

KIRKCOWAN COMMUNITY DEVELOPMENT TRUST

Board Meeting held on Tuesday 26th October 2021

Notes of Meeting

In attendance

Charlie McNeill (Chair), Hazel McWhirter, Bill Harkness, Lynne Melville, Martin Marsh, Hazel Johnston, Colin Richardson.

Other

Katrina Dick (Development Officer), Carol Lochrie (Machars Action)

Apologies

Apologies were received from Andrew Gladstone

Welcome

Charlie welcomed everyone to the meeting and particularly welcomed the new directors.

Election of Chair

Charlie McNeill was re-elected as Chairperson. He was proposed by Colin Richardson and seconded by Bill Harkness.

Martin Marsh was elected as Vice Chair. He was proposed by Colin Richardson and seconded by Bill Harkness.

Minutes of Previous Meeting

The minutes of the previous meeting were agreed. The minutes were proposed by Bill Harkness and seconded by Colin Richardson.

Matters Arising

Carol agreed to forward all Grant applications to Charles McEwan (Chair of Kirkcowan Community Council)

It was agreed that future agendas would include Community Council Director's Report and Community Council matters.

Development Officer Report

Katrina provided an updated report regarding the Play Park Steering Group, Jenna Morra Wood, Fishing Rights, Data Protection course, Autumn Club, Information re website and social media and the History event. Katrina agreed to forward dates for the Data Protection training.

Financial Accounts

Carol presented the Income and Expenditure account for Sept 2021.

Open Meetings

It was agreed to host a series of open meetings in the village hall so that the Kirkcowan community can come and express their views and ideas for projects in the future. Carol agreed to set these meetings up in November.

It was agreed that the Trust would meet with Kirkcowan Community Council every 4 months. Carol agreed to set the first meeting up in December.

Information Provision

It was agreed to publish notes of Trust Board meetings on Facebook page, Website and on village notice boards.

Date of Next Meeting

Tuesday 16th November at 7.30pm in Autumn Club