

# Glenfarg Community Company

## Minutes of Meeting Wednesday 8<sup>th</sup> Feb 2017

### Arngask Church

Present: Steve Whiting, Steve Mee, Alison Harrison, Brian Harrison, Alex Johnston, David Aird, Jan Macpherson, Suzette Clarke, Tim Corcoran, Janet Watson

Apologies: Bill Macpherson, John Armstrong, Kate Armstrong, Christine Fotheringham, Rosemary Johnstone, Philip Ponton

Item	Minute	Action
Minutes	Minutes of last meeting held on 24 <sup>th</sup> Nov were agreed	
Garage Proposal	Chair outlined the current position re the potential conversion of the garage shop into social hub. The Board had received detailed costing from Scott Fotheringham for project. £150k Discussion with garage owners and subsequent surveyors estimate .. outlined potential site cost of £75k	
Village Hall	The Board had held discussions with Village Hall Chair Ced Wilkins where it was agreed that there needed to be a closer working relationship with VH and GCC as and when Village Hall project becomes viable.	Chair
Funding	Alex Johnston briefed the meeting on the discussions held with Scottish Land and their managing agent HIE Confirmation that there is funding for feasibility studies and consultancy fees. Funding of garage proposal could jeopardize future funding for a permanent project i.e. Hall Extension Further meeting scheduled	

	with HIE for 9 <sup>th</sup> Feb 2017	AJ/BMcP
Members discussion	<p>Members took on board the above information and following in-depth discussion it was agreed:</p> <ol style="list-style-type: none"> <li>1. AJ/BMcP to meet with HIE and then report back to Board</li> <li>2. Garage proposal shelved in light of costings and funding information</li> <li>3. If appropriate funding will be sourced to cover consultancy fees</li> <li>4. Once sourced consultant will be briefed to develop 'Village Plan' with all relevant groups and organisations consulted.</li> <li>5. Board will seek further discussion with Village Hall re 'temp' premises being situated in the grounds to the rear of the hall</li> </ol>	<p>AJ/BMcP</p> <p>Chair</p> <p>AJ/BMcP</p> <p>Board</p> <p>Board</p>