



Meeting Minutes

Held at: No.14, The Square, Rhynie

Date: Tues. 4 July 2017, 7:30pm.

Present: Mike Davies, Debbi Beeson, Colin Neesom, Colin Mumford.

Apologies: Averil Stewart, George Beverly

Action:

- 1 Review of last meetings minutes and actions.
Last meeting minutes were reviewed and signed as a fair record of the meeting.
- 2 Congregational Church project planning
CM advised that the Masons have still to obtain a valuation to enable an offer to be finalised. **CM**
DB has heard from Hazel Maclaren (AC) regarding the possibility of an asset transfer of the old school hall. MD commented that in conversation with a Council valuation surveyor he had expressed an opinion that the Education Department would be unlikely to consider this.
DB has also been approached by the owners of the Old Mill of Noth who are unable to continue development of this project and are seeking advice. It was agreed that RCT are not in a position at the moment to consider taking this on but could assist with finding a way forward. **DB**
The Masons have agreed to use of the hall in August for the archaeological workers. CM will be caretaker and liaise with Rhynie Woman. **CM/DB**
- 3 Marr Area Partnership PB funding
MD advised that four projects were submitted as 'Expressions of Interest'. These were considered by a public panel of local residents and a grant of £28000 was awarded to the Paths project
The four projects were: Community paths, Community Transport, Outdoor Classrooms and Support for the Vulnerable. The unsuccessful projects can still be considered for other grant funding. **MD**
- 4 Paths4All grant
'Expression of Interest' was submitted and the application approved for a full submission. This was submitted and we now have to wait for it to be considered by a panel which could take up to 6 weeks. **MD, GB**
- 5 Other grants
a) We received a grant of £1000 from Dummuies Windfarm Community fund last year and were required to provide evidence of spending. This has been completed and approved.
b) We have been advised that there will be a community fund in respect of the Wheedlemont wind turbines. This is being handled by Huntly and District Development Trust who will be in contact with interested bodies in the near future.
- 6 AGM date and agenda
A date for the AGM was agreed as 27 July 2017. A Notice will be circulated to members.
Two Board members are required to stand down but can stand for re-election.

Rhynie Community Facilities Development Charitable Trust
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MD and CN agreed to this. A request will be included for nominations from potential new Board members, particularly for the Secretary.

A presentation of the Hall Project should be made to members but it is not yet appropriate to seek members approval for the acquisition of the building.

AOCB

DB advised that there will be an archaeological dig at the Craw Stane in the week before the Gala as well as continuing investigations after the Gala.

Date of next meeting: Tues. 25 July 2017. Venue The Muirs, Rhynie

Signed

Signed

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