

**Gargunnock Community Trust Directors Meeting**  
**Thursday 26<sup>th</sup> September 2013**

**Present**

Douglas Coupethwaite, Jane Bain, Jackie Campbell, Edmond Mansion, Elizabeth Mansion, Anne Dando, Stuart Ogg

**Apologies**

Iain Gulland, Steve Willett, Marilyn Willet, Gilly Bruce, Geoff Peart, Mike Pizey, Douglas Johnston, John Craigen

**Minutes of previous meeting**

Approved

**Matters Arising**

Iain to establish more detail about the Community Behaviour Innovation Fund

Edmond reported that there had been 32 responses to the survey so far. In order of priority the projects identified were pathway to Cambusbarron, village gateway improvements, village environment/square upgrade, link to national cycle routes, updated walkers map, community woodland and village archive.

The Board thanked Edmond for taking this forward and getting a good response.

It was also noted that a number of people had been identified who said they would like to get involved with the work of the Trust through the survey.

**Actions**

***Actions: John and Jane to meet to arrange hand over Company Secretary role.***

**Company Secretary Report**

No Company Secretary report

**Finance Report**

The Finance report was discussed and noted that a substantial proportion of the reserves were for the retention on the works to the Centre, these were believed to be around £24k.

There had been no further contact with Ann Knox who was examining the accounts and it was agreed that we should wait to hear from her before organising the AGM.

**Community Centre update**

Steve has had further problems with the boiler. Also the boiler supplier has now gone into administration, this adds to the problems as they also supplied the pellets. Douglas C has been in touch with the body which was providing the grant to explain the situation. It was also noted that there was still retention still on the boiler.

All this means a new contractor will have to be found to maintain and service the boiler and a new supplier for the pellets.

The other main issue discussed was to determine how best to manage cover for when Steve is on holiday in terms of taking bookings, dealing with any problems that may arise from bookings and maintenance issues. It was agreed to consult Steve to find out how he would prefer to take things forward.

**Action: Jackie to speak to Steve to see how best to arrange cover when he is on holiday.**

### **Newsletter**

An official complaint had been received about an article in the Bugle regarding the flower show. The Board noted the complaint and the action that had been taken.

As a result of the article on the Community Council in the Bugle a number of potential candidates had come forward which was very positive and encouraging.

### **Cycle path project**

This had now been identified as the priority project through the survey.

### **Glebe land**

As the GVDIA had now disbursed its surplus funding it appears that the organisation is no longer active. However that does leave a question mark over who has responsibility for the Glebe land.

### **Windfarm update**

Meeting between windfarm developer and affected communities is planned for 17<sup>th</sup> October. Douglas C had been in touch with another community which had been through this type of process which had been very helpful. Douglas and Geoff would continue to represent Gargunnoch.

### **AOB**

### **AGM**

Plan for AGM to be considered after the review of accounts had been finalised.

### **Kippen**

Edmond noted that he had been contacted by a Kippen representative seeking advice as to how Gargunnoch supports its community newspaper and website. It was agreed that he would forward Jane and Jackie's e-mail addresses.

It was confirmed that the Gargunnoch Website was effectively the channel managed for the Community Council, while the Bugle was the Trust's.

### **Children's Brick event**

Elizabeth, Jane and Jackie were arranging an event on 5<sup>th</sup> October to update the children's bricks before they are installed.

### **Date of Next Meeting**

Thursday 24<sup>th</sup> October 8.00pm at the Community Centre