

Carradale Community Trust Meeting 16th January 2025. Village Hall 6.00pm

In attendance: Phil Royal (Chairman), Emma Macalister Hall (Secretary), Russell Kay (Treasurer), Philip Prince, Sophie Semple. Zofija Sloan (admin).

Apologies: Jane Dunbar, Lynsay McGeachy.

1. **Minutes of meeting** held on 13th November 2024 were approved.
2. **Matters Arising:**
None.
3. **Treasurer's Report:** RK circulated relevant financial information to the Trustees prior to the meeting and an overview of the accounts was given.
4. **Network Centre.** A meeting is to be held between stakeholders and Trustees regarding the development of the site. ZS to organise suitable date/times.
5. **Joint Planning Group report:** A survey has been developed and will be sent out to all for a fact-finding mission ahead of the open day on 1st March 2025.
6. **DTAS:** ZS gave an update on outstanding items needed to complete in order for full membership to be attained. This should progress and aim for completion in the next couple of months.
7. **Seneval** is closed until 6th February 2025.

Meeting closed at 7.15pm

DONM: 10th February 2025 @ 6pm.