KIRKCUDBRIGHT DEVELOPMENT TRUST

MINUTES of the meeting of Kirkcudbright Development Trust held on Monday 2nd March 2026 in the Meeting Room at The Johnston.

Present
Lesley Garbutt – Chair (LG)
Helen Henderson (HH)
Hollie Mitchell (HM)
Derek Smith (DS)
Jenny Milby (JM)
Andy Campbell (AC)
Debbie Craig (DC)

Deborah Firth (DF Minute Secretary)

Apologies
John Blaikie (JB)
Brian Thomson (BT)

1.Welcome & Apologies
LG welcomed all to the meeting with a reminder of the declaration of interest. The following Declarations were made. LG also reminded Trustees that when in KDT meeting, they are there as members of KDT Board.

LG – DSP/Silvercraigs / Swimming Pool
DS – Silvercraigs, Hon Member of Rotary
Hollie Mitchell – DSP

Minutes of last meeting held 12th January 2026
All agreed the Minutes. There were no matters arising.

2. Reporting

Silvercraigs & Hut

DS All running well

The Hut
DS advised that the Rotary as extremely interested, but they needs to be 100% assured that we have established ownership. DF confirmed that copies of Deeds etc are available. Colin has sent over photos of rubbish etc on site from recent visit. DF will contact Gillespie in effort to resolve it.

Funding
DC Several applications in and outcomes should be known by April / May. One off extension for Strengthening Communities. Need to chase the amount still due.

Office
JM – Hoped things would be settling down soon. Working on restructure and all bar Morgan have had one to one meeting with DS.
Refill station is slow but steady.
Fareshare – much less in the way of donations since Christmas but still collecting from both Tesco daily & Co-op twice weekly.
Outside lighting? Agreed to revisit later in the year.
We are awaiting report from Lotus re electrics at Silvercraigs & new CCTV is to go ahead – awaiting installation date.

Building
AC reported that the difficulties with DSP leak seem to be resolved for now. Water is being caught on the tray installed, and we have not had any further negative feedback. There remains an issue when the wind comes from the east onto the corner of the building.
HM ongoing issue with the cupboard in the nursery. Campbells are aware and will get it checked

DSP
No report but their next meeting is on 17/3

Marketing & Communications
All going well – Amy is designing, sharing posts.
A newsletter is in progress.

Finance
HH had circulated report prior to the meeting.

Youth Project
HM All running well

Barhill and Harbour Stage
No report

KIC
HH The pre-season meeting will take place on 20th March, with centre due to open on 28th March. Investigating new ice cream supplier. All arranged for restock and deep clean week before opening.

3. **AOB**:

DS – restructure completed bar one. Staff have been given new job descriptions and the opportunity to discuss how they fit into the new structure.

Next meeting, 11th May 2026 @ 4pm in the small meeting room at The Johnston.

LG thanked all for their attendance and closed the meeting at 4.50pm.