

KIRKCUDBRIGHT DEVELOPMENT TRUST

MINUTES of the Meeting of Kirkcudbright Development Trust at 7pm,
6th January 2020, The Selkirk Hotel, Kirkcudbright.

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| Present: | Mrs Lesley Garbutt (Chair) Mr Allan Ross Mr Andrew Campbell Mr Colin MacLaine Mr Alex Kinnell Mrs Helen Henderson Ms Debbie Craig Mr Gordon Cowan |
| Apologies: | Mr John Johnson Mr Neil Picken Mr Rob Asbridge Mr Andrew Ward Mr Colin Wyper |

Apologies: As above

1. Minutes of the meeting 2nd December 2019. Approved by Allan Ross and seconded by Colin MacLaine.

2. Matters arising

There were no matters arising.

3. Reports

Silvercraigs (CW)

Colin Wyper had forwarded the following by email: The toilet block will be finished by the end of this month, all walls have been covered with shower board or tile paint in the non-busy areas. Floors are either covered with non-slip tiles or industrial non slip lino, ceiling lowered and LED lighting installed, all lighting and ventilation are now on movement sensors. The park was fully booked over New year, (not grass pitches), the turnover was £82k and, other than around £1.5k for the electrician (ladies block), there will be no further big bills.

Keighley School Hut: CW also forwarded the following: Having met with David Maxwell, the transfer is in hand and should be done by the spring, a few jobs need done, but as we discussed last meeting it should be rented out as a bothy and priced accordingly. Everyone agreed that this would be discussed at the next meeting.

Funding (DC): The funding report had been circulated ahead of the meeting. To date, funding applications have been submitted to Robin Rigg £15k, Gannochy £10k, Robertson £10k, Foyle Foundation £20k, Holywood Trust £23k and NFU £20k. DC reported that other funding applications were also being worked on for staff for the DSVC.

It was also reported that Neil Cavers (NC) was looking over the Common Good Fund letter and it was agreed that it be signed off as soon as NC was happy with it.

Building (AK): Everything was going well and there was a good working relationship between RH Irving and ARPL. A decision would be made shortly regarding the original clock.

DSVC (CMacL): Everyone was asked to have a look at the design document that had been circulated if they hadn't already done so. There had been a very successful trip to Brunel by members of the board and there was to be a meeting on 14th February with Glasgow Science Centre to further discuss plans. The IT plans were coming along nicely with support not as expensive as originally thought.

Tenancy agreements (LG): Drafts had been made and were due to be sent out later in the week and it was agreed that there should be a meeting with the nursery to discuss advertising and other matters. There were also info and registration events planned for the nursery.

Finances (Colin Maclaine): The finance report had been circulated ahead of the meeting and everyone agreed with the figures. He also reported that the accounts were due to be audited.

Youth Work (Allan Ross): Meetings are in progress.

Barhill Woods (Rob Asbridge): Nothing to report

Tourist Information Centre (Helen Henderson): The report for the centre had been circulated head of the meeting. DC had circulated the surveyors report ahead of the meeting. HH reported that they had agreed on a good deal with Cream of Galloway for ice cream, while LG said that she would find out about acquiring the display cabinets from the jewelers on the High Street.

HH suggested that a webinar be held regarding marketing, which everyone thought was a good idea.

Office/general (LG): The move to the Old Library went well and DC thanked everyone for their help. It was agreed that storage be found for the various items that are currently stored at the back of 28 St Mary Street.

Communications: It was agreed that a newsletter go out to the KDT members next week. DC agreed to compile the newsletter so that SO could design and send it out.

AOB

URL: CMacL reported that there was a new URL and asked that everyone start to use their KDT email when it was set up. www.kdt.org.uk

CMacL also reported that SO was working on a BOX system that everyone could access files.

There being no other business, the meeting ended at 8.00 pm.