

# Glentool and Bargrennan Community Trust

Board Meeting, Tuesday 16<sup>th</sup> May 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; Paul Store; Susan McCalman; Josie Taylor; Rebekah Crang; Sue Clark

**Apologies:** No apologies

Query from S. Clark regarding Gardening Group budget and commission from sale of garden group produce in Gallery. £97.83 had been earned from the sale of willow weavings and £46.50 from knitting. It was agreed the 25% commission would stand.

S. Bain confirmed a £1500 annual budget for gardens and green area.

It was suggested that accounts be set up with local garden centres to allow garden group volunteers to buy items they need.

S. Bain asked the gardening group to submit a priced shopping list.

It was noted that £170.00 was immediately available to spend on garden material.

## **Minutes of previous meeting:**

Proposed by J. Store, seconded by A. McFadden

## **Matters Arising:**

None

## **Finance Report:**

S.Bain confirmed that Towergate was the cheapest option for the Trust's insurance cover. He would confirm that with Towergate by 19<sup>th</sup> May.

## **Manager's Report:**

B. Jones would get a quote from Shortridge for dealing with Coorie laundry.

S.Rego would assist B.Jones with funding applications.

## **Any Other Business:**

*(Rebekah Crang left the meeting)*

B.Jones explained that Rebekah had asked for the hours she worked to be limited to 16 per month. The Board agreed to this and decided that the remaining 14 hours allocated for cleaning should be advertised as a new

cleaning post.

*(Rebekah Crang rejoined the meeting.)*

A. McFadden requested the Gallery float be counted prior to volunteers' arrival. B. Jones agreed to complete this each day.

**Date of Next Meeting:**

The next meeting will take place on Wednesday 13<sup>th</sup> June 2023 at 7pm at the Hive.