



## MINUTES

Trustees meeting held on 14th January 2021 at 7pm.

Held by Zoom

Present : Richard Wemyss (Chair), Peter Shepherd (Treasurer), Nette Carder (Secretary), Elizabeth Dickson, Jessie Barnett

1. **Apologies for absence** were received from Catriona MacPherson.
2. **The minutes of the previous meeting** held on 26th November were agreed as a correct record. This was proposed by Elizabeth Dickson and seconded by Peter Shepherd.
3. **Matters arising** - we needed to make arrangements for our first AGM at the next meeting.

**Post meeting Note:** The Charity's date of incorporation was 11th February 2020 and the AGM must to be held within 18 months of the date of incorporation - which would be 11th May 2021.

4. **Treasurer's Update** : A financial update was circulated to all the Trustees prior to the meeting. The two major items of expenditure were the payment to David Behrens for his artwork and the skip for the Manx Beauty. The balance remaining is : £5,133.04.

**Online Banking** - this now seems to be working well.

5. **Website & email addresses.** Passwords have been changed so that the only people who now have access to the website are Richard Wemyss and Nick Chalmers. The [info@cellardyketrust.org](mailto:info@cellardyketrust.org) email is now monitored by Elizabeth, Richard monitors the [chair@cellardyketrust.org](mailto:chair@cellardyketrust.org). Nette will now monitor the [secretary@cellardyketrust.org](mailto:secretary@cellardyketrust.org) as this has not been monitored to date.

6. **Membership Scheme:** We have had no resolution to the issue of having an on-line membership form. We will then need to send out the form by email, prospective members can then return it, to be approved by Trustees at their meeting (as required under our constitution).

The Trustees approved the membership application of Ali Humphries.

The Trust needed to start a membership scheme. The original plan was that we would 'piggyback' on the video made about the Christmas windows. This did not happen in practice. Richard - with the help of Jessie and perhaps other Trustees - would do a video inviting people to become members and letting them know what has been organised by Trustees to date - the Sea Queen, Quiet Citizens Walk, Telephone Boxes, etc.

7. **Health & Safety** - nothing to report at the moment.

8. **Projects and Events**

**Christmas Windows:** This worked really well, with a lot of positive feedback.

**Sea Queen:** This is the only event being planned at present - with a current date of 24th July 2021. Nothing to report at this stage.

**The Telephone Boxes :** Nothing much to report, especially with lockdown. Progress on all projects is slow at the moment, with restrictions on journeys, etc.

**Manx Beauty :** The guys have stopped working on the boat at the moment due to Covid. Richard is doing a presentation to the St Andrews Mens Shed to discuss using recycled wood from the Manx Beauty. A crowdfunded page has been established, aiming to raise £20,000. Richard is discussing producing a film to support fund-raising.

**Any Other Business:** Our insurance is due for renewal in March 2021. This includes the telephone boxes. Peter will obtain a new quote from the insurers - on the basis that we will be running events in the year 2021-22. In actuality, this will depend on Covid-19 regulations and guidance.

**Memorial Garden Bench:** Richard had previously circulated a proposal to the Trustees. This was for a memorial garden/stone bench at the end of the Toon Green - just after East Neuk Outdoors and before the caravans. The Green had originally been used for storing boats and this could be a good project, commemorating the over 200 Cellardyke men who had lost their lives at sea.

The idea is that the stone bench would have incorporate castings of local people's hands - so that anyone sitting on the bench would be 'in the hands of the community'. There would be opportunities to involve people in the design of the bench and garden. Funding could be available from the Silverdykes Monies (agreed to be paid by Muir Homes as part of the Silverdykes Development) currently overseen by the Silverdykes Liaison Committee and administered by Fife Council.

The risk assessment process was used to assess the project and it was noted:

The land is 'Common Good' land and there was no plan for The Cellardyke Trust to own the land.

The way that the SLC monies work is that the works are overseen by Fife Council, who will also maintain them in future.

There was no financial risk to the Cellardyke Trust as either the monies would be allocated to the project, or they wouldn't be - and the project wouldn't go ahead. The funds themselves would be held and administered by Fife Council and no monies would transfer to the Cellardyke Trust.

That it would be good for the project to come under the banner of The Cellardyke Trust, but Trustees needed to be very clear which Trustees would be involved and how much work was involved in the process of developing the stone bench (which

is work of art in itself) and the garden - and most importantly, involving the community and local people in its development.

It might be possible to incorporate this with another existing group/project - perhaps the Sea Queen?

Richard had already had an initial scoping conversation with the Chair of the Silverdykes Liaison Committee and would do some further work to understand what exactly would be involved and what Fife Council would do - and what The Cellardyke. The proposal would then come back to a Trustees meeting for final approval.

**Date & Time of Next meeting :**  
**Thursday 18th February 2021 @ 7pm**

**Meeting to be held by Zoom.**