**Largo Communities Together (51) 25 September 2023 Largo Library & Community Hub**

**Board Members Present: L Robb (Chair), A Duff, S Green, E Macdonald, J Miller, C Duff**

**Apologies: JP Easton, S Kerr, A Brown, T Brown, N Conlin, J Kerr, J Simpson**

**In attendance: P Logan (DO)**

1. **Welcome, update, apologies**

LR welcomed all in attendance to the meeting. Apologies noted as above.

Six trustees in attendance, quorum present (12 trustees currently ratified, 1 trustee to be ratified)

1. **Minutes of Monday 28 August 2023 (V2) (50)**

Minutes of Monday 28 August 2023 (V2) proposed by LR and seconded by AD with no amendments. Matters arising covered in the agenda.

**3.** **LACC Update - SG**

SG provided update from LACC

* Future of LACC will be decided at next LACC meeting.
* Gilmour family doing mapping exercise
* **Action: AD to invite member of Gilmour family to next Community Assets meeting**

**4. Chair Update - LR**

Jean Wilson received note and gift of thanks for all her work

**Action: LR to send a congratulations card & gift to David and Helen at The Aurrie on behalf of LCT**

**5. Discussion and ratification of new trustees**.

* Trustees – **Action: ratify JP Easton as Trustee at next LCT Board meeting**
* Induction for new Trustees before AGM – **Action: EM and J Miller**

**6. Development of subgroup agreements**

* Subgroup agreement - **Action: EM to review & update subgroup agreement**
* Changes needed to accommodate Friends of Largo Bay, Community Assets, LACRT, and Largo Pier including Single Tier SCIO – **Action: EM to review**

**7. AGM preparation**

* AGM – date Monday 27 November 2023, 7 - 9pm – AGM plus presentation of Local Place Plan and Community Action Plan at The Aurrie
* Team – EM, LR, JM, CD, SG, PL

**8. Treasury report** – EM

As circulated.

**Action: EM & SK - What % of LCT running costs could be funded by subgroups? Monthly amount? Based on bank account balance or grant funds?**

 **9. LCT Strategy - Purpose, Values and the What**

Purpose, values and what - PowerPoint attached to email - **words ratified by Trustees present.**

Strategy meeting every third LCT Board meeting – trial this pattern for a year – **Agreed**

Monday 29 January 2024 = first strategy meeting

**10. Largo Pier Group**

TB report to Chair/Vice Chair – not yet shared with wider LCT board

Joint effort between LCT board and Pier Group to find more local people who can support the Pier Group going forwards – Pier SCIO will need five trustees including a Chair, Secretary and Treasurer

Potential members – Bucknalls/Boat Club/Gilmours?

**11. LACRT – JPE**

Sixteen new volunteers signed up at The Big Picnic

Ukrainian families now meeting up in the library

LCT donated tablets to Ukrainian community

Need to make sure that there is no overlap between LACRT and LACC

**Action: JPE to connect with Dave Wishart on resilience planning ahead of winter**

**Action: LR to catch up with JPE before next LCT meeting**

**12. Community Assets – AD**

Serpentine steps – AD chasing Robbie at FCCT

Path Networks – contacted PL; AD meeting Marta Ramich at school this week.

AD in touch with Greener Kirkcaldy/East Neuk 50 Cycle Route/FCCT (Ed Hayes)/Paths for All (Ian Findlay Fund) to find out what other community projects are going on.

SG = LCT link with LACC

Housing – **Action: LR to organise meeting with B Clark**

**Action: JM to get information from Ed Hayes at FCCT on Dreel Burn project**

**13. Community Shop Idea**

**Action: AD to investigate ownership of 41 Main Street, Upper Largo**

**Action: AB, EM & J Cummings to visit Dunshalt Community Shop**

**14. Friends of Largo Bay – CD**

Scotties by the Sea - school and intergenerational project

Focus on working with FCCT to upgrade wooden notice board in Temple Car Park

Temple Car Park – storage for FOLB equipment? Could storage space be included in CPT plans?

**15. AOCB**

SG – Largo Links – dedicated page for LCT in each edition? Proactively engaging with the community

SG – Diageo has poor reputation of engaging with local community – SG met with former Board member – is going to try and open some doors for the local community

AD – Story Maps – really good way to communicate with people, can showcase achievements of projects, aims, embed text, maps, images. Story of Seagrass so far... link to LCT catalogue of stories, link to Facebook, website

**Action: AD to apply to Story Maps for not-for-profit license for the technology**

CD – Consultation period for Levenmouth train timetable ends 26 October 2023 – could LCT host a consultation evening here in Largo to give local residents an opportunity to have their say?

**Action: LR to contact Eugene Clark**

**16. Date of Next Meeting: Monday 30th October 2023 7.00-9.00pm in Largo Library & Community Hub**