

Board Meeting
11 January 2021. 19.00 hrs.

1. Welcome

Directors Present: Davie Robertson, Helen Buchan, Bill Thow, Jamie Lang, William Levack, Alan Moffat, Chris Palmer, Blair Urquhart, Hamish Wood
Staff Attending: Simon Dawe, Lynn Manderson, Andy Warden

DR welcomed representatives from Glamis Consultancy who presented the Strategy Review interim report at this meeting. HLF have funded the review and an HLF representative was also in attendance as an observer during the presentation.

2. Apologies:

None

3. Glamis Consultancy Interim Report Presentation

The hour-long presentation was followed by a Q&A. The draft report will be received at the end of January.

The representatives left at 20.15 and the Board meeting continued.

4. Minutes of Last Meeting

Approved.

5. Health & Safety

- RAMS relating to erecting a shelter on the Hillground have been submitted and reviewed by AM. They will be sent to CDT's H&S consultant for review and then to CDT's insurance brokers to obtain volunteer insurance for this work.

6. Finance Update

- Update was distributed prior to the meeting. Bank loan documentation will be ready for signature this week.

7. Estates Update

- Quotes obtained for infrastructure work. Work on hold until priorities are identified as part of the strategy review.
- Lease of the munitions store: proposed tenant ready to complete the lease as he has obtained approval for storing ammunition in the munitions store. Board approved finalisation of the lease.
- ROC listening post: Planning application made to erect self-catering at this site. Board agreed to submit objections to this proposal.
- AW to suggest dates for a monthly Estates Meeting.

8. Any Other Business

- Crieff Community Food Bank have had to turn away donations of furniture due to lack of space. Board approved to lease part of a unit to them for 6 months free of rent and charges to assist with the distribution of the furniture.
- PKC LEADER funded the sewage upgrade project. They would like to visit site to film and interview someone about this project. DR would be the interviewee.
- PKC Planning and PKC Conservation representatives visited the Camp on 15 December. They confirmed that they are completely happy with the condition of the buildings and the work being carried out on them. As a result of their visit, they have offered their assistance both from a development management and a building conservation perspective. We await them setting up meetings with the appropriate groups. They have also provided contacts within HES who will assist CDT with any technical queries and advice.

10. Date of next meeting

Monday 15 February at 19.00 hrs.

Approved