



Minutes for KDT Directors Meeting 1/12/2025

Meeting chaired by Alison Robertson Minutes recorded by Charlotte Mackinnon

Present: Alison Robertson (AR), Janice Hills (JH) Charlotte Mackinnon (CM), Evelyn Wilkins (EW)

Apologies: Wendy Sneddon (WS)

1. Approval of minutes from last meeting & Matters Arising from them

CM to update Sept Minutes (add headers and correct typos) and send to Gordon to publish on our website.

We need to get accounts officially authorized by a suitable person. **JH** will get quote from Patterson Boyd and **AR** will ask Elizabeth Porter.

Confirmation Statement has now been done for Company's House containing the ID references for all the directors.

Alison sent minutes of last meeting to Susan and will visit her and update her on our progress.

Resurfacing: AR spoke to Lochend Farm who advised her to contact Jimmy Loudon. **AR** will follow this up.

2. Financial Report

Total Donations to end Nov £4375

Total Expenditure £147.86

Balance: £4227.14

This will be used to pay for the purchase of the church £1,500 and £750 for the solicitor's fees to date and other transactions in January.

3. Progress of Church Car Park Sale

Alison met the Anderson lawyer, John Wellburn, to discuss progress. Completion still some weeks away with some details yet to be finalised:

- The current plan of car park not detailed enough for legal purposes. Agreed that Andersons should go ahead and instruct a county surveyor (at cost of £150) to get a proper plan from PKC and to do the necessary searches.
- The Exclusion clause, which the Church of Scotland have appended to the sale banning building on site post purchase, needs to be clarified to ensure it does not include such things as car charging points and bike racks etc.

JH raised the query whether we will need to pay council tax – and if can get rate relief.
CM will contact DTAS re this and rates

AR will ask Church of Scotland and NFU re insurance.

Head of Bereavement Services from PKC bereavement was going to follow up re supporting the car park. **AR** will chase re update for offer of help and what form it will take.

CM ask Angus re mending/replacing fence – plus another quote

4. Church Building

WS has drafted an outline business plan with notional costings, to show possible uses of how the church building itself might be used if purchased, although this does not incorporate a survey of the building or actual renovation costs. Eg for micro working spaces or a hostel for visitors to the area.

5. Report on KDT Social event in Well Inn

This was held on the evening of 26th Oct. Whilst attendance was low it was beneficial from the point of view of engaging with Andy Miller (the chair of Portmoak Community Council and Robin Tough (a local architect). WS gave Andy a copy of her draft Business Plan for church (see 4 above). There were no strong views against the proposal for the church building.

6. Community Group Engagement Event

The aim of this event will be to engage with the other groups that use the hall together with the wider local community and it was felt important to also include kids in the discussion. We will host this in the afternoon on the 21st and 28th February. **AR** to confirm date. **EW** will put together online survey based on Kinross Community Council's Community Action Plan survey. She'll investigate best format to use.

Aim to send out early new year and aim to get results back prior to community event. Discussed ways of involving kids in this exercise eg through existing groups: Parent council, Brownies, school (Norma Smith), Evelyn's daughter for teenagers.

Date of next meeting Monday 2nd Feb 7pm at Alison's house – The Gowans Main Street