

Gargunnoch Community Council
Regular Meeting

Date: Monday 4th April

Time: 19:30 – 20:30

Location: Gargunnoch Community Centre (Garden Room & Waiting Room)

Zoom Meeting: Not available

Attendees: Christine Phillips (CPP), David King (DK), David Millar (DM), Lovat MacGregor (LM), Julie Cole (JC), Mike Buckley (MB) and Douglas Barr (DB)

Agenda

- 1. Apologies-**DM, LM, JC, MB
- 2. Declarations of interest-** None
- 3. Adoption of previous meeting minutes 7th Feb-** proposed (DK)/seconded (DB)
- 4. Matters Arising**
 - A. Gargunnoch CC Noticeboard-progress update (DB): noticeboard is ordered, deposit paid.
Date for assembly expected w/c 11.4.22
 - B. Road junction at Station Road/junction with A811
ACTION: LM to provide an update at next meeting
 - C. Village shop update (CPP):
 - Funding applications awarded (£240+£4800)
 - Plunkett membership in progress
 - Business consultants appointed-CMS.coop, based in Lancashire
 - Feasibility and Business plan underway-CMS.coop have lots of experience and expertise in Scotland
 - Open Public meeting planned for 12th May 2022, in Community Centre, agenda tbc and speakers will include Business consultant Dave Hollings
 - a. Aim of open public meeting to fully describe project and progress to date; outline future options and hold Q&A
- 5. External Reports: NONE**
 - A. Police report: No actions
 - B. Planning report: No comments or actions
- 6. Internal reports**
 - A. Finance (DB): current balance of GCC account – as of 4.4.22, balance is £2655.95
 - i. Admin grant application for 2023 to be submitted by July 2022
 - ii. DB still awaiting confirmation from Stirling Council that their blanket Insurance covers for all GCC assets. Reminder sent
 - iii. Not enough funds for camera to hold virtual meetings
ACTION: DB to liaise with SB at Stirling council re-funding for camera
 - B. Stirling Cycle path (DK): Application will be submitted on 23.4.22

- i. Informal feedback from Stirling council is positive
 - ii. Letter of support will be submitted from GCC
- ACTION** for CPP to send to DK

7. **Residents Forum:** Nothing raised

8. **AOB:**

- Minute taker (DM/MB): no one in this role for some time however may be that there is an interested party

ACTION: MB to advise if there is an applicant

Acronyms:

Stirling Council (SC)

Gargunnoch Community Council (GCC)

Gargunnoch Community Trust (GCT)

Douglas Johnston (DJ)

Date, time and venue of next meeting is AGM- Monday 9th May 2022