

Minutes of SHWG / Glenfarg Community Company meeting 28th Sep 2016

Present

SW, KA, JA, BM, AJ, MP, BH, AH, DA, SMee, SMorton, JT

Apologies

PP, GS, JM, CF, RJ

Notes of meeting 1st Sept

Agreed as minutes with the addition that, in accordance to CRTB advice, AJ/BM have instigated solicitor's letter to Arngask Hotels to ascertain if property is for sale. Minutes proposed by AH and seconded by AJ

Adoption of common name for group

It was unanimously agreed that as SHWG had been superseded by Glenfarg Community Company and all duties of the group were now being carried out by Company, the SHWG name be dropped from correspondence. Glenfarg website and Grapevine to be advised - KA

Funding

1. Mtg with Plunkett Foundation arranged for Thurs 29th. BM, AJ, KA & JA attending
2. Lochelbank cheque for £409 received. End of grant report will be completed by treasurer.
3. KA is preparing application to Investing in Ideas .

P&KC advice

JT has contacted P&KC for advice re conversion of residential property. Ongoing once site plans can be shown.

Janet Watson has been corresponding with Green Space re park. Council own park and any development there may need lease or land purchase. Contact Diane Cassidy after 10/10/16.

Proposed options

It was agreed that we may now be in a position to present a preferred option to the community. It was agreed that a public meeting be arranged for Nov/Dec with a prior joint meeting of the Company and the Village Hall Committee. Dates to be advised

Financial Forecast

SW with S & A Mee produced a financial forecast of a 5 night opening operation with meals served on 3 nights. This was much appreciated and praised by all especially those involved in funding applications and can be used in initial planning stages. Wages noted in forecast were questioned but are set at current wage rates and if figures are quoted beyond Company meetings they will be annotated as such.

Fundraising

A Race Night is planned for 19th November in Village Hall with 18th Nov being Village Pub Night. MP & SW to work on marketing, ticket selling etc. A Mee will co-ordinate stovie making. Attempt to obtain individual race sponsors will be made. Entry (to include stovies) £2.50, horse ownership £2.50, jockey sales on the night and Tote on the night. SW & SMee to arrange bar.

AOCB

It was noted that it is now almost a year since the hotel closed and there has been a marked deterioration in surroundings - grounds unkempt and overgrown, rusting cans of cooking oil (which is to be reported to SEPA & P&KC), criminal activity and suspected risk of children accessing property.