

Scottish Charitable Incorporated Organisation (SCIO)

Charity No: SC047890

Minute of Members Meeting held on 22nd May 2018

Apologies: Cathy Ely, John Mitchell, Tracy Gibson, Lesley Shaw

Welcome – Chair welcomed everyone to our 4th members meeting

Minutes of previous members meeting proposed by **Graham Struthers**, seconded by Ann **Glennon**

No matters arising

Finance Report – Treasurer (Philip Grivell) provided a verbal explanation on our current financial position as per slide presentation

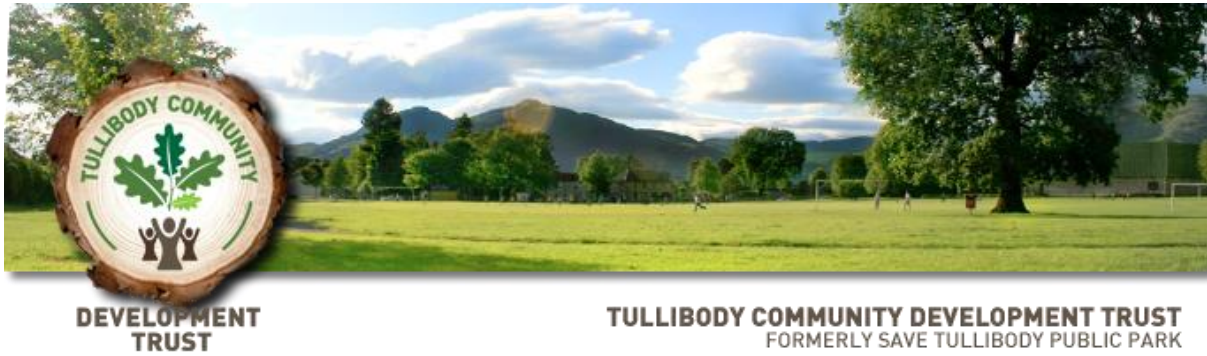
Civic Centre – what now?

Chair (Janette McGowan) gave an update the civic centre will close on 30 September, we believe we won't be in a position to take community ownership by this date, and have been advised that there will be no community facilities in the new school campus, will be no community facilities in the new campus and the Council will also not be competing for customers – when the Civic centre comes into community ownership.

Member **GS** asked about any ongoing discussions regarding maintenance and regular planned maintenance. **JMcG explained** that Trustees were working with Clackmannanshire Council, and had met with our designated officer along with representatives from Clackmannanshire Third Sector Interface (CTSI) and Development Trust Association Scotland (DTAS).

Member **DC** asked about the history / i.e. why is the centre closing, JMcG responded and gave brief overview of the journey so far. She spoke about a key priority being a Business and Marketing Plan, and that we are looking to discuss the option of an interim measure whereby the TCDT would manage the civic centre but Clacks Council would still own and maintain the asset. This would allow the Trust more time to secure funding and carry out necessary assessments etc. required to satisfy funders and ourselves that this is a viable option in regard to Community ownership.

To enable us to do this we are aiming to setup a management group with representation and keyholders from the various user groups. I.e. Toddlers, Tullibody walking football group, Tullibody wrestlers, etc. **Trustee Chris Calder** spoke about the title deeds associated with the various assets we are looking to acquire i.e. Civic Centre, football pitches, swing park, car park, bowling green space.



Discussion followed on key holding systems and how these could operate, who can we learn from?

Visit to Ochiltree Cumnock – Saturday 26th May 2018

We still have available places for our learning exchange visit to Ochiltree, We feel it would be more beneficial for representatives from civic centre user groups to participate but we welcome notes of interest from any members.

Funding updates – Scottish Land Fund, CTSI funding accelerator tool.

Several Trustees met with our new Scottish Land Fund (SLF) advisor to discuss re submitting a Stage 1 application. She was impressed with the information/ evidence we've gathered since receiving our feedback that our first application had been unsuccessful.

In addition to this the Chair will be meeting with CTSI to use their funding accelerator tool. This is to assist us with funding and should save time and energy by directing us to the most appropriate funders to meet our needs.

Timeline snap shot of Trust activities since last meeting

The Trustees record the activities they undertake on behalf of Trust and felt it would be helpful to share with members the work they have been involved with since our last meeting. The slides shown provide an overview of meetings, training, publicity and awareness raising.

Web: <http://tullibodycdt.org.uk/>

Facebook: <https://www.facebook.com/savetullibodypublicpark/>

Instagram: https://www.instagram.com/tullibody_cd_trust/

AOB

Members who are interested in participating in the learning exchange or being involved with management group / key holders were invited to give their names to Secretary at the end of the meeting, also if any members has skills they feel we could benefit from or support us with, please contact secretary@tullibody.org

Date of Next Members Meeting

Tuesday July (Date to be confirmed) 7pm Function Hall, Civic Centre Tullibody