

Glentool and Bargrennan Community Trust

Board Meeting, Wednesday 11th January 2023

at 7p.m. at The Hive

Present: Meta Maltman (Chair); Stuart Bain (Vice Chair); Paul Store; Billie Jones (Project Manager); Jayne Store; Josie Taylor; Rebekah Crang

Apologies: Susan McCalman

Minutes of previous meeting:

Proposed by J. Taylor, seconded by S. Bain.

Matters Arising:

It was agreed that since no other offers had been made for the steel table, it should be sold to Sue Clark.

Protocol for Change to Opening Hours

B. Jones presented a new protocol to follow, at any times when the opening hours had to be adjusted. The Board agreed to the proposals which B. Jones would implement.

It was agreed that employees and board members should refrain from using Facebook as a medium for making complaints. The most appropriate means of communication would be through Trust email accounts, or by organising a meeting.

Finance Report:

Presented by Stuart Bain.

J. Taylor requested that the hall lamps be purchased. The Board agreed.

B. Jones confirmed that the figure for Waste Collection was an annual payment.

Manager's Report:

Costings for banners – J. Taylor suggested that WBS Signs could offer a competitive price. B. Jones would inquire.

B. Jones would price a range of affordable branded items to increase Gallery stock.

The Port-a-loo was likely to stay in place until exterior works on the houses were completed.

Stuart Crosbie's quote for the Coorie fencing was accepted by the Board.

B. Jones would request a further quote for grass cutting.

J. Taylor asked for clarification of the Trust's policy on making/not making charges for community events. M. Maltman said that, in the past, interest groups like the bowlers and the Music Club had made payments to cover hall hire at the community rate. S. Bain pointed out that the conditions attached to some of the Trust's funding supported social benefit to the community, which suggested those grants should cover some element of free provision. P. Store asked for more information about obligations to funders. It was agreed that B. Jones would produce a report on this matter for discussion at the next meeting.

Any Other Business:

J. Taylor said that Anne McFadden had expressed an interest in being co-opted on to the Board. There was general agreement to this and Anne was proposed by J. Taylor, seconded by S. Bain. P. Store would add Anne to the Trust's email account.

J. Taylor raised concern for the damaged lime tree on the corner of the green. B. Jones had already asked Ben Lockwood to assess the damage, following on his inspection of all the trees earlier in the year, when they had been assessed as healthy.

There were concerns for the condition of the greenhouse. Many panels had blown away in recent gales. R. Crang had removed most and placed them safely in the locked shed. A protocol would be drawn up for implementing future garden equipment winter/storm procedures.

Date of Next Meeting:

The next meeting will take place on Wednesday 8th February 2023 at 7pm at the Hive.