

## **Minutes of Working Group Meeting held on 10th Feb 2016**

**Present** - S Whiting, K Armstrong, B Macpherson, A Johnston, B Harrison, A Harrison, C Fotheringham, S Mee, J Armstrong, G Smith, S Morton, S Allan, D Aird, M Ponton

**By Invitation** - Councillor W Robertson

**Apologies** - S Clarke, A Reid, L Bec, C Wilkins, C Todd

**Minutes of last meeting 20th Jan** - proposed AJ, seconded MP

### **Matters Arising -**

- SW hasn't yet had reply from Hall Committee re temporary location suggestion although it was noted that CW had intimated that Hall Committee would not be meeting until mid March.
- AJ, DA & BH to work on draft application for CRTB. KA to forward links to sample applications.
- KA to ask GCC to hold public meeting to outline CRTB, recruit members and appoint directors.

### **Update on temporary pub/Social Hub**

MP reported on costs of Port a Cabin and has been in touch with several companies. Site visits to be arranged to assess needs for power and drainage and to ascertain need for planning permission. Based on preliminary costings and estimated turnover there could be significant profits which could be invested in permanent facility. SA will pursue Port a Cabin in MP's absence.

**Hall Committee discussion** - SW to request that Hall Committee facilitate an urgent ad hoc meeting with some representatives of Working Group.

**Update on Funding** - CF has not yet been able to arrange group meeting with Errol representatives but has been working with Plunkett Foundation on possible funding sources and legal aspects of company formation, Community Shares and Community Benefit Society.

AH and GS to work with CF in continuing this initiative. MP to forward links from Foundation Scotland to CF.

CLlr Robertson advised on linking with an established Charitable Trust to ease funding application processes.

**Date of next meeting** - Wed 9th March 7pm Church Hall