

KPT DT Directors' Meeting Minutes

15th January 2026, Trust Office, Penpont (6.00pm)

1	Present	Maureen (Chair), Fiona, Caroline, Dean, Alison, Rachel, Chris, Michelle J.
2	Apologies	Alison.
3	Declaration of Interest	None.
4	Minute of Previous Meeting	Accepted; Proposed by Caroline and seconded by Dean.
5	Matters Arising	All directors have completed the Companies House registration.
6	Correspondence	None.
7	Finance Report Community Benefit Fund approvals	<p>The finance report was circulated by Michelle C. prior to the meeting and accepted by the directors. Income in December was £139,598 and expenditure was £103,905.</p> <p>The cash balance was £183,823.</p> <p>CBF Approvals: £250 for the Friendship Club Burns Supper.</p> <p>One £500 insulation grant.</p> <p>Directors also agreed to award £1,000 to Younglings Drama Sessions and will suggest to the applicants to apply to the community councils and other Arts funds.</p>
8	Development Officer Report	<p>Michelle J circulated her report prior to the meeting. The directors thanked her for the comprehensive report. Michelle had identified that a grant of £500 from the Biosphere towards the purchase of a mower would need to be spent. The directors asked Michelle J to look into what is available and make a recommendation.</p> <p>ACTION: Michelle J.</p>
9	ATP Tracks & Trails Update	<p>Caroline circulated her report prior to the meeting. She reported that the lease agreement had been signed and accepted by DGC which had enabled the contractors to be paid before Christmas.</p> <p>The contractors are currently working on site and the bridge closure will take place from 17th to 21st January. Caroline will write an article for the bulletin outlining the works taking place.</p> <p>ACTION: Caroline.</p> <p>The redetermination order for Boat Brae is still awaited but a summer completion is still anticipated.</p> <p>The metal railing has not yet been repaired and Caroline has contacted a local company for advice and possible repair.</p> <p>Risks: Late delivery of traffic lights. The connection will be carried out by Scottish Power who will only begin construction eight weeks after being paid for the work.</p>

10	Community Housing Update	Dean updated directors on the current state of play. Funding is now in place for the land acquisition and solicitor's fees, the solicitor has been instructed to complete the deal by 15 th February. Dean will continue to support but not lead the project. The Council's planners have been positive about the project and the next meeting with SoSCH in three weeks time will establish future work and leadership.
11	Community Garden	Fiona reported that some light gardening and tidying had taken place but generally the weather had been too cold and wet to achieve much. The chickens have settled in well to their new surroundings. A Spring event in the garden is to be arranged. ACTION: Fiona.
12	Risks	Director overload.
13	AOCB	None.
14	Date of Next Meeting	Thursday 12 th February 2026, 6.00pm.