

Glentool and Bargrennan Community Trust

Board Meeting, Wednesday 8th March 2023

at 7p.m. at The Hive

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

Apologies: P. Store; S. McCalman; S. Rego

Minutes of previous meeting:

Proposed by J. Taylor, seconded by A. McFadden

Matters Arising:

Request to have options for café kitchen equipment circulated to Board for decision.

J. Taylor asked that instructions for using the new dimmable lights should be put in place where users can see them.

J. Taylor reported that the heating had not seemed to work properly during the last social gathering. B. Jones would check to see if there was a problem and a protocol would be put in place for ensuring the hall was adequately heated before events.

Finance Report:

Presented by S. Bain.

Salaries of employees for the year ahead were discussed and agreed. (B. Jones and R. Crang left the room until a decision had been made.)

Manager's Report:

B. Jones reported the following:

- The Hive had successfully attained the GSA Biosphere Certification Mark.
- A Food Hygiene course was scheduled to take place on Saturday 11th March.
- B. Jones would not be able to attend the South of Scotland Conference that was scheduled for Tuesday 15th Marc. S. Bain would represent the Trust.
- The quality assurance assessment was due to take place on 20th March.
- The Brownies group had hired the Hive and Coorie from Friday 24th at 6pm until Sunday 26th at 12pm. Notice would be circulated to let

people know that the facility would be closed to the public on Saturday 25th.

- A second assessment of the lime tree would be needed to find out if it needed to be removed entirely. B. Jones would organise that.

Any Other Business:

- Sonia Rego would be co-opted on to the Board. Proposed by J. Taylor, seconded by J. Store.
- It was noted that Cree Valley Community Council would be hosting a board meeting at the Hive on 4th April.
- J. Taylor inquired if the Trust would be willing to donate to the new Newton Stewart Christmas Lights Fund. The Board agreed to make a donation of £100.00, in recognition of the fact that CVCC had given similar grants to Glentroll in the past when Dumfries & Galloway Council had provided funds for Christmas lights.

Date of Next Meeting:

The next meeting will take place on Wednesday 12th April 2023 at 7pm at the Hive.