



TGDT Board Meeting

Date: 15/11/17

Crown Estate Office, Tomintoul – 5pm – 7pm

DRAFT Minutes

Present:, Mark Finnie (TGDT Director), Doug Nisbet (TGDT Director), Malcolm MacGarvin (TGDT Director), Jennifer Stewart (TGDT Director), David Toovey (TGDT Director), John Polak (TGDT Director), Fiona Robb (HIE), Liz Henderson (CNPA), Oli Giles (TGDT LDO)

Apologies Tilly Smith (TGDT Director)

Introductions	Liz Henderson introduced herself as the new Community Support Manager – Cairngorms National Park	
Minutes of previous meeting	Proposed by Mark Finnie Seconded by Malcolm MacGarvin	
Matters Arising	<p>Oli to speak to Vicky about estate maintenance costs</p> <p>Strategic Plan - Doug Nisbet reported on positive meetings with Guy McPherson Grant (Ballindalloch Estate) and Mike Budd (Tomintoul Bowling Club) and hopes for a good working relationship in the future.</p> <p>KATCA and GICA have been approached regarding the community development plan</p> <p>Next round of community consultations were discussed and the following dates and staffing was agreed</p> <p>Tomintoul Discovery Centre – 29th November 6 – 7pm Mark & John</p> <p>Glenlivet Hall – 30th November 6 – 7pm Doug & Jennifer</p> <p>Braes Hall – 30th November 6.30 – 7.30pm Mark, David, John</p> <p>Oli to scribe at Tomintoul and ask Amy & Jennifer F to cover on the 30th</p>	<p>Action 1: OG to speak to VH about estate maintenance costs</p> <p>Action 2: all to support community consultation</p>

	<p>It was agreed that after the events the briefing and feedback form would be added to the website and circulated to members for 1 week</p> <p>Potentially contentious issues were discussed but all felt anything contentious had been resolved in the first round of stakeholder consultations</p>	
Election of officers	<p>Mark informed the board that he is looking to stand down as chair after two years in the post and invited directors to consider appointing a new chair.</p> <p>All agreed there were gaps on the board that needed to be filled and John suggested an advert in the Toulter and Thistledown to encourage new board members</p> <p>Jennifer has invited Angela Burstow but she's too busy just now.</p>	<p>Action 3: all to consider the position of chair</p> <p>Action 4: OG to prepare text for a 'director drive' in the Thistledown and Toulter</p>
Finances	Oli presented the finance reports for TGDT, Landscape Partnership and Tomintoul Hostel Ltd.	
Strategic Plan update	<p>Doug and Oli updated the board on the latest draft of the community development plan. Inveravon School was highlighted and Fiona raised funding for cafes notoriously difficult due to displacement.</p> <p>All agreed the school should be included as an important local facility in danger of neglect.</p> <p>The link between the new plan and Regeneration Strategy was discussed and projects that benefit young people were highlighted. Tilly suggested YP and volunteer issues are addressed by the Participation Project at the Discovery Centre.</p> <p>OG agreed to add a summary of the consultation process and a simple action plan</p>	Action 5: OG to add an action plan and summary of the consultation process
Project updates	<p>Discovery Centre</p> <p>The sign for the new Discovery Centre was discussed in detail. All agreed there were merits to the Urban Design and Landscape Partnership logo's and the board agreed to the use of the smaller LP logo on the centre signage.</p> <p>Oli updated that the fit out contract is progressing well and the first LEADER claim had been submitted and accepted.</p> <p>Events</p> <p>Jennifer's introduced the thinking behind the second draft of the landscape partnership events paper. This draft highlighted the continuity and legacy issues picked up at the previous board meeting.</p> <p>All directors thanked Jennifer for the work put in and agreed to the revised themes and highlights.</p>	
Broadband	<p>Malcom raised the ongoing discussions with GICA regarding the Dorenell Windfarm monies and the potential to use the funds for a broadband project. This is very early stages but fits well with aspirations for our area to be a museum without walls.</p> <p>Brian Fowler is pursuing EE for a meeting to discuss 4G reception in the Braes of Glenlivet</p>	

AOB	<p>Oli raised the TGDT Christmas Party and invited all directors to attend.</p> <p>Jennifer raised the Govanhill Community Baths and highlighted that they secured funding through a community shares offer.</p> <p>All agreed members of the strategy group could look at retail in the Discovery Centre.</p> <p>Everyone thanked the Crown Estate for making the meeting space available and the meeting was closed</p>	
DONM	13 th December 5pm Glenlivet Estate Office	