

Glentool and Bargrennan Community Trust

Board Meeting, Wednesday 12th April 2023

at 7p.m. at The Hive

Present: Meta Maltman (Chair); Stuart Bain (Vice Chair); Billie Jones (Project Manager); Jayne Store; Anne McFadden; Sonia Rego; Rodney Burnett; Paul Store

Apologies: S. McCalman; J. Taylor; R. Crang

Presentation by Rodney Burnett Fire Safety Auditing Officer WSDA

Minutes of previous meeting:

Proposed by A. McFadden, seconded by J. Store

Matters Arising:

Following R. Burnett's presentation, S. Bain will assist B. Jones in implementing fire safety procedures and recording.

J. Store inquired whether there was a budget set aside for the Garden Group. It was established that there is a £3,000 per year budget allocated to the garden and green. J. Store reiterated that a member of the village had offered a donation to the Hive to purchase a ride on lawn mower and storage. It was agreed that prices would be researched and discussed with said resident. It was noted that Mr. Asquith had kindly offered his garage as temporary storage for any lawn mower machine.

J. Store inquired whether a decision had been made regarding the charges for indoor bowls. It was agreed that a donation would be requested, as the number of participants varied each week.

Finance Report:

Presented by S. Bain.

Manager's Report:

B. Jones reported the following:

- Volunteers who took part in the food hygiene course all passed. J. Store suggested those who had not been able to attend should complete an online version.
- The quality assurance assessment for the Coorie had been completed and the unit had been awarded a 3 star grading.

- The damaged lime tree had been assessed for a second and third time and deemed dangerous to the public. As the tree was close to some power lines, B. Jones had contacted Scottish Power, who had then taken the responsibility of instructing Keith Imrie to remove the tree at their expense, saving the Trust £750.
- The Easter Fun Day had been a great success with brilliant feedback, including follow-up private hall hires.
- Upcoming events:
Magghi Mclean's second workshop on Sat 15th April.
GSA Biosphere would be attending on Mon 17th April with a group from the Swedish Biosphere.
A thanksgiving event for volunteers had been scheduled for Sat 29th April. This would be a BYOB event, with the Hive providing hot food and nibbles. John had agreed to host a quiz for the evening.
A coronation event would be hosted on Sat 6th May. It was suggested that the event might be projected on the large screen in the hall and afternoon tea could be served.
On Sunday 21st May the Hive would host a fundraising event for Penninghame Primary School and Nursery, which would be included in the Galloway Outdoor Festival.

Any Other Business:

None

Date of Next Meeting:

The next meeting will take place on Wednesday 16th May 2023 at 7pm at the Hive.