

Gargunock Community Trust Directors Meeting

Thursday 7th December 2017

Present

Iain Gulland, Douglas Johnston, Elizabeth Mansion, Geoff Peart, , David King, Gavin Fleming, Edmond Mansion, , Lovat MacGregor, ,

1. Apologies

Jeremy Wilkinson, Stuart Ogg, Jackie Campbell, Mike Pizey

2. Minutes of Previous Meeting

Thursday 19th October 2017 - Approved.

3. Follow up actions

JW still in process of submitting revised M&A to OSCR

EM and JC had cleared foodstuffs from the freezer in the kitchen but the freezer could not be moved.

GP had completed the Windfarm Fund article for the Bugle

DJ had arranged for Stevie Buchanan to look at the sycamore tree in the CC grounds. He agreed action needed to be taken but that he was not qualified to do it and an external contractor would be required. DJ had obtained quote of £640 for the work.

Action: Agreed to proceed on the basis of the quote and to recoup some of the costs by selling 1 tonne bags of logs for £50 each

4. Finance Report

DJ tabled a report summarising the changes in the 4 Trust accounts between 1st July and 1st December 2017. The Main Account stood at £3866.52 and grants of £480 had been received for the website and £750 for the school History Project in which the Trust was acting as an intermediary for the school. The Project Account stood at £11,008.14, including £6000 for 2 years contributions to the Sinking Fund, and £1375 for the Glebe Study, both from the Windfarm Fund. The Community Centre Account stood at £16,449.17 including £3000 transferred from the Main Account to cover VAT payments. The Windfarm Fund stood at £35,425.02 reflecting the Year 2 payment from Falck and outgoings related to the first batch of Grant Payments – some of these remained to be claimed

5. Community Centre update

DJ tabled a paper setting out the revised pricing policy for Community Centre room lets based on the decisions at the November meeting. These would take effect from January 1st 2018 but would be published on the website immediately and in the next Bugle

Carol reported that the Community Council still needed to provide information for website.

Action: LM to draft some appropriate text

Immediate issues with boiler had been sorted out and the heating was working. Proper maintenance was still required and DJ had now identified a suitably qualified engineer.

Action: DJ to arrange for a service to be carried out in January

Stirling Council have still not provided a replacement for the broken wheelie bin.

Action: IG to raise the matter with the Council

6. Update on Glebe Land

Following receipt of Windfarm Fund monies, the geotechnical study had been commissioned and DJ reported that he had just received the report. This was a substantial document with extensive appendices which would require more detailed examination, although it concluded that there was no risk of contamination on the site, with no evidence of its use as a tip.

Action: DJ to put the report on Dropbox and the results to be discussed at the next meeting

7. Bugle Update

The December edition had now been issued

8. AOB

[i] Applications to the Windfarm Fund

GP reported that he understood no new applications had yet been received for the January 15th meeting and it was possible that the meeting may need to be rescheduled. There were some outstanding issues regarding the Outdoor Learning Zone [ownership and insurance position], but it was not known whether the Parent Council would be in a position to report by January 15th.

Action: GF to check with the Parent Council on progress with the OLZ and liaise with GP on need for the January meeting

[ii] Other Possible Windfarm Fund Projects

It was reported that Gargunnoch Songsters were interested in extending the stage in the Community Centre and that there may be a submission from the Old Peoples Welfare Committee. There was discussion regarding improvements to the Square and the Football Pavilion and the long-running attempt to create an off-road cycle route into Stirling. It was agreed that it would be useful to revisit the list of potential projects with a view to clarifying priorities and in order to provide the framework for a village meeting on future plans in the Spring

Action: Trustees to consider possible projects for discussion at the next meeting