

## **Gargunnock Community Trust**

**Directors Meeting held on Thursday 11<sup>th</sup> December 2014**

### **Present**

Jane Bain, Douglas Coupethwaite, Anne Dando, Edmond Mansion, Geoff Peart, Marilyn Willet

### **Apologies**

Jackie Campbell, Gilly Bruce, Douglas Johnston, Elizabeth Mansion, Mike Pizey.

The minutes of the previous meeting held on 9<sup>th</sup> October 2014 were approved

### **Actions from the last Meeting**

Were reviewed with the items concerning a joint meeting with the Community Council and developing ideas for the Square and Village Gateways still to complete.

### **Actions from this Meeting**

Edmond to progress meeting with Community Council.

Edmond and Jane to initiate plan for the Square and Village Gateways.

Douglas C to remind Alex Milne re Fountain repair estimate.

Douglas C and Gilly to establish format for quarterly review of financial performance against business plan.

Working Party to progress further consultations about the Caretaking/Cleaning role.

Douglas C to follow up cleaning materials queries with Steve.

### **Company Secretary's Report**

Jane stated that there was nothing to report meantime.

## **Finance Report**

Gilly had forwarded a financial statement which was reviewed (see attached)

There were no apparent areas of concern and indicated that there was a surplus of income over expenditure in the Community Centre account.

This was £2415 for the period since June 2014.

It would be desirable to review financial performance against the Business Plan on (say) a quarterly basis.

Accounts information for the 2013 – 2014 Financial year had been delivered to the Examiner at Scottish Council for Voluntary Organisations.

## **Community Centre Update and Project Group Report**

The Working Party had held two meetings and arising out of their review of Cleaning and Caretaking functions, quotations had been obtained from two

Cleaning Contractors (Thanks to Jane and Elizabeth for their help with this)

The format of the quotes was quite different, it was noted that one could offer flexibility for weekends and holiday relief. At the end of the day it seemed that both had potential and further consultations would need to take place.

Anne stated that some Directors had still to give their feedback on the Job Description and Cleaning schedule that had been circulated and asked for their responses asap. Anne had been in touch with each of the users and the only (slight) concern that had been raised was concerning dampness on the bridge tables.

## **Windfarm Report**

Geoff advised that after another Windfarm Community Benefit meeting there was still no agreement on the division of the funds. The construction work had been delayed and would now start in Jan. 2015 with commissioning of the turbines in the first quarter 2016.

## **Any Other Business**

An event was held in the Centre on 23<sup>rd</sup> November which showcased



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