

**Gargunock Community Trust Directors Meeting
Thursday 22nd August 2013**

Present

Douglas Coupethwaite, Jane Bain, Douglas Johnston, Edmond Mansion, Elizabeth Mansion, Steve Willett, Marilyn Willet, Gilly Bruce, Stuart Ogg,

Apologies

Iain Gulland, Anne Dando, Jackie Campbell, Geoff Peart, Mike Pizey

Minutes of previous special meeting

Approved

Actions

Douglas J noted that he had received all the information required to give to Ann Knox the examiner apart from the material from Mike which he was following up.

He hoped to pass it over to Ann on Monday. It was agreed that he would leave a USB stick with all the data on with Douglas C in case she needed anything additional while DJ was on holiday. She would also use Douglas C as the main point of contact.

Action: Douglas J to leave USB stick with all files with Douglas C.

Company Secretary Report

Action: Douglas J to speak to John Craigen regarding HMRC (corporation tax) submission.

Finance Report

It was noted that the LEADER invoice had been repaid by return and currently there was about £4,000 left in the account.

Community Centre update

It was noted that there was a retention sum still outstanding with regard to the wood chip 'hopper'. Alarm problem resolved, however it was agreed that all future correspondence with architect would be by e-mail.

Newsletter

Next edition of newsletter is due early September with copy deadline of 5th September.

Cycle path project

Jane noted the survey's being conducted by the Stirling Cycle Hub and that she had passed details of those interested in taking forward the project to Ian.

Action: Ian G to follow up on cycle path project.

Glebe land

GVDIA had now disbursed its surplus funding to various local groups. Issue of Glebe land still to be resolved.

Windfarm update

Section 75 now resolved. Douglas C and Geoff had been in contact with representative of energy company and meeting planned with interested parties on 15th October 2013 to discuss community benefit distribution.

AOB

AGM

Plans for AGM to be considered at Trust meeting at end of September.

Climate Challenge Fund

The climate Challenge Fund had launched a Community Behaviour Innovation Fund with grants of between £3,000 and £30,000 to help support local projects to encourage sustainable behaviours.

Action: Douglas C to let Douglas J have details and he would then liaise with Ian Gulland.

New project ideas

It was agreed to include a survey in the next Bugle to help identify possible future Trust projects with a list of possibilities identified so that respondents could rank them 1 to 5 from lowest to highest priority. There would also be space for new ideas and a column where people could note their interest in helping take forward the ideas.

The ideas which should be included which had been identified in the past including those which came from last year's Trust AGM included:

- Cycle path to Stirling via Cambusbarron
- Village environment improvements including 'square'
- Village 'gateway' (entrance/exit) improvements
- Community orchard
- Community woodland
- Village archive
- Walkers map (update)Gate

Action: Edmond to draft up a survey which can also be put on survey monkey for distribution in the next edition of the Bugle.

Community Centre Users Group

Douglas J noted that there was a Community Centre users group scheduled for 29th October.

Date of Next Meeting

Thursday 26th September 8.00pm at the Community Centre