

Drymen Community Development Trust

Director's Meeting

2000h 04 September 2023

Drymen Village Hall

Meeting chaired by: Richard Boddington, Chair, DCDT

Present: Richard Boddington (Chair), Ewan Mackay (Vice-Chair), Hilary Soanes (Treasurer), Simon Reid (Secretary), Rae Gibb

Apologies: Katy Gibb, Struan Robb, Robert Coleman, Sam Baird

Ref:	What:	Who:	When:
X1	Regarding the apologies, Mondays are problematical for several members, and it was agreed to move the regular Director's meeting to the last Tuesday in the Month. Action: Book Village Hall Action: Invite members every Quarter	SPR SPR	ASAP TBC
3	Actions from last meeting of 22MAY23 It was noted that the e-bike actions from the previous meeting are completed save the 'big launch 'on Facebook - it was agreed to extend the current e-bike membership trial by 2 months Action: notify members of the trial scheme extension Approval of minutes proposed by: EM seconded by: HS	HS	ASAP
X2	It was noted that this was the first meeting since the AGM and so office bearers were asked if they were prepared to take on their proposed role. All agreed.		
X3	It was confirmed that SPR needed to be added as a Director at Companies House. Hilary proposed it would be helpful if RB became a signatory to the bank account as best to have 3 signatories available.	EM HS	ASAP ASAP

Ref:	What:	Who:	When:
4	<p>Finance</p> <p>It was agreed to seek grant funding for business planning activities. Action: EM to see what was available</p> <p>It was noted that DCDT received £97 of interest payments last month from the Paths Fund (Drymen to Balmaha) as shared use path is still to be completed (lower portion from the 'Drymen & Buchanan Vicarage' to Balmaha - path now needs to be 3m wide.)</p> <p>It was noted that we have planning permission for some information boards around the village. It was agreed that we would revisit this in a few meetings' time. Action: SPR to schedule</p> <p>It was noted that no funds have been requested for the upkeep of the Defibrillator this month</p> <p>Electricity Tariff: it was noted that no payments had been received from Octopus Energy for electricity generated by the solar panels more than consumed onsite. Follow up required with Electricity Company.</p> <p>It was noted that the Magic Wee Grant had thankfully covered the costs at the bus shelter/bike chargers</p> <p>Play Park Fund still has a small residual amount in it. Action to contact Carol Still or Charlie Wallace to ask if we can close it the fund</p> <p>Much appreciation and many thanks were offered to RG for the Match Funding donations from his employer by all the Directors present. Action: SPR to follow up with his employer which has a smaller & similar scheme</p> <p>It was noted that RB & David Mackie, Chair of the Drymen Community Council had scheduled a meeting with the new management of the Winnock Hotel primarily to discuss the state of the road around the Square. Action to report back details of discussion at the next DCDT meeting</p> <p>It was noted that Gift Aid receipts were nearly updated and the claim for last year would be ready soon</p> <p>HS reminded the group of the opportunity to gain additional members from both inside and outwith the village if we offered membership benefits.</p>	<p>EM</p> <p>SPR</p> <p>RB</p> <p>HS</p> <p>SPR</p> <p>RB</p> <p>HS/EM</p>	<p>26/09/23</p> <p>01/11/23</p> <p>26/09/23</p> <p>26/09/23</p> <p>26/09/23</p> <p>26/09/23</p> <p>TBC</p>

Ref:	What:	Who:	When:
5	<p>Update on activities</p> <p>5a. Road Safety Trial It was noted that DCC carrying out a survey. DCC first meeting tomorrow 05 September 2023. RB to attend</p> <p>EM suggested potential monitoring could be carried out at the 'entrances' to the visit at the same time as RST monitoring. Action: EM to investigate</p> <p>It was noted that the deadline for an article for the Drymen Reporter was fast approaching. Action: RB to write and submit</p> <p>It was noted DCDT need to potentially prune and check height of Rhododendrons in the planters at the Square</p>	RB	05/09/23
	<p>5b. Toilets It was agreed that grant funding for a feasibility study should be sought from Stirling Community Pride grant fund as the project was one of the highest priorities for our community.</p> <p>It was agreed that a separate meeting would be held the following week to plan and implement a feasibility study grant funding application. Action: meeting time and location to be arranged</p>	EM	26/09/23
	<p>5c. E-bikes short term loan scheme (see item 4) extending trial by two months.</p> <p>Action: State of charge of batteries of loan bikes to be checked/monitored</p>	SPR	ASAP
	<p>It was agreed to combine the Cycle Ride Leadership fund with the e-bike membership scheme</p> <p>It was agreed that a meeting with users would be useful in the future</p>	HS	Ongoing
	<p>5d. Shared-use Drymen-Balfron Path Feasibility It was agreed that this should be discussed with Stirling Council & the Balfron Paths Group. Action: to arrange a meeting and to represent DCDT Due to the time pressure, it was agreed further discussion of this topic would be moved to the agenda of the next DCDT meeting</p>	HS	26/09/23
	<p>5e Piping on the Square Review Due to the time pressure, it was agreed to move this agenda item to the next DCDT meeting</p>	RB	TBC
	<p>5f. Paths Group EM noted that the Paths leaflet needed checking/updating and reprinting.</p> <p>It was suggested that the Paths group could be informal asking for volunteers as and when a task was identified. Due to the time pressure, it was agreed further discussion of this topic would be moved to the agenda of the next DCDT meeting</p>	SPR	ASAP
	<p>5g. Village Square electricity supply (Please note Item 4) Due to time pressures it was agreed to move this agenda item to the next DCDT meeting</p>	SPR	TBC
		SPR	ASAP

Ref:	What:	Who:	When:
X4	<p>The minutes of the public meeting held 21 August 2023 were approved Proposed: RG Seconded: HS Action: Add minutes to Drymen.org RST webpage & Email members a copy Action: Physical copies distributed to 4 non-digital members and Library</p>	<p>RB SPR</p>	<p>ASAP ASAP</p>
	<p>Next Meeting: Tuesday 26 September</p>		