



MINUTES

Trustees meeting held on 24th June at 7pm.

Held by Zoom

Present : Peter Shepherd, Nette Carder, Elizabeth Dickson, Richard Wemyss.

1. **Apologies for absence** were received from Jessie Barnett
2. **Minutes of the previous meeting** held on 18th February 2021 were approved as a correct record.

Proposed by Peter Shepherd and seconded by Elizabeth Dickson

3. There were no **matters arising** that were not elsewhere on the agenda.

4. **Treasurer's Update**

Peter Shepherd had distributed the current financial position in detail prior to the meeting. He confirmed that we now had £4,882.82 in the account at the end of May 2021.

Our main income was from memberships and a £200 donation towards the Manx Beauty. The main outgoings related to materials and design work relating to the Manx Beauty.

5. **Membership Update**

We now have 13 members and the meeting approved both Jessie Barnett and Catherine Wilson as members.

6. **Health & Safety**

There were no health and safety concerns to report at present. The phone boxes seem in reasonable condition.

7. **Memorial Bench & Garden**

Richard has discussed the project with Fife Council and will put in an application for SLC funds by the deadline. It sounds like the Council will be supportive of the plan.

Having got the estimates for costs in, they were much higher than anticipated. It therefore seemed more sensible and prudent, particularly as there were other community projects to be considered by the SLC, that the project should be 'value engineered' to fit a reasonable request for funds. Other significant expenses were putting the hands in the benches and bronze

casting of hands and feet, plus the additional stones seats (originally idea was to have 5, in the style of Dibby Griegs in the churchyard). As there are two Cellardyke boats, once could cut the stone seats down to two to reduce costs.

Given the costs, there may be additional fundraising - and applications to other grant giving bodies - that may need to be done.

The Cellardyke Trust will not own the land and the maintenance of the infrastructure will be done by Fife Council. There are at least 5 other bids from community groups going in to the SLC.

It was agreed that a bid for £45,000 should be put in to the SLC for funding.

8. Update on Projects

The Telephone Boxes

Fiona is working on the Harbour Phone Box and will get other people involved as the project evolved.

David Behrens will go and put in his automata - there are a few bits of work that may need to be done to support the installation. It will be installed by the Sea Queen Day - 24th July 2021.

Richard will check the notices in the harbour phone box.

Manx Beauty

Richard has been intensively working on the crowd funding, but it is not going as expected and £4,815 has been raised to date (with a further potential £700 in gift aid). A target of £48,000 was set, hoping to raise £20,000.

Richard has discussed the position with the Crowdfunding people to try and ascertain the reasons for this - one hypothesis is that this is due to Covid-19 apathy. As people come out of Covid, they are not looking to spend their money on projects such as this. This position is strange and unexpected. The campaign will continue and other ways of getting money will be obtained.

The Manx Beauty itself will be moved to Crail, opposite the aerodrome. Richard is awaiting rental costs.

Sea Queen

This will be run in a similar style as last year. Leaflets are going out and the window dressing arrangements are being finalised. People who want to participate will get a stone and a teddy. The Sea Queen will walk through the town and we will also do a wreath for the sea.

Next year's Sea Queen elects Charlotte Ambrose.

Any other Business

Richard briefed the Trustees on an approach from the Bathie Makeover group who were involved in restoring the Cellardyke outdoor swimming pool/Cardinal steps. An informal meeting to say hello and to see how we could support them had been arranged.

Date and Time of Next meeting - to be confirmed