

## **Glenfarg Social Hub Working Group Minutes of meeting 21st June 2016**

### **Present**

C Fotheringham, D Aird, C Todd, A Johnston, B Macpherson, S Mee, S Morton, J Armstrong, B Harrison, A Harrison, S Whiting, K Armstrong

### **By Invitation**

Councillor W Robertson, P Ponton, J Watson

### **Apologies**

S Allan, J Clark, G Smith, S Clarke

### **Minutes of last Meeting 18th May**

Proposed - A Johnston, seconded S Mee

### **Matters arising**

1. Bank Account of Glenfarg Community Company has been set up with 4 signatories and authorisation for transaction "any 2 from 4"
2. CRTB refusal letter to be placed on website - BM
3. Funding application to Lottery - no report available from J Clark
4. Legal advice on case against P&KC Local Review Body - no report yet from J Horsman. SHWG have until 26th July to lodge legal action.
5. Glenfarg Community Council Chairman has written to Legal Manager P&KC, G Fogg. Copy of his letter to be circulated to working group - KA

### **CRTB**

The meeting agreed that it was feasible for a second CRTB application to be made for the hotel site after initially, through a lawyer, obtaining confirmation from Arngask Hotels whether the site is for sale or not. This information will enable the group to lodge application as either timeous or late under the terms of legislation from 15th April. KA to arrange letter with lawyer.

### **CRTB - other options**

The meeting discussed the possibility of submitting an application to acquire land, currently vacant, with the ultimate aim of erecting purpose built premises to meet multiple needs of the community. Further examination of this proposal required. - AJ, KA

SW raised the possibility of a hall extension. This was discussed and it is believed that the Village Hall does not own the land that would be required for extension. This option could possibly only be met through a CRTB application with detailed plans and costs drawn up before submission. SW to approach hall committee in first instance and report at next meeting - SW

The purpose built hub at Bankfoot is to be researched by all and report at next meeting.

### **Interim Pub**

Shopkeepers pop up night was a great success and Fun Day weekend will see licensed bar on 3 evenings. Ongoing item.

### **AOCB**

KA indicated that she wished to give up role of secretary and CT volunteered to take on role for 3 months initially. KA & CT will liaise on handover.

**Date of next meeting - TBA**