

Gargunock Community Trust Directors Meeting

Thursday 20th March 2014

Present

Douglas Coupethwaite, Anne Dando, Mike Pizey, Douglas Johnston, Jane Bain, Edmond Mansion, Elizabeth Mansion, Steve Willett, Marilyn Willett, Geoff Peart

Apologies

Ian Gulland, Stuart Ogg, Gilly Bruce, Jackie Campbell

Minutes of previous meeting – Approved

Matters Arising

Outstanding actions from previous meeting:

Most completed or under way.

Risk assessment has been received from GASC, acknowledgement to be sent.

Douglas J. is yet to research the small grants for cycle paths- has some ideas. He has not yet been able to find an interested contractor for landscaping.

Company Secretary Report

Jane is registered online with Companies House and OSCR. The accounts are now with OSCR.

Finance Report/ Year end Accounts and Report

See financial summary. Douglas J noted that there would be roughly £3000 VAT to be returned.

2012 and 2013 accounts are now signed off. Require a copy for OSCR, a copy for HMRC if requested and a copy for the Trust.

Both sets of accounts were accepted by the Trustees.

OSCR Changes

Changes in composition of Directors to happen at AGM. Anne Knox needs to be updated of changes. Douglas C. and Geoff overseeing this.

Community Centre Update

- a) WiFi up and running and access code displayed.
- b) Very good price obtained for curtain/blind material – purchased. Quote from Fiona James for construction :
- | | |
|-------------|----------------------------------|
| Garden Room | £654 (2 Pairs curtains) |
| Main Hall | £ 539 (3 Roman Blinds) |
| Blue Room | £1107 (6 Roman Blinds) |
| Total | £2300 (excl. timber, incl.rails) |

As extra material was purchased, maybe the Doctor's waiting room and surgery could have curtains.

Steve and Fiona to liaise re.hanging.

- c) Douglas C will attend a meeting on 21.03.14 to see if we could benefit from the Community Payback scheme. The grass cutting contractor is to resume cutting soon. It was agreed that the garden refurbishment should be arranged in sections so the Gala was not compromised. Suggestions of a doormat at the sliding door and an increased patio area were put forward.

Wind Farm update

- Operators have engaged Foundation Scotland to manage the Community Benefit meetings (first one 22.03.14 in Denny) Some concern that money may disappear in admin if they managed money too. Trust able to manage own money.
- 8 turbines to be erected in Gargunnock area and 6 councils are claiming benefit.
- Disturbance effect – only 3 months disruption anticipated, compensation should be minimal.
- Desire for councils to work together, but Gargunnock needs to gain a reasonable proportion of the final benefit.

Projects Group Report

- a) Meeting tonight attended by Stuart and Gavin- report to follow.
- b) School WW1 project – Jane to pursue funding of up to £2000. They mean to produce a village archive to be held by the Trust.
- c) Gargunnock Estates Trust – interested in developing a community orchard/ woodland at the top of Main St to Leckie Road. GCT to formally approach them about this.
- d) Fountain in Square. A stone clean was proposed. Community Council to sort hedges, arrange signage etc.
- e) Bricks - Douglas J & C to measure bricks area, Jane to order rest of bricks. Children's bricks to be decided. Photograph suggested, but the real bricks will be displayed.

Bugle

It has been decided to publish before Easter. New advertising being sought.

AGM

Planning meeting 29th April 2014 8pm at the Community Centre

AGM 8th May 2014 8pm at the Community Centre

AOB

- Jaine Marriott to lease smaller office. Douglas J to sign paperwork.
- Trust to publicise defibrillator training organised by football club on 23rd/24th April 2014. They would like one person from each group to attend + a donation!
- Spring clean – decision to concentrate on the outside, depending on numbers of workers. Possibility remains of a further internal 'sparkle' contract clean at a cost of £200.
- Query about rates to be charged – initially responsibility of Management Committee treasurer, final decision with Douglas J if necessary.

Date of next meeting 29th April 2014 8pm at the Community Centre