

CELLARDYKE TRUST TRUSTEES MEETING

MINUTES

Trustees meeting 15th September 2022 at 7pm.

Held at 9 Rustic Place, Anstruther

1. **Present:** Richard Wemyss, Peter Shepherd, Elizabeth Dickson
Apologies for absence: Nette Carder, Jessie Barnett, Bill Bruce

2. **Minutes of the previous meeting held on 21st July 2022** - not ratified, but carried forward to the December meeting

3. **Matters Arising from the Minutes** - there were no matters arising.

4. **Update from Treasurer**
Peter Shepherd had provided a status report on income and expenditure, showing that here was currently a balance of £8,506.58 in the Cellardyke Trust accounts.

5. **Health and Safety / Risk Assessments**
Nothing to report

6. **Cellardyke Trust Launch - 26th November 2022**
A launch event for the Cellardyke Trust had been planned for 26th November 2022 and the meeting had a brief discussion of roles and responsibilities and activities for the day.

6. **Funding application** - Expression of Interest for National Heritage Lottery Fund
- attached
An expression of interest had been sent to the National Heritage Lottery Fund and this was noted by Trustees

10. Update on Projects:

Telephone Boxes - the harbour telephone box was currently hosting an exhibition by Natalie Saint Martin

Manx Beauty - Richard provided a verbal update, but nothing definite to report at this stage, as the Expression of Interest was currently with the NHLF.

Memorial Garden - nothing to report at this stage.

11. Any other business - none

12 . Date and Time of next meeting agreed as 1st December 2022.

Post meeting note, date and time of December meeting now confirmed as 15th December 2022 @ 7pm at 14 Shore Street, Cellardyke.