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| **Glentrool and Bargrennan Community Trust** |  |
| **Board Meeting, Wednesday, 1st November 2023** |  |
| **19:00 at The Glentrool Hive** |  |
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| **Present**: Meta Maltman (MM)(Chair); Jayne Store (JS); Paul Store (PS); Susan McCalman (SMcC), Josie Taylor (JT), Billie Jones (BJ), Janice Holiday (JH) | **Action** |
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| **Apologies**: S. Bain (SB), Anne McFadden (AMcF), Sonia Rego (SR), |  |
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| **Minutes of previous meeting:** |  |
| Accepted: proposed by  JT, seconded SMcC |  |
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| **Matters Arising:** |  |
| * none |  |
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| **Finance Report:** |  |
| * figures provided | **BJ** |
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| **Manager’s Report:** |  |
| * House o’ the Hill now sold to a new owner. Need to be aware of the plans of the new owner and potential impact on the Trust’s plans for the Hive. * Wigtown Area Committee funding for Christmas events/decorations available - £300 for Christmas trees for the Hive and Community Christmas Lunch event. * Tackling poverty funding to be used for community social events during December. * SOSE – funding application has been submitted for bike racks, bike storage, cycle pump and repair station at the Hive. Bike washing available as there is external water tap at the Hive but need a shorter hose to use as garden hose will be stored over the winter. * Awaiting the result of a funding application to Third Sector DG communities mental health and wellbeing fund. If successful, this funding will be used for garden equipment and plants. * BJ been trying to speak with Callum Nichol to find out about council garden equipment that may be available for community use. * Play area equipment – the council changed the company used for annual safety assessments so there have been significant delays in the assessments being done. Still waiting for Hive playground to be assessed. * Local Place Plan meeting went well. BJ needs volunteers to participate in a steering group to develop plans for the Glentrool and Bargrennan local community. The steering group currently has 2 members of Cree Valley community council (CVCC), BJ and JT volunteered. Steering group will set geographical boundaries for the local place plan. * CVCC update – AGM was cancelled but the CVCC is interested in acquiring community assets that become available. 2 ideas considered would require a lot of funding for limited financial return. Other community asset transfers being considered. * Stewartry Rangers have asked if they can put up 2 or 3 tents on the green during their activity weekend next month – no opposition from the board members. | **BJ** |
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| **House and Hive Building Update** |  |
| * Air source heat pumps have been serviced. * Light in WC opposite kitchen still awaiting repair, due to sensor not working. * BJ and SB to draft a document outlining the responsibilities of tenants and landlord. It was agreed that chimneys should be swept annually as a maintenance responsibility of the Trust. |  |
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| **Any Other Business:** |  |
| * BJ recently sent out a survey to investigate opinions of residents within Glentrool and Bargrennan regarding the prosed wind turbine developments. Discussion about what to with the survey results, but no conclusion reached. Most agreed the Trust should remain impartial, but decision about setting up a separate group is awaited. |  |
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| **Date of Next Meeting:** |  |
| * The next meeting will take place on Wednesday 6th December 2023 at 19:00 at the Hive |  |