

Glentrool and Bargrennan Community Trust	
Board Meeting, Wednesday, September 6th	
19:00 at The Glentrool Hive	
Present: Meta Maltman (MM)(Chair); Stuart Bain (SB)(Vice Chair); Jayne Store (JS); Paul Store (PS); Anne McFadden (AMcF); Sonia Rego (SR)	Action
Apologies: R. Crang; B. Jones; S. McCalman; J. Taylor	
Minutes of previous meeting: Accepted: proposed AMcF, seconded SB	
Matters Arising: <ul style="list-style-type: none"> • none which are not discussed elsewhere 	
Finance Report:	SB
<ul style="list-style-type: none"> • Audit of account received September 5th, circulated September 6th, board to sign off by 10th September. • Deadline for Board Approved accounts is due at the end of the month, and to OSCR the charity regulator for Scotland. • Accounts have gone from auditor to audit partner. Montpellier in Newton Stewart will prepare accounts in charities format, based on the information provided by the bookkeeper. • Full audit due to half a million pounds coming in and out of accounts. • Clean audit, numbers add up, auditor is thorough, and no concerns. • SB went through numerical values on a 35 page audit report, and grant statuses. Retentions will be covered with three different grants. • Finances healthy, outstanding invoice being followed up. Accounts to be broken down to enable greater clarity in reporting. • EDF electricity issue is ongoing, Billie has filed a complaint, chasing up weekly. 	SB BJ/PS/SB BJ
Manager's Report:	

<ul style="list-style-type: none"> ● Wrong chimney cover, replacement has been fitted. ● 1000 litres of heating oil was purchased while prices low. ● September bookings are going very well, October, November, and December other than Christmas and New Year are slow at the moment. ● Ride on mower is stored in a resident's garage. Need village consultation about location for permanent shed to store mower close to the green, one possible option is to put additional shed behind the existing shed. Need to get quotes for sheds. ● Reminder of the importance of consulting older residents, who can sometimes feel forgotten. ● Discussion about the importance of the speed limit in the village, particularly as there are young children in the village. Council unlikely to put up signage or enforce speed limit as no accidents reported. Residents may consider reporting near misses? ● Play park inspection, chasing up. ● Carpet tiles currently on floor in spare office, planning to put fridges and freezers in there. Go ahead and get quotes for covering with plywood with washable tiles or vinyl on top. Board agrees to put plywood in office . ● Board agrees to change meeting dates to first Wednesday of the month. October 4th. ● Coffee sourcing: Kingdom Coffee (JS) or Coffee Direct (AMcF). ● Query about filter coffee, so when there are multiple people coming in at the same time. ● Lawn mower keys: board agrees that they do not want to leave the key in mowing shed. AMcF suggests that a key safe go at the Hive. Board will speak to Billie about key safe. ● Christmas event on Saturday the December 23rd. AMcF suggests Christmas Lunch, or Christmas afternoon tea. ● Christmas Fayre, earlier in the month. Announced for 2nd Dec after meeting ● Billie has applied for an NHS fund to do first aid training for 15 people. ● Burnt out caravan on A714 reported by Billie - awaiting fire service to release the vehicle, then it can be removed. ● BJ applying for funding to install an EV charging point with Net Zero Scotland. 	<p style="text-align: center;">BJ</p> <p style="text-align: center;">JS</p> <p style="text-align: center;">BJ</p> <p style="text-align: center;">ALL</p> <p style="text-align: center;">BJ</p> <p style="text-align: center;">BJ</p> <p style="text-align: center;">ALL</p> <p style="text-align: center;">BJ</p> <p style="text-align: center;">BJ</p>
<p>House and Hive Building Update</p>	

<ul style="list-style-type: none"> ● Issue with foul drain the weekend of the Race Across Scotland. Issue was sorted within a day. ● Issue with Coorie shower, has been sorted. ● Issue with sensor for light in kitchen, ongoing. 	
Any Other Business:	
<ul style="list-style-type: none"> ● Discussion about next AGM. Provisionally October 18th, TBD. 	
Date of Next Meeting:	
<ul style="list-style-type: none"> ● The next meeting will take place on Wednesday 4th October, 2023 at 19:00 at the Hive 	