

**CRIEFF SUCCEEDS BID LIMITED**  
**Minutes of a Meeting of the Board held on**  
**Tuesday, 25<sup>th</sup> October 2016**  
**Crieff Hydro, 6.30 p.m.**

**PRESENT: Scott Bennett (SB); Ailsa Campbell (ACa); Neil Combe (NC); Ann Cowan (ACo); Graham Donaldson, Chairman (GD); William Frame (WF); Stephen Leckie (SL); Simon Pengelley (SP); Anne Younger (AY)**

**ATTENDANCE: Alan Rankin (AR); Jean Ann Scott Miller (JASM)**

**APOLOGIES: David Agnew; Bob Anderson; Stuart Cassells; Kate Graham**

1. GD explained that the only agenda item was to review the presentation for the Levy Payers' meeting on Thursday, 3<sup>rd</sup> November 2016. If time allowed, any other pressing items of business needing a decision would be considered at the end of the meeting. He was pleased to report that Neil Combe had been appointed BID Manager and would take up the position on Monday, 14<sup>th</sup> November 2016. He offered his own and the Board's good wishes.

2. A detailed review of the power-point presentation followed. Corrections and some minor changes were agreed and the format for the evening was established.

- ACa to man the reception desk and register attendees
- Artspace to be set up in café style
- GD to open the proceedings with a robust statement, admitting that the first year had been challenging and that the Board had not achieved all its stated objectives, but stressing how much work had been undertaken and emphasising the positive results
- AR to lead the presentation, with sub-group conveners – SC, NC, SB – speaking to their respective themes
- SB to cover the Town Hall, for which WF had now provided a detailed survey
- Questions to be taken at the end of the presentation
- To date, 24 attendees had responded – second email to be sent out later in the week
- Membership of the BID Company to be explained
- Applications for Directors to be invited in specific areas – finance, hospitality, trades, education, health. Possible involvement of youth representative
- Proposed “Big Event” for November 2017 to be outlined
- Outline support for Crieff Remembers project (July/August 2017) to be indicated

**AY left the meeting at 6.55 p.m., and SL followed at 7.10 p.m.**

### 3. AOCB

3.1 **Crieff at Christmas.** A grant of £1,000 had already been agreed, and NC reported that a second application, also for £1,000, had now been received. After discussion, it was **AGREED** that he should meet John Gauld for detailed examination of the application, and if he was satisfied with its terms, he could authorise the grant under delegated powers.

3.2 **Crieff Community Trust.** ACa reported on recent developments and stressed the need for co-operation.

- **Town centre.** Grants of £7,000 (Scottish Land Fund) and £10,000 (PKC) had been received to cover a detailed survey of the Drummond Arms and an options appraisal of other disused buildings in the town, including the Town Hall
- Community Enterprise to undertake the work
- Community consultation to take place during next few months, and study due to be completed by February/March 2017
- Community Enterprise would review all previous work related to this programme, including the survey of Old St Michael's Church Hall and the charrette report
- **"Acorn Dell"** – CCT was canvassing public opinion on an alternative name
- **Community Rail Partnership.** Discussion underway to develop a "Crieff rail ticket" which would allow the single purchase of a rail ticket with a ticket for a connecting bus

3.3 **Shop window vinyls.** AR reported a cost estimate of £4,000 + to provide vinyls for the former Edinburgh Woollen Mill. **AGREED that this was too high, and suggested that the new business which was expected to open in Spring 2017 should use the windows to self-advertise**

3.4 **Crieff Highland Gathering.** A letter of thanks was tabled.

### 4. Schedule of Meetings

**Thursday, 3<sup>rd</sup> November 2016 – Levy Payers' meeting, Strathearn Artspace 7.30 p.m. – Board to meet at 7.00 p.m.**

**Tuesday, 22<sup>nd</sup> November 2016 – BID Board meeting 6.30 p.m. Venue tbc**

**Thursday, 1<sup>st</sup> December 2016 – Annual Meeting, Strathearn Artspace 7.30 p.m.**

**Tuesday, 6<sup>th</sup> December 2016 – BID Board meeting 6.30 p.m. Venue tbc**

There being no other competent business, the Meeting ended at 8.10 p.m.

Signed .....

Date .....