

**CELLARDYKE TRUST TRUSTEES MEETING  
MINUTES**

**Trustees meeting 22nd June 2023 at 7pm.**

**Held at 14 Shore Street, Cellardyke.**

**1. Present :** Richard Wemyss, Peter Shepherd, Nette Carder

**Apologies for absence** were received from Elizabeth Dickson and Jessie Barnett

**Also present as Observers** were Sandie Wilkie, Catriona MacPherson, Lorna Hutcheon and Norrie Hutcheon. All had expressed interest in becoming Trustees.

The Observers observed the meeting only and did not participate in any discussions or decisions made at the meeting

**2. The minutes of the previous meeting** held on 9th February 2023 were agreed as a correct record.

**3. Matters Arising from the Minutes**

Johnny Brown was one of the founder members of the Cellardyke Trust, who had sadly died in April 2020. His family had raised money for a memorial bench, which was now in situ on Cellardyke Harbour. They had some monies left over - which they were considering using to set up a bursary for young people, perhaps asking the Cellardyke Trust to administer this.

The Trustees wanted to be clear what was being asked of the Trust before agreeing to this, as it would need to fit with the Trust's objectives and purpose. Elizabeth Dickson is liaising with the family to ascertain this.

**4. Update from Treasurer & financial report**

The financial report for the year 2022/23 was presented by the Treasurer. This will need to be approved at the AGM and then it will be reviewed by Fife Voluntary Action before being submitted to OSCR as required.

The Cellardyke Trust started the year with a balance of £13,521.29 and had a balance of £12,425.78 at the end of the financial year.

Most of the monies related to the Manx Beauty, with funds also being spent on the Sea Queen Festival and the Phone Boxes. The Trust was established in the time of Covid

and we needed to have funds, primarily for Insurance for the phone boxes and events and also for running costs. Our insurance covers one event a year.

We also have Membership subscriptions at £10 per person per year as income. However, we have not focussed on increasing membership - rather community participation and engagement through events and activities.

Peter had donated £100 for the Corporation Tax fine for late filing, as he believed that he was culpable in this.

The financial report was noted.

## **5. Health and Safety / Risk Assessments**

There had been some issues at the Sea Queen Festival this year with people letting cars through when the roads were closed. Richard will discuss this with the Police and Fife Council for the Sea Queen Festival next year.

## **6. Grants and Funding applications update**

We had applied to the National Heritage Lottery for funding for the Manx Beauty Project. There is a 3-phase application process : An expression of Interest: A Development Bid and a Delivery bid. We have applied for circa £700,000 and our Expression of Interest has been approved. We now have a year to put together a Development Bid. This is going to be a lot of work and although the original documentation implied that there would be additional support from the NHLF, this has proved not to be the case in reality, although we can talk to them.

Richard will pull together the group to start the work - some of which has already been done.

We have 110 questionnaires from people who attended the Anstruther Harbour Festival. The vast majority were in favour - especially for the opportunities for young people that the project will create.

## **7. Request from Alice McLeod re: old engineering works in Cellardyke**

A request had been received from the owner of the old engineering works in Cellardyke to work with the Cellardyke Trust as a charitable organisation, in order to apply for funding for solar panels for the premises.

The Trustees felt that the suggestion did not fit with the objectives of the Cellardyke Trust and would suggest that the Ms McLeod may wish to explore her options for accessing funding and setting up a charity/social enterprise with Fife Voluntary Action. Richard will contact her to let her know of the Trustees decision.

## **8. Update on Projects:**

**Telephone Boxes** - Nothing to report

**Manx Beauty** - Obtaining Gift Aid remains a work in progress. We have 4 years from the time of registering for Gift Aid to make a claim. Peter will try and get

this sorted before he steps down as Treasurer at the AGM. There is a significant amount of funds at stake, due to the monies raised by the Manx Beauty Crowdfunded

**Sea Queen Festival** This took place on the 17th June and was very successful. There was not a huge number of people - Richard estimated it to be about 400-600 people. There had not been a great deal of advance publicity this year. The Games on the Green had been popular.

Next year's Sea Queen Festival will be held on the 22nd June and Jenny Hodge will be the Sea Queen. The Sea Queen Group will need to raise funds and a Coffee Morning will be held on 1st July to do this. On Saturday 11th November Charlotte Ambrose, this years Sea Queen, is planning to do an event, plus coffee morning.

The Trustees reiterated that a decision had been made previously not to have a collection at the Sea Queen to raise money. It was believed that this would alter the tone of the event, which is very much about community participation.

**Memorial Garden** There has been no movement on this. We were allocated £15,000 from the Silverdykes Liaison Funds - funds which would be administered by Fife Council and do not transfer to the Cellardyke Trust. The area has changed since the original bid was put in, with the popularity of the Tidal Pool and the changing priorities of East Neuk Outdoors. With the monies available, it would still be possible to put up a stone bench - perhaps up by the War Memorial.

It is to be expected that the Community Council, who are now responsible for overseeing the Silverdykes Funds would ask for an update on this project. We will need to formulate a resolution and make a decision as to whether we go forward with this project.

**9. Any other business -**

The date and time of the Cellardyke Trust's AGM was confirmed as:

**TUESDAY 11th July at 7pm**

**To be held at Anstruther Church**

Nette, as Secretary, will write to all Members inviting them to the meeting.

**10. Date and Time of next meeting - Tuesday 1st August at 7pm - to be held at 14 Shore Street, Cellardyke.**