

MINARD COMMUNITY TRUST

Minutes of Meeting

Held at Minard Village Hall, Monday 12 June 2017

		ACTION
Present	Brian Barker, Margaret Moncur, Liz Taylor Feeney	
Apologies	Alison Hay	
Previous Minutes	The minutes of the meeting held on 24 th April 2017 were approved.	
Actions carried forward from previous meetings	<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. Copy to be circulated.</p> <p>Develop draft SCIO constitution No progress</p> <p>Summary report to be completed from last survey and published on web site. Liz to pass comments to Brian to include with graphics.</p> <p>With more activity planned for the Brainport Trail we need to clarify boundaries and responsibilities for different parts of the trail as the Community do not own the land. Brian to check up with Forestry Commission.</p> <p>Margaret to check files handed over from Jeannie to catch up on Sandra's correspondence with the owners of the field opposite the Hall.</p> <p>Links with the school/activities involving (eg another pantomime). Liz to approach Lesley to see what we could do (including using some of the restricted funds for activities with children).</p>	<p>Margaret</p> <p>Brian</p> <p>Brian/Liz</p> <p>Brian</p> <p>Margaret</p> <p>Liz</p>
Climate Challenge Fund	Awaiting details of next funding round	
Windfarm funding	<p>The committee were pleased to note the success of the funding bid submitted to the A'Chruach wind farm fund for work on the village hall. The Fund agreed to allocate £27,500 for most of what was requested (for reroofing), but not rewiring the hall. Margaret will contact contractors once we have confirmation of funding and detail of any conditions that may be applied. The Committee will continue to seek funds for rewiring, insulation and heating.</p> <p>The feedback on the other two bids was noted and actions agreed:</p> <ul style="list-style-type: none">• repairs to Auchgoyle Burn Bridge on the circuit to improve safety and ease access• immediate repairs at certain locations on the Brainport Trail plus development of plan for future works	<p>Margaret</p> <p>Liz/</p>

	<p>We need to confirm details of ownership of the Auchgoyle Bridge – Liz to check with John Goodwin (who built the original bridge) and Margaret to check with Estates at the Council.</p> <p>Conduct another survey on the path network to gather more evidence of support for the path improvements. Liz to draft questions, Brian to check how they can be included in the Trust web site.</p> <p>Liz to see if we can get data form the path counter on the Brainport Trail. Also, to talk with potential volunteer from Lochgair if they would like to help (they had enquired about work on the Trail)</p>	<p>Margaret</p> <p>Liz/Brian</p> <p>Liz</p>
Potential projects for funding bids	<p>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:</p> <ul style="list-style-type: none"> • Low carbon skills fund • Carbon Trust - Green Business Fund • Tudor, Robertson and Weir Trusts <p>Future possible bids relating to the hall could cover:</p> <ul style="list-style-type: none"> • Heating • kitchen appliances • an emergency generator • development of plans for an extension, including showers etc <p>Other ideas include</p> <ul style="list-style-type: none"> • a defibrillator for the village (as Lochgair have done) • exercise trail • Brainport trail • parking by the shore • jetty • general improvements to the shore (maybe starting with artist's impression to generate ideas) • roof on the shop • equipment for groups – e.g. for exercises to improve strength, balance and conditioning 	
Treasurers Report	<p>Funds are healthy. The Committee noted with thanks the donations from West loch Fyne Community Council and the Grab Trust received following eth beach clean.</p>	
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. New booking for the General Election</p>	
Shop Report	<p>31 responses were received for the survey monkey survey. Discussion of the initial results identified several topics to raise in discussion with Mike and Syb, plus some to highlight to the Community Council.</p> <p>The works funded by the first funds awarded by the A'Chruach Wind Farm Fund are now largely complete. The windows, doors and soffits have been fitted and the external painting and purchase of new bench are outstanding.</p>	<p>Liz/ Margaret</p>

	<p>Margaret and Liz to contact painters and also to confirm costs of new bench (and seek discount/donation if possible)</p> <p>Once all work is completed a small event will be organised to celebrate the new look shop, publicly thank the wind farm fund and report results of the first survey.</p> <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. Details still required from Mike.</p>	tbc
Woodland Update	Feedback on wind farm fund bid noted. More detailed work needed to plan an approach for the Brainport Trail. This might need additional funds and professional input – possible options, including funding bid Tobe discussed at next meeting.	
Community Surveys	<p>The survey relating to the shop was a useful exercise and agreed to conduct more surveys in future.</p> <p>Possible topics:</p> <ul style="list-style-type: none"> • energy efficiency (to support CCF bid) • paths around the village (including to Crarae) • ideas/volunteers for social events and activities (need highlighted in comments form the shop survey) 	
Fund Raising / Other activities	<p>Links with the school/activities involving (eg another pantomime). Liz to approach Lesley to see what we could do (including using some of the restricted funds for activities with children).</p> <p>Ideas for other activities</p> <ul style="list-style-type: none"> • yoga sessions • restricted fund from playgroup – potentially do something for parents and children, repeat the pantomime • art related activity – potentially linking with the Art Class or Artmap Argyll. • poster competition in advance of beach clean to encourage children to be involved • help promote the informal walking/jogging group that is meeting on Mondays and Wednesdays. 	
A.O.C.B	Noted new noticeboard now fitted and looking much better. Additional keys to be cut as currently only with Jason and Brian/Becs.	
Date of Next Meeting	Monday 12 June at 7:30pm venue tbc	