TGDT Board Meeting

Date: 14th September 2022

Held in-person in Tomintoul and at TGDT (5:00 – 7:00pm)

Minutes

Present: Tilly Smith (TS, TGDT Director & Chair), Sam Robinson (SR, TGDT Director), Phil Rogers (PR, TGDT Director),). Fiona Robb (FR, HIE)

Apologies: Laurence Prime (LP, TGDT Director), David Toovey (DT, TGDT Director & Treasurer), Alastair Sharp (AS, TGDT Director), Fiona McInally (FM, CNPA), Rebecca Irons (TGDT)

In attendance: Oli Giles (OG, TGDT), minutes.

Actions carried over from previous meeting (updates in *italics*)

Minutes		
Conflict of interest and governance	None	
Minutes of previous meeting	TGDT Board minutes from 17th August were approved Proposed by PR Seconded by SR	

Development Plan Projects	**Affordable Housing** Awating a connection date from SSE before we can finalise programme to completion. Property sales and rental progressing well **Campsite** Oli shared the quotation from CMD archietects and asked the board to approve the quote so work can start on the gateway site design. The board asked for piutch size to be considered carefully and to ensure Elsan disposal was included in the design.	

	Tea in the Park The main issues discussed at the TITP wash up meeting were Crafters commission How long to run the event next year The difference made bythe card machine **Glenlivet Halls** Glenlivet Hall survey live and receiving good response Braes Hall recently met to review the designs and woirk out next steps – Rebecca has arrange a visit to Boat Village Hall **Dark Skies** Star party was discussed and OG advised that there had been good coverage of the event. All agreed that the square was a better location than the Lying in Field for star gazing as it keeps people in the village and supports the local businesses. **Hostel and DC** There has been some disruption to the re opening of the PO due to the connection of the PO counter to PO HQ. Staff training is on hold until the connetion is complete. DC Supervisor off sick with abdominal upset	
Finance	OG predented finance reports and statements for Tomintoul Hostel Limited and TGDT. Invoices from ARC, Alpha and Adelle Morris were approved for payment	**OG - to pay invoices**
AOB		
DONM	November 9th before AGM	