

## Glenfarg Community Company Meeting held 12<sup>th</sup> April 2018

Present: Brian Harrison, Janet Watson, Jan Macpherson, Bill Macpherson, Tim Corcoran, Robbie Hackett, Leslie Godsell, Kate Armstrong, Steve Mee, Simon Morton, Steve Whiting, David Aird

Apologies: Alison Harrison, Margaret Ponton, Philip Ponton, Christine Fotheringham, Scott Fotheringham, Alex Johnston, Rosemary Johnston, John Armstrong, John Taylor, Joyce Taylor

Item	Minute	Action
1	Minutes of last meeting were approved and seconded	
2	Correspondence : It was noted that we had received correspondence from Margaret Ponton, Scott Fotheringham and Alex Johnston and it was agreed that their comments would help inform the debate and discussions at this meeting.	
3	Treasurers update: BMacp informed the meeting that following payment to Architect and Surveyor our bank balance is precariously low, necessitating a Directors loan. Action required to source immediate running costs	
4	<p>Chairman's update: Following the valuation of the land required at the garage discussions have been held with the owners and outline agreement reached. Owners only interested in releasing the smaller section of land and the valuation is slightly under their estimate but not that it would prevent agreement.</p> <p>Discussion re company structure (AJ note) It was agreed that depending on the type of funding we final source the structure may have to change. Given that we are going to seek Public Funding first our present structure is satisfactory.</p> <p>Lochilbank Fund to be approached again. Application for ongoing costs to be submitted.</p>	<p>SW</p> <p>All</p> <p>DA/KA</p>
5	Sub Group Discussion held and agreement reached that Alan Fairweather be asked to lead a Construction Sub-Group Chair to make the contact	SW
6	Communication: Discussion held and it was agreed that given the progress made it would be appropriate to develop an information leaflet for residents prior to holding a Public Meeting. Leaflet will be prepared by Leslie Godsell and Janet Watson	LG/JW

7	<p>Funding: It was agreed that we would concentrate on Public Funding at this stage with an application to 'Leader' 'Lochilbank' and with Tim approaching Stephen Homes</p> <p>Fundraiser: It was agreed that a fundraiser is urgently required and a Race Night would be the most suitable type of event. Date agreed 16<sup>th</sup> June 2018</p>	<p>DA/KA TC</p> <p>SW/SM</p>
8	<p>Public Meeting: It was agreed that a Public Meeting should be arranged to inform residents of project progress and to gain community support. Date agreed 23 May 2018</p>	<p>DA</p>
9	<p>Business Plan: SW presented the draft Business Plan which outlined a forward projection of Profit and Loss. This document forms a vital part of any funding application.</p>	<p>SW</p>
10	<p>Meeting closed.</p>	