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| **Glentrool and Bargrennan Community Trust** |  |
| **Board Meeting, Wednesday, October 4th** |  |
| **19:00 at The Glentrool Hive** |  |
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| **Present**: Meta Maltman (MM)(Chair); Jayne Store (JS); Paul Store (PS); Susan McCalman (SMcC), Anne McFadden (AMcF); Sonia Rego (SR), Josie Taylor (JT), Billie Jones (BJ), Neil Skelton (NS) | **Action** |
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| **Apologies**: S. Bain |  |
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| **Minutes of previous meeting:** |  |
| Accepted: proposed AMcF,  seconded JS |  |
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| **Matters Arising:** |  |
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| **Finance Report:** | **SB** |
| * Received grant for heating oil for Warm Hub * £1000.00 spent for new till system * Coorie is very close to projected numbers * Gallery income needs to be separated out between refreshments and sales * Paid short-term let fee to Dumfries and Galloway council * Fire extinguishers refilled * We have received first bill from Montpelier * Joined Galloway Forest National Park group (£5 per year) | **BJ** |
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| **Manager’s Report:** |  |
| * EDF issues are still ongoing, followed up weekly. Updated serial number for one of the metres, some meters too old. * Coorie, last minute bookings. October bookings are okay, November will offer a 15% discount for new bookings. * Upcoming dates in October: birthday part on Sunday the 8th, 10th is the Dark Sky Network Meeting, Galloway National Park AGM is on the 10th, 12th is SURF award visit, relatedly Finlay Carson will be mentioning the Trust’s work in parliament, 21st and 28th will host the Galloway Astronomical Society, 26th of October will have Place Plan meeting hosted by Dumfries and Galloway Council * November has a few bookings, December 2nd is the Christmas Fayre, and the 23rd is the community lunch. December 7th is the SURF awards in Glasgow. December 8th, 9th, and 10th the HIve will be closed for the Stewartry Rangers. * Applying for financial support for staff, BJ had a meeting with Hollywood Trust. * Application for first aid training was declined due to overwhelming numbers of applicants. * SOSE is inviting application for a cycling grant, which we will put in for. | **BJ** |
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| **House and Hive Building Update** |  |
| * Air source heat pumps for housing are due to be assessed. * Broach still to fix wall and guttering * Light in WC opposite kitchen needs to be repaired, due to sensor not working. |  |
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| **Any Other Business:** |  |
| * Discussion about wind farm proposals at Glenvernoch and other locations * Neil Skelton wanted to bring attention to the issues facing the community (environment, tourism, financial), siting of pylons, heavy plant and tipper lorry traffic noted passing village, likelihood of major roadworks on A714 affecting access to village.. * Board discussed their obligations to the community, keeping in mind the non-political stipulations of ongoing grants. * Board to make contact with Barrhill and New Luce community groups, and enquire with funders to clarify issues. * Contingent on the outcome of the above, potential door-to-door conversations with community. | **NS** |
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| **Date of Next Meeting:** |  |
| * The next meeting will take place on Wednesday 1st November 2023 at 19:00 at the Hive * AGM will be October 18th 2023 at 19:00 |  |