

**MINARD COMMUNITY TRUST**

**Minutes of Meeting**

**Held in Minard Hall Monday 13 March 2017**

		<b>ACTION</b>
Present	Brian Barker, Margaret Moncur, Liz Taylor Feeney	
Apologies	None	
Not present	Alison Hay	
Minutes of Previous Meeting	The minutes of the meeting held on 6 <sup>th</sup> February 2017 were approved.	
Actions carried forward from previous meetings	<p>Initial feedback from the new cleaner Ailsa and hall users has been positive. Margaret to contact Ailsa to check that all is working OK.</p> <p>Check whether WLFCC web site links to MCT web site.</p> <p>Margaret to chase up Macleods about start date for windows and doors on the shop</p> <p>Minard Hall Conditions of Use, Margaret advised that she had received the Furnace Hall conditions and these would be used to help update the conditions for the Minard Hall.</p> <p>Develop draft SCIO constitution</p>	<p>Margaret</p> <p>Brian</p> <p>Margaret</p> <p>Margaret</p> <p>Brian</p>
Climate Challenge Fund	Unfortunately, the Hall Together Now bid was unsuccessful. Feedback to be shared once we have it.	Brian
Windfarm funding	<p>Mike is checking the situation with his insurers regarding the grill over the back door and whether it'll still be needed once the new door is fitted.</p> <p>Given the knock back from CCF an alternative approach for the Hall was agreed, taking into account the need for work on the roof identified as part of the bid development process. We need to make clear the overall plan for the Hall and focus the wind farm bid on the roof to keep the building weather tight and look for matched funding to improve the energy efficiency.</p> <p>Liz has gathered more information on the bridge and nearby paths. John Goodwin built the original bridge structure and before submitting the final bid committee agreed to ask him to check the condition of the steelwork and estimate costs for work on the path. Liz to continue developing the bid.</p> <p>Bids for the next round will be agreed by e-mail as next committee meeting is after the bid deadline.</p>	<p>Margaret &amp; Brian</p> <p>Liz</p>
Potential projects for funding bids	Agreed to keep a list of ideas for possible future funding bids on an ongoing basis. The consultant from Resource Efficient Scotland suggested several other possible sources of funding including:	

	<ul style="list-style-type: none"> <li>• Low carbon skills fund</li> <li>• Carbon Trust - Green Business Fund</li> <li>• Tudor, Robertson and Weir Trusts</li> </ul> <p>Future possible bids relating to the hall could cover:</p> <ul style="list-style-type: none"> <li>• Heating</li> <li>• kitchen appliances</li> <li>• an emergency generator</li> <li>• development of plans for an extension, including showers etc</li> </ul> <p>Other ideas include</p> <ul style="list-style-type: none"> <li>• a defibrillator for the village (as Lochgair have done)</li> <li>• exercise trail</li> <li>• Brainport trail</li> <li>• parking by the shore</li> <li>• jetty</li> <li>• general improvements to the shore (maybe starting with artist's impression to generate ideas)</li> <li>• roof on the shop</li> <li>• equipment for groups – e.g. for exercises to improve strength, balance and conditioning</li> </ul>	
Treasurers Report	Nothing specific since the last meeting	
Hall and Grounds Report	<p>Agreed that Colin to continue with gardening and grounds maintenance around the Hall.</p> <p>Regular bookings are as per usual. There were no bookings for one off events.</p>	
Shop Report	<p>Agreed that survey on the shop should go via SurveyMonkey and be ready for 27 March.</p> <p>Results will be discussed with Mike and Syb before deciding on how to format any public meeting that might be arranged after that.</p>	Liz
Woodland Update	No update for this meeting	
Fund Raising / Other activities	<p>Beach clean provisionally arranged for 23 April at 2pm. We need to check tide times.</p> <p>Ideas for other activities</p> <ul style="list-style-type: none"> <li>• yoga sessions</li> <li>• restricted fund from playgroup – potentially do something for parents and children, repeat the pantomime</li> </ul>	Liz
A.O.C.B	None	
Date of Next Meeting	Monday 24 April at 7:30pm at the Hall	