TGDT Board Meeting

Date: 11th Februay 2020

Discovery Centre, Tomintoul (5-7pm)

Minutes

Present: Tilly Smith (TS, TGDT Director & Vice Chair), Jenny Herschell (JH, TGDT Director), John Polak (JP, TGDT Director) Doug Nisbet (DN, TGDT Director & Chair), David Toovey (DT, TGDT Director & Treasurer), Andy Wallace (AW, TGDT Director), Alastair Sharp (AS, TGDT Director).

In attendance: Oli Giles (OG, TGDT) Liz Henderson (CNPA), David Lyndsey Hood (Locogen) Part, Joe Gribben (HSCHT) Part

Apologies: Fiona Robb (HIE), Rebecca Irons (TGDT)

Actions carried over from 11/12/19 (updates in *italics*)

Minutes		
Minutes of previous meeting	TGDT Board minutes from 15th January were approved. Proposed by John Polak Seconded by Tilly Smith	
Matters arising from previous actions	DN asked if we have funding for WITP and Country Fair 2020? OG confirmed that the Country Fair would be fully funded by the LP. WITP is scheduled for after the end of the LP and will not be eligible for delivery funding. There may be funding available from the management and maintenance fund. AS confirmed he has reviewed the grant offer from SLF and highlighted one clause we may wish to seek revision.	OG top approach SLF regarding the highlighted clause
Conflict of interest and	No conflicts of interest were raised	

governance		
Locogen Director consultation	David Lyndsey Hood introduced himself and the purpose of the discussion which is to tease out thoughts and concerns and establish some parameters for the Stage 1 report. The board favoured a fabric first approach with emphasis on thermal efficiency and using quality products in the build. The potential for other community buildings to benefit from the project was discussed. Air source and ground source heat pumps were highlighted as having potential and there was a discussion on the effect of ambient temperature on the effectiveness of ASHP. Solar panels were discussed and TS felt the conversion ratio for this area was optimistic DLH agreed to look into this. The different options for tenanted and purchased houses was discussed and all agreed tenant engagement and buy in was important. LH asked whether wind would be considered but all felt the timescales for installing an offsite turbine were unrealistic. DN summarised as follows – the board generally felt that Ground Source Heat Pumps offered the best mix of effectiveness and cost but there were issues that would need to be addressed. Biomass was felt to carry a high maintenance and management burden. Trust assets must contribute to the sustainability of the organisation and opportunities to provide a service and generate income through an energy trust should not be dismissed.	OG to circulate the final Locogen report to the board when it's complete
TGLP Legacy	SS & JT outlined the proposals for a TGLP Legacy Board. They have spoken to key groups including CES, KATCA, GICA, CNP, TGBA and all parties are interested. CNP will have an advisory role. An inaugural meeting will be held to agree the boards shared vision, likely to be in the next 4 weeks. This meeting will be independently facilitated. TS asked for clarification regarding the rules for income generating projects. JT agreed to check. There was further discussion in relation to resources, budgets and risks. OG suggested the possibility of TGDT providing support to community groups through an extended/ expanded Participation Project subject to funding and resources. OG highlighted whether TSI Moray and Moray Speyside Tourism should have a role in the Legacy Board. JT will send the Legacy plan to HLF monitors for review at the end of June, with the final document submitted at the end of September.	
Finance report	OG presented the Hostel and Trust finance reports and the board reviewed the statements that were circulated in advance of the	

	meeting	
Development Projects	**Affordable Housing** SLF site funding approved and TGDT received some positive local and regional press for this. The offer to the seller was discussed and all agreed that the trust should offer the amount discussed between the seller, Oli and Alastair Funding for the Clients Agent has been secured with a £2,600 grant from Moray Council CA to be appointed and prepare tender docs The board asked the minutes to reflect the credit due to the Development Manager on the progress that's been made on this project. **Campsite** OG and DT attended a brainstorming meeting on the Glenlivet Hall campsite. There are a few barriers to greater trust involvement but OG will put together a proposal to the hall committee. DN highlighted the need for return on investment and OG stressed that it was early days	OG to engage Macleod & Maccallum to represent TGDT OG to appoint CA
AOB	TS noted that we had a great events programme and all agreed that credit was due to DN and RI for this LH advised the board that the funding offered by CNPA for core costs 20/21 has been committed – all thanked LH for CNPA financial contribution to the trust The Invitation to a Queens Award for Volunteering event in our area on 10th March was circulated and discussed TS and DT offered to attend and represent the trust An invitation to a reception hosted by Community Land Scotland on 11th March was circulated and AS agreed to attend and represent TGDT	
DONM	18th March – Board meeting 5-7pm @ Glenlivet Hall Email reminder to be sent out in advance before the next meeting (and the day before).	