

Glenfarg Community Company

Minutes of Meeting Thursday 24th Nov. 2016

Arngask Church

Present: Steve Whiting, Steve Mee, John Armstrong, Kate Armstrong, Gordon Smith, Bill Macpherson, John Taylor, Lesley Godsell, Alison Harrison, Brian Harrison, Christine Fotheringham, Philip Ponton, Margaret Ponton, Simon Morton, Alex Johnston, David Aird, Jan Macpherson

Apologies: Suzette Clarke, Rosemary Johnston

Subject	Minute	Action
Minutes of previous mtg	Chair read minutes of last mtg held on 3 rd Nov Minutes were accepted	
Matters arising	KA and JA returning to village and will rejoin the company Land adjacent to Village Hall – MP updated the mtg with background information re the land ownership and the possibility of identifying the owners. MP to follow through with identification process	MP
Project proposals	<p>Chair set out a number of proposals with the objective of having discussion and then settle on the best option to carry forward;</p> <ol style="list-style-type: none"> 1. Hotel 2. Extension to hall 3. Ex 'Nurses bungalow' 4. Village hall option 'Sports hall extension' 5. Garage 'shop' 6. Another <p>Discussion followed with specific detail on 1, 3 and 5</p> <ol style="list-style-type: none"> 1. Decision made to maintain interest with CRTB still the route we will follow. 2. MP set out proposal to purchase the 'nurses bungalow' (full details in attachment) 3. DA set out details to set up temporary social hub in 'garage shop' (full details in attachment) <p>The Chair explained that the board had met and although the hall extension project was still seen as the best option It was agreed that as things stand re land ownership we should put this project on the back burner and concentrate on a temporary solution.</p> <p>Discussion followed and the meeting agreed via vote to progress with the 'Garage Shop' proposal.</p>	Alex Johnston

	<p>It was pointed out by MP that PKC licensing rules could be a barrier to gaining a licence but SW added that he had spoken to PKC and officials were happy to accept a licence application.</p> <p>Nominated by BH Secoded by B MacP</p> <p>Chair to set up sub group to progress project once detailed discussion held with garage owners</p>	Steve Whiting
Village Hall Mtg	<p>Joint mtg scheduled with Village Hall Committee to go ahead on 14th Dec</p> <p>MP confirmed she had received response from hall secretary and there would be 8 members present</p>	Steve Whiting
Race Night	<p>Note to be prepared to thank villagers and friends for their support at the race night which was a great success and raised in excess of £1000.00</p>	DA
Close	<p>Chair closed the meeting and thanked everyone for their support</p>	