



# Strathnairn Development Company (SDC) Board Meeting 21 November 2024

Present: Mike Danson (MD), Megan Bee (MB), Paul Robinson (PR), Elna Harvey (EH),

Isla MacLeod (IM)

Apologies: Guy Harris, Raghnaid Sandilands

Location: Zoom, 7.30

## 1. Welcome, proxies and quorum

We are quorate.

#### 2. Minutes

Meeting 4th October 24. Approved. Redacted minutes for publishing on SDC website still to be approved. PR to circulate.

## 3. Membership.

One member of community applied for membership. Approved. PR to add details to register.

## 4. Communications

IM has provided details and picture for website. Need to update list to remove resigned trustees, and otherwise bring up to date.

MB happy to take on website role. To organise training session with PR to see how to work website.

SDC to provide written report to SNCC. Next meeting 20/1/2025.





## 5. Work plan

#### **Local Place Plan**

Without CDO we cannot progress. Noted that SNCC requested this work - cannot complete in part due to SNCC action.

#### **Active travel**

PR some difficulties coordinating meeting to take this forward. Colin Ross keen to help. Understand that SCBF has funded Farr Hall Committee to re-instate pathway across playing fields onto B861. PR felt that as community had already commented on B861 improvement proposals, it would be wise to offer THC help on getting the active travel component to link hall path to shared use path coming down from school without delay. PR to organise a meeting at shop with CR to discuss.

Try to organise more general meeting touching on other areas needing active travel as soon as possible.

#### **Revise CAP**

Community consultation for CAP but proceeded by series of talks on various aspects of community development. Talk to DTAS and Foundation Scotland about speakers.

## Limited part-time CDO work

IM to draft contract document

## Upcoming events.

Ceilidh in February. Appeal for community group to plan next Farr Gala.

## 6. Treasurer's report

PR discussed budget circulated earlier. Working to complete accounts for year.

#### 7. AOCB

None

## 8. Date of Next Meeting - TBC

Are you resident in the Strathnairn Community Council area? Then you are eligible for membership of SDC. Apply for membership today!