CEDAR

GENERAL MEETING



Tuesday 14th January 2025 7.15pm, Crawford Village Hall

MINUTES OF MEETING

1.	Welcome & Introductions		
2.	Present		
		nbers:	
		ce Fraser	
	Candice Cunningham		
	JP Gilmartin		
	Daniel Rowley		
	Daniel Jones		
	Anne Hume		
	Morag Ritchie		
	Jane Quinn		
	Valerie Witham		
	Aileen Gemmel		
	Gail Coulter		
	Community Action Officer: Lynd	dsey Devaney	
	Apologies		
	Joyce Gilmartin (T)		
	Jan Emsley		
3	Minutes of Previous Meeting		
3a	<u>Amendments</u>		
	Minutes of previous meeting were approve	d.	
3b	Matters arising not on the Agenda		
3b.1	Meeting with Council		
	HH & JPG haven't been able to meet with t	he council yet due to other	HH/JPG
	priorities however there will be an update f	or next the meeting.	
3b.2	First Aiders & Defibrillators		
	LD has sent the details of a First Aid Traine	r to Daniel Rowley and that the	
	Defib Training was scheduled for 8th Febru		
4.	Vice Chair		
	Only one application was received. With ir was appointed as Vice Chair.	nmediate effect Daniel Jones	

5.	Trustee Application	
	Only one response was received. Jane Quinn's application to be a Trustee was approved. We now have 14 Trustee Members.	
6.	Deferred Agenda Items	
6a	Feedback from visits JP has outlines of these visits and will pull into a document to share before our next CEDAR meeting.	JP
6b	Papers on Membership and Attendance The amendments to the constitution are still being generated and will be in draft format for the next meeting.	HH/LD
7.	Hall Feasibility Study	
7a	Inception Meeting 6 th January This was a focussed business meeting with Community Enterprise. They were professional but also flexible and open to changes that may be needed to suit CEDARs requirements. Among their team that came to the meeting were two architects and they walked round the building and took measurements to include in the study. Our outline workplan will need some changes based on this meeting.	LD
	They have asked for lots of information from us and LD will provide this. They are aware that funding has been applied from Clyde for the Feasibility Study. It will likely be 6-8 weeks before we hear back from Clyde however there was discussion whether the application had been sent to the correct body thus there may be a delay if the application needs to be redirected. Regardless Community Enterprise are aware of our funding requirements in order to progress the study with them.	
7b	Attendance at CEDAR meetings Discussion was held with regards to how Community Enterprise would communicate with us. It was agreed that LD be the main contact for day-to-day issues. HH, DJ & LD would touch base on a weekly basis, involving Community Enterprise where necessary. There would be regular feedback to all at the CEDAR meetings, to which Community Enterprise would have a standing invitation, either in person or via Zoom. In addition, Trustees would be drawn in to particular pieces of work as the project progressed.	
7c	Next Steps Waiting to hear from Clyde. In the meantime, LD will collate the info they have requested and amendments to the work plan will be done with HH prior to distribution	
	Project Updates See attached report from LD	

8.	Mental Health and Wellbeing Application	
	Application was submitted. LD reported back that the fund had been significantly over subscribed, so success is uncertain.	
	259 applications were submitted with a total value of approximately £2.2M.	
	Result should be known last week of January.	
9.	Sustainable Development Application	
	The Draft application was reviewed, and final amendments were discussed so that HH could formerly submit the following morning. These were mainly around the price and size of vehicle to be purchased or leased. The subject of driving licences in relation to the mini bus driver volunteers was raised and will require further consideration at the next stage.	
	LD explained the panel will review the applications and more than likely request a meeting with CEDAR to go into the finer details of the application. This will be our chance to submit more detailed info of the charges & costs. This would probably be in March and their decisions announced in April/May.	
	Developing a robust Business Plan will be an early priority for the appointed Project Coordinator. In the meantime, HH shared the outline business plan that will be part of the submission, and this was approved.	
10	Outdoor Recreational Facility	
	There was further discussion about the development of a Pump Track in the village. This had come up as a request from some young people during the Community Action Plan consultation. It is important that the voice of the young people is heard and there is clearly a lack of safe cycling tracks in the area. However, concerns were raised that this may not still be the leading request from the youths in the community and there may be other and perhaps more flexible options that could be considered.	CC/LD/FG
	CC apologised that she had not had a chance to progress this forward since the last meeting what with the festive period. However, CC will reach out to LD, Fiona Greenhorn (Crawford Primary Parent Council) & Sharon Patterson (Toddler Group) before the next meeting. The plan is still to hold an event with the youth and get feedback of what is wanted. Children from surrounding villages will also be invited to join the event. Progress update will be given at the next meeting.	

11.	Christmas Lights	
	Papers from HH and GC were discussed. It was clear that everyone would like to see more Christmas lights in the village. LD took on the task of taking this further and look into various options of funding. The possibility of combining this with the outdoor recreational facility event was also suggested.	LD
12.	Correspondence	
	HH had received an email from SCVO regarding a Gathering Event in Edinburgh on 4 & 5 th February. It is an opportunity to engage with some of Scotland's influential leaders on the challenges and opportunities shaping our voluntary sector.	
	LD & JP volunteered to attend.	
13.	Treasurer's Report	
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	See Attached Report	JP
14.	Any Other Business	
	Chair went round the room but no-one raised any other matters.	
15.	Schedule of CEDAR Meetings 2025	
	Draft schedule was discussed and changes made. Updated final schedule to be issued to all members with Minutes.	cc
16.	Confirmation of date and time of next meeting	
	The next meeting is 18 th February at 7.15pm.	
17.	Meeting Close Meeting closed at 8.40 pm.	