



## **Tarland Development Group Trustees Meeting**

**Wednesday 14<sup>th</sup> September 2021 at 6.30pm  
Strathweltie**

### **MINUTES**

#### **1. Welcome and apologies**

Present: Lizzy Shepherd (LS) (Chair), Kathy Dale (KD) (Minutes), David Hirst (DH), Annie McKee (AM) (Guest), Yvonne Davidson (YD), Linda Cunningham (LiC), Chris Redmond (CR), Ana Pena del Valle (AP), Simon Power (SP).

Apologies: Liz Cooper (LzC), Julian Barclay (JB), Kate Redpath (KR).

#### **2. Food and Music Festival**

The festival Steering Group provided an update to the Trustees. The festival is planned to be run in person according to the government regulations and additional precautions for events. Public Health and local GPs have been contacted for advice. The programme and Facebook posts include the Covid precautions that festival goers must adhere to. Concert tickets are being sold to hall capacity; they are not being limited as there would be an economic impact, and the Trustees were unable to agree a reduced number of people in the hall that would allow suitable social distancing due to varying group sizes and the logistics of setting out the chairs. The concerts are also being live streamed. The market will be run indoors with a one way system and limited numbers in the hall at any one time. Talks and workshops have been moved outdoors where possible. There have been no objections from the community as far as is known. Each Trustee was asked for their views on whether the festival should be run as per the above and if they had any additional requirements to prevent the spread of Covid 19. Following a lengthy discussion the majority decision was to go ahead as planned and the following points were agreed:

- The festival planning has been done well and is comprehensive.
- Masks should be available to offer people if they don't have them.
- There should be no concert tickets sold on the day.
- Everyone who has purchased a concert ticket should be emailed and advised that the hall could potentially be full to capacity. They should have the option to change their in person ticket to a live stream ticket or get a refund.
- The situation should be reviewed next week.

Annie McKee and LiC left the meeting.

### **3. Election of Office Bearers and Succession Planning**

The following Office Bearers were agreed:

- Chair – Lizzy Shepherd for one year.
- Secretary – Kathy Dale for one year.
- Treasurer – Dave Hirst.

The role of Vice Chair is vacant and needs to be filled. A 'shadow' Secretary is required to get up to speed on the role before taking over in September 2022.

Proposed: Yvonne Davidson.

Seconded: Simon Power.

### **4. Matters arising**

There were no matters arising.

### **5. Decisions made between meetings**

There were no decisions between meetings.

### **6. Membership**

No new membership applications had been received.

### **7. Governance – Future meeting arrangements, amended Constitution, Sharepoint**

AP left the meeting.

It was agreed that future meetings will be held indoors. SP to investigate whether The MacRobert Trust (MRT) office would be available, otherwise the hall could be used. The amended constitution was signed. KD will circulate it and put it on the website. DH has set up Sharepoint but it needs to be tested.

### **8. Tarland Trails – Date for special Trustees meeting following site meeting with residents**

Minutes of the meeting with the residents must be taken and they must be approved by all participants. SP will chair the meeting and YD will take minutes. The date for the subsequent Trustees meeting is Monday 27 September at 7.30pm at Strathweltie.

### **9. Cromar Food Waste Project – Update on Pavilion Consultation**

This item was deferred.

### **10. Accounts, grants, awards and funding – Strengthening Communities Fund**

The Bee Group's Resource Library has received funding. The Strengthening Communities Fund application was unsuccessful due to very high demand but there will be another round next year.

### **11. AOB**

There was no other business.

### **12. Date of next meeting**

The next meeting will be on Wednesday 13 October at 7.30pm in the MRT office.