Meeting of the Glenfarg Community Company 3<sup>rd</sup> November 2016

Present Steve Whiting, Simon Morton, Margaret Ponton, Alex Johnston, Bill McPherson, Steve Mee, Christine Fotheringham, Leslie Godsell

The minutes from the previous meeting were adopted.

## **SECRETARY**

SW confirmed that Kate Armstrong had resigned from the post of Secretary as she could no longer legally continue, having recently left the village. In the absence of any other volunteers, David aird had indicated he would be prepared to take on the role.

## **CRTB**

AJ gave an update on the situation re The Glenfarg Hotel. He confirmed that the Developer premium had been paid which was thought to be in the region of £75,000. The group agreed that AJ should continue with the CRTB for the Hotel. He was thanked for his work on this matter.

There is also a possibility of CRTB for the land attached to the Village Hall (the proposed site for an extension) as the original owners of the land had been traced. MP was to collect relevant paperwork re ownership the following day. This would be instead of waiting another 4 ½ years for the land to become the property of the Village Hall.

## THE WAY FORWARD

After some discussion it was agreed that a Public Meeting should be called to put the possible options to The Village. Proposed date Sunday 15<sup>th</sup> January 2017 3pm in the Village Hall. The Social Hub Group and The Village Hall Committee would present their proposals.

- Continue with attempts to purchase the Hotel with CRTB
- Multi Sports Hall development in gardens of Village Hall with existing hall being converted to provide licenced premises with catering facilities
- Licenced premises with catering facilities located in gardens of the Village Hall in a purpose built "extension

MP is to write as a courtesy, to Kerry Davidson secretary of the Village Hall Committee to inform them we are calling a Public Meeting and to invite them to attend a discussion with the Social Hub Group regarding our proposal. Proposed date Wednesday 14<sup>th</sup> December 2016 7.30pm in the Church Hall. Jan McPherson would be asked to assist SW, SM and one other member in producing a written proposal re the extension to be distributed at the Public Meeting.

## **BOWLING CLUB**

SW asked whether it would be worth asking the bowling club again for the use of their facilities as a temporary Social Hub. Members wondered whether the full Bowling Club Committee had been

consulted about the previous request. CF agreed to ask a colleague about how the decision was taken.

CF Post meeting - I've spoken to Dan, a member of the bowls club and son-in-law to Willie who advises that they did discuss our proposal, to hire the bowls club temporarily until we have a permanent pub, at their AGM and due to reasons relating to the insurance and grants the decision was a unanimous "No"