

CEDAR

GENERAL MEETING

Tuesday 14th January 2025 7.15pm, Crawford Village Hall

MINUTES OF MEETING



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

18.01.2025

8.	<p>Mental Health and Wellbeing Application</p> <p>Application was submitted. LD reported back that the fund had been significantly over subscribed, so success is uncertain.</p> <p>259 applications were submitted with a total value of approximately £2.2M.</p> <p>Result should be known last week of January.</p>	
9.	<p>Sustainable Development Application</p> <p>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.</p> <p>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.</p> <p>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.</p>	
10	<p>Outdoor Recreational Facility</p> <p>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.</p> <p>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.</p>	CC/LD/FG

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 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.	