

<b>Glentrool and Bargrennan Community Trust</b>	
<b>Board Meeting, Tuesday 13 th June 2023,</b>	
<b>7p.m. at The Glentrool Hive</b>	
<b>Present:</b> Meta Maltman (Chair); Stuart Bain (Vice Chair); Billie Jones (Project Manager); Jayne Store; Anne McFadden; Sonia Rego (present until 8pm); Paul Store; Susan McCalman; Josie Taylor.	<b>Action</b>
<b>Apologies:</b> R. Crang	
<b>Minutes of previous meeting:</b>	
Proposed by S. McCalman, seconded by A. McFadden	
<b>Matters Arising:</b>	
None	
<b>Finance Report:</b>	<b>SB</b>
<ul style="list-style-type: none"> <li>• Monpellier has requested additional minutes.</li> <li>• B. Jones (BJ) is to enquire with Wave Utilities regarding the water exemption for 2023/2024.</li> <li>• BJ to create a list of all residents who assist with the grass cutting to ensure payments for fuel are made to them.</li> </ul>	<b>BJ</b>  <b>BJ</b>
<b>Manager's Report:</b>	
<ul style="list-style-type: none"> <li>• BJ proposed extending the Gallery and Craft Shop into the lounge hall. Concerns were raised regarding private hire usage of lounge hall. BJ to investigate wheels for shelving units to make them mobile for removal during private hire events.</li> <li>• The gallery has increased its range of goods to include midge protection and repellent plus wooden goods made for the gallery within the village and a small range of Galloway Lodge products.</li> <li>• BJ has explored the possibility of stocking other local goods but these require an alcohol licence which along with other required documentation would be not be cost effective.</li> <li>• J. Store (JS) will assist with the minutes reporting.</li> <li>• BJ to ensure local councillors are informed of dates of meetings at least one week prior to meeting. This would be set up via Mailchimp.</li> <li>• More details on the financial report will be provided in the minutes of this meeting.</li> <li>• R. Crang has submitted her resignation from the post as cleaner. Interviews for the vacancy of cleaner are scheduled for Thursday 15th June, BJ and S. McCalman (SM) to facilitate.</li> <li>• BJ has been co-ordinating Glentrool Hive involvement with the Wigtown Book Festival and with Glentrool Bike Fest, both events later this year, as well as liaising with other organisations for future co-operations.</li> </ul>	<b>BJ</b>  <b>JS</b> <b>BJ</b>  <b>BJ/SM</b>
<b>House and Hive Building Update</b>	
Hive taps have now been sorted out in the kitchen and in the Coorie.	
<b>Any Other Business:</b>	

<ul style="list-style-type: none"> <li>• S. Rego enquired about the status of the purchase of a ride-on lawn mower. S. Bain (SB) has communicated with the individual donating funds for this. SB has sourced a suitable 3 acre ride-on mower to be purchased from Gordons along with 1 year warranty and delivery. Further discussion will be held with the funder. Size of mower is needed to plan for storage. Chris Asquith had previously stated we could temporarily use his garage space to store the mower, subject to size. BJ will contact Mr. Asquith to confirm this offer.</li> <li>• JS raised concerns about the placement of the storage. It was determined that either close to the shed or near the car park would be acceptable, whichever is the more suitable. J. Taylor (JT) suggested S. Crosbie joinery should be contacted for a quote to erect this once sizes have been determined.</li> <li>• SM suggested that the equipment should be added to the list of named items on the Trust's insurance.</li> <li>• Discussion of wild flower meadow: members of the gardening group have plans to manage the area including the possibility of raising plug plants of a variety of native flowering plants to add to the meadow. It was agreed that more paths should be mown through the meadow.</li> <li>• BJ is still trying to get quote for chimney covering. Will follow up.</li> <li>• JT raised point of fencing for No 41, 43 and 45. It was determined that previously existing fences and gates were removed to allow access for renovation works to be complete. A conversation will be held with the residents to determine access for Numbers 41 and 43, as they currently share a driveway.</li> <li>• A. McFadden stated that grass cutting along the C46W road is urgently needed. BJ will enquire with DG Council to determine a schedule for cutting.</li> <li>• Concern was raised about the high speeds of vehicles approaching and driving past the roads exiting the village when residents are trying to turn onto the main road. Several near miss collisions were mentioned by those present. BJ has tried unsuccessfully on many occasions to get a response to the concerns raised and requests for a 30 mile per hour speed limit. BJ to continue efforts. Other suggestions for speed management near the village included placing speed bumps.</li> </ul>	<p><b>SB</b></p> <p><b>BJ</b></p> <p><b>BJ</b></p> <p><b>SB</b></p> <p><b>Gardening group</b></p> <p><b>BJ Board/BJ</b></p> <p><b>BJ</b></p> <p><b>BJ</b></p>
<b>Date of Next Meeting:</b>	
The next meeting will take place on Wednesday 12th July 2023 at 7pm at the Hive	