**Minutes**

**Gargunnock Trust**

**Gargunnock Windfarm Fund Panel**

**24th June, 7.30pm, Gargunnock Community Centre**

**Present:**

Interim Chair – Julie Cole

Panel Members – Charles Fitches, Kirsty Baird, Mark Evans, Chloe Bruce, Stuart Ogg

Administrator - Carol MacGregor

Applications on the agenda

**New Applications:**

GWF 22-19 Gargunnock Community Trust – Dishwasher

GWF 23-19 Gargunnock Community Trust-Flagpole

Invited attendees

Douglas Johnston – Gargunnock Community Trust

1. **Apologies**

Kimberley Hay, Geoff Peart

1. **Minutes of last meeting**

Approved

1. **Matters Arising**

As of June 2019 £64932.10 committed and £40096.10 spent.

Balance approx. £34,000.

1. **New Applications**

GWF 22-19 Gargunnock Community Trust – Dishwasher (Douglas Johnston 7.45pm)

Old dishwasher not fit for purpose and requires replacing to comply with environmental health regulations. Dishwasher is required and used by many of the user groups on a regular basis.

The dishwasher appliance is deemed by The Trust as not part of the sinking fund for the Community Centre. The sinking fund is for buildings and maintenance, not fixtures and fittings and there are due to be substantial outlays for this in the near future.

**Recommendation**

The consensus is to approve the application.

GWF 23-19 Gargunnock Community Trust – Flagpoles (Douglas Johnston 7.45pm)

Douglas Coupethwaite has provided the quote for replacing the 2 flagpoles in the village. Carol to ask Douglas C about publicising the raising of the flag for visitors in The Bugle and on the website.

**Recommendation**

The consensus is to approve the application and for the publicity to be actioned.

1. **Previous grant application update/monitoring form**

Information in grant tracker

1. **Election of Chairperson**

Current chair needs to stand down as per the initial agreement, and it was agreed that a new chair is required who is not a Trust member. It was agreed that the Panel would appoint a chairperson for one meeting at a time. Julie Cole agreed to take over for the meeting in April which was cancelled and therefore the June meeting. Now another panel member will be required to take over.

1. **Proposed Dates of Meetings in 2019**

21st October, 9th December

1. **Other Business**

Members will be two years’ service on the panel as of October 2019. New members will be required as existing Panel members step down on a rotation basis. The Trust will consider this at the next AGM.