

Charity No: SC047890

Scottish Charitable Incorporated Organisation (SCIO)

Tullibody Community Development Trust Minute of Members Meeting held on 21st November 2017

Janette McGowan (TCDT Chair) warmly welcomed members to our first TCDT members meeting, extending this welcome to our guest speaker Catherin Dougan, then introduced Trustees who were present. Our local community police officer Lee Allen was also in attendance

Apologies: John Mitchell, Graham Struthers, Lisa Lee, Tracy Gibson

DTAS - Catherine Dougan (Membership and Communications Officer, DTAS) gave a very insightful power point presentation about DTAS its work across Scotland, and what it offers in terms of support etc to membership organisations, answering any questions as they arose Catherine also outlined the difference between the role of Community Councils and Development Trusts in order that as community organisations we work in partnership and cohesively.

Community Councils as statutory organisations often find themselves in the more reactive, often firefighting position, dealing with planning applications and integral issues like road lighting, pot holes and the ever dominant dog fouling.

Development Trusts do not have the statutory obligations and therefore have the freedom to be proactive in their work, addressing issues and identifying projects to deliver to the community.

Furthermore, the **legal status** of both organisations is different in that development trusts are incorporated organisations and have access to funding and sustainability that community councils do not. For example, development trusts can own property and apply for loan funding.

OSCR update - Philip Grivell (TCDT Treasurer) was pleased to advise members that we are now registered as a Scottish Incorporated Charitable Organisation (SCIO) with OSCR (Scottish Charity regulator)

Funding Application updates – - Philip Grivell (TCDT Treasurer) provided an update on the various funding applications that trustees had been working on, or had submitted.

Community Asset Transfer (CAT) update – Janette McGowan (TCDT Chair) talked through the process we have undertaking to date and provided an overview of the next steps in this process



TULLIBODY COMMUNITY DEVELOPMENT TRUST FORMERLY SAVE TULLIBODY PUBLIC PARK

South Campus Stakeholder Meeting update – Janet Gowran (TCDT Secretary) spoke briefly about this process as she has only attended one meeting – these are monthly update meetings chaired by Jane Rough Outcome Service Manager (EY & GIRFEC) Clacks Council Education Service

Report on visit to Twechar HLC &Enterprise, - A PowerPoint presentation of a recent visit (30.9.2017) by 3 trustees who were accompanied by THL CDW Tracy Gibson was delivered. (PP will be made available via website)

This visit was funded for by COSS and is recorded as a learning exchange visit. We hope to visit a few more and would like to extend an invitation to members who are interested in joining us. One of the Organisations we are keen to connect with is Pultney Town Peoples Project in Wick http://www.pppwick.org.uk/. If any members know of community groups or projects that are similar of interest please feel free to share your contacts with us or email secretary@tullibody.org

Membership update and recruitment Janet Gowran (Secretary). Our membership is continuing to grow, and we are very keen to welcome members as this builds our strength. Membership falls into 4 categories:

Ordinary: Ordinary Membership is open to any individual aged 16 years or over who:

- (a) is ordinarily resident in the Community (Tullibody, Glenochil & Cambus)
- (b) is entitled to vote at a local government election in a polling district that includes the Community or part of it; and
- (c) supports the objects and activities of the SCIO.

Associate: Associate Membership is open to individuals who are not ordinarily resident in the Community and to organisations (wherever they have their principal office or place of business or main area of operation) that support the objects and activities of the SCIO.

Junior: Junior Membership is open to those individuals aged between 12 and 15 (whether or not they are ordinarily resident in the Community) who support the objects and activities of the SCIO.

Junior and Associate members do not have voting rights.

9. AOCB - none

TRUST

10. Date of Next Members Meeting 23.01.2018