CEDAR can take over the Micro Grants if the Community Council disbands.</p>	DR/LD
11.	<p>Confirmation of date and time of next meeting</p> <p>The next meeting is 14th January at 7.15pm.</p>	
12.	<p>Meeting Close</p> <p>Meeting closed at 8.40 pm.</p>	