

KIRKOWAN COMMUNITY DEVELOPMENT TRUST

Board Meeting held on Tuesday 19th April 2022

Minutes

1. In Attendance

Charlie McNeill (Chair), Andrew Gladstone, Colin Richardson, Hazel McWhirter, Hazel Johnstone, Martin Marsh (Vice Chair), Lynne Melville.

2. Other

Carol Lochrie (Machars Action), Nikki Chadwick (Trust Support Officer)

3. Welcome and Apologies

Charlie welcomed everyone to the meeting. He particularly welcomed Nikki who is the new Trust Support Officer.
Apologies were received from Bill Harkness.

4. Minutes of Previous Meeting

The minutes of the previous meeting were agreed. Proposed by Colin and seconded by Lynne. Hazel Johnstone reported that she had not received the minutes of the previous meeting. Carol agreed to resend these to her.

5. Matters Arising

There were no matters arising.

6. Grant Applications

Carol reported that there were currently 3 applications which needed approval.

Jubilee Event:

Lynne questioned the need to hire toilets. It was agreed these were necessary to prevent children crossing the road to the school or walking down to the hall. Colin asked if the CC was contributing to this event. Hazel advised that the CC has no source of income. The CREPL money is already allocated. This application was agreed.

Summer Fete:

Lynne advised that she had been approached regarding the large number of applications for the young people of Kirkcowan as opposed to the more senior population. It was agreed that anyone can apply for a grant. This application was agreed

Marquee for Jubilee and other Events

This application was agreed

7. Meeting with Hall Committee

The meeting with the Hall Committee has been agreed for Thursday 28th April. Carol agreed to ask Shalla for an agenda.

8. Financial Accounts

The finance accounts were agreed for March 2022. Discussion took place regarding whether an investment should be made at this time to United Trust bank. This has been scheduled for the end of the calendar year. Discussion took place regarding whether the Trust should open a second bank account to ring fence money for projects. This has been put on hold until year end.

9. Meeting re School Playground

Discussion took place regarding the recent meeting of the School Playground. Carol reported that she had advised Jemma to submit a grant application to the Trust and that she is available to help with other grant applications.

10. Invitation to Tender

The draft Invitation to Tender was discussed. Colin felt that a few additions were needed and Carol agreed to amend. It was agreed to forward to 6 possible organisations by end of April with a response date at end of May. Martin agreed to contact the original Steering Group with regard to the Public Engagement meeting.

Carol agreed to formulate a draft Scoring and Criteria for the responses.

11. Any other Business

Hazel asked where the vacancy for the Trust Support Officer was advertised. Carol advised that a vacancy poster had been placed in the Machars Action window.

Andrew agreed to progress a thinning programme for Jenna Morra Wood. He will look into getting quotes for this work. Andrew confirmed that the mine shaft has been covered.

12. Date of Next Meeting

17th May 2022 at 7pm in Autumn Club