

Minutes of SHWG 18th May in Arngask Church

Present

K Armstrong (Secy), B Macpherson (Chair), A Johnston, B Harrison, S Mee, J Armstrong, G Smith, S Morton, D Aird, M Ponton, S Clark, J Clark
Cllr W Robertson

Apologies

S Whiting, C Fotheringham, L Bec, A Harrison, C Todd, R Hackett, J Horsman

Thanks were expressed to Arngask Church for allowing meeting to be held in Sanctuary. Joyce Clark was welcomed to the group where her experience of obtaining funding will be invaluable.

Minutes of last meeting - Proposed GS and seconded SC

Matters arising

Interim hub - no update nor report
All other matters arising dealt with under agenda.

CRtB

Government Minister still to be appointed. Indications are that Glenfarg's application is top priority so decision can be expected in the very near future.

Funding

Lochelbank - GS & KA have prepared draft application for £5000 to be submitted by 8th June. The amount is required for Ballot, start up professional services and company equipment. Clarification is to be sought on question relating to type of company. **GS action.**

W Robertson agreed to be referee.

Bank account to be set up with Bank of Scotland. KA, BM & AJ to be signatories.

Joyce Clark gave details of other small funding options that may be available to group and she is to prepare an application to Lottery "Investing in Ideas"

Local Review Body

S Morton reported on his communications with QC who is prepared to look at our case voluntarily and advise us accordingly.

KA reported her conversation with Joyce Horsman who has volunteered her help in examining our material and using her contacts to advise us in next stages. (Joyce apologised for being unable to attend this meeting.)

It was agreed that J Horsman be supplied with as much information as possible in order for our case for review to be presented. **Action KA**

Cllr Robertson gave details of his communication with P&KC Legal Adviser, Geoff Fogg. It was agreed to ask Donald MacKenzie to write to Geoff Fogg giving full details of his communication with Cllr Giacobazzi in Dec 2015.

It was agreed that any individual can have personal communications with any organisation as they see fit but that the name of the Social Hub Working Group should not be used.

Bank Account

As per minute on funding, it was agreed that bank account be set up with Bank of Scotland in the name of Glenfarg Community Company. KA, BM & AJ signatories.

Company AGM

The inaugural AGM will be held on Tuesday 21st June at 7.30 in Arngask Church. Publicity in Newsletter, grapevine, Glenfarg website & posters in shop & notice board to be arranged. Additional members to be recruited. Agenda to include appointment of Board of Directors & office bearers and annual membership fees (if any).

Press

It was agreed that the latest article in the Courier was not one of investigative journalism the group had hoped for. It was decided to concentrate our press/media efforts with BBC contacts and national press.

Next meeting - AGM 21st June 7.30pm. Should any other meeting be required prior to this date will be communicated to SHWG by e mail