

MINARD COMMUNITY TRUST

Minutes of Meeting 13th November 2013

Present B Barker - MCT
S Orr - MCT
S Thompson – MCT
A Hay - MCT

Apologies K Cogan - MCT
M Moncur MCT

Minutes of Previous Meeting - Matters Arising

Alison Hay is still to look at the renting out of the hall and will check the insurance. We will then advertise and inform the Council that we are available for renting

We will ask Margaret to check what the contract was for the windows as repairs are required to fix the sealant.

Wheelchair access has still to be completed but the materials have been purchased.

The repair to the shop roof does not appear to be a major job at present but we would like to have a survey done to assess a timescale for work to be carried out in future. The cost to the Trust is 1/3 of the roof above the shop area.

Nominations for Committee

Treasurer - Margaret Moncur
Secretary – Sandra Orr on a temp basis
Chair – Kim Cogan
Vice Chair – not filled
Woodland – Brian Barker

May McGougan is still a Director – it was agreed that we delay asking her whether she would like to remain until a later date.

Treasurers Report

As Margaret was not attending the meeting we had no report.

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Hall & Grounds

There was a problem with the outside light requiring a new fitting. Brian Barker will provide one.

A working party is required to cut leaves back in the car park.

Pointing is required at the car park end of the building – Steve has offered to do the work.

Shop

No Report

Woodland

There has been an email for the Forestry Commission regarding Working With Communities Experience and Working with Forestry Commission. The date has now passed for attending the meeting regarding this.

There has been no communication from the Lloyds.

Christmas Tea

As in previous years we have had little uptake for an evening event it was suggested that the Trust provide food and drinks to the Netta's Coffee morning on the first Thursday of December.. Sandra will contact Leonard and ask him to send an email to all in the village wishing to attend.

AOCB

A discussion on insulation of the hall resulted in various ideas being looked at and this will need further discussion and pricing.

Date of Next Meeting

Monday 13th January at 7.30 Minard Village Hall