

Glenfarg Community Company

Meeting held 23rd May 2018 Village Hall

Present: Brian Harrison, Alison Harrison, Steve Whiting, David Aird, Steve Mee, John Taylor, Jan Macpherson, Bill Macpherson, Rosemary Johnston, Alex Johnston

Also present were 3 representatives of the Village Hall Committee Ced Wilkins, Robert Morton and Jim Eodanable

Apologies: Philip Ponton, Janet Watson, Leslie Godsell, Robbie Hackett, Simon Morton, John Armstrong, Kate Armstrong

| Item | Minute | Action |
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| 1 | Chairman welcomed members and guests to the meeting | |
| 2 | Minutes of last meeting were read and approved | |
| 3 | <p>DA advised the members of the events which had happened since the last meeting and especially the sad demise of Mrs Ross.</p> <p>As we do not operate in a vacuum GCC is aware of the potential impact of a project being developed at the hall and therefore felt it necessary to engage in a dialogue with the Village Hall Committee (VHC)</p> <p>Discussion was held and Ced Wilkins advised the meeting of VHC proposal to purchase the Old Schoolhouse and develop it as an extension to the hall.</p> <p>The meeting agreed that both VHC and GCC projects could be developed individually and would ultimately be to the benefit of the community.</p> | |
| 4 | <p>Funding: Funding of these projects was discussed and agreement reached that given the nature of the GCC Garage proposal (licensed premises) it would more appropriate for VHC to seek funding from Scottish Land Fund</p> <p>GCC agreed that they would not proceed with SLF application at this stage</p> | DA |
| 5 | <p>Community Buy-in: Discussion was held re how and when both parties should communicate their proposals to the wider Community.</p> <p>A joint statement to be prepared, and circulated via Grapevine and Facebook, which will advise residents of how GCC and VHC will co-operate in the development and delivery of these individual projects for the overall benefit of the Community</p> <p>Residents would also be advised that both parties are working to prepare for a Public Meeting at which the proposals would be explained in more detail and where there would be Q&A to gather support and Community Buy-in</p> | <p>DA/SW/CW</p> <p>SW/CW</p> |
| 6 | <p>VHC representatives left the meeting at this point</p> <p>Chairman expressed his wish for GCC to now refocus on delivery of the Garage project. Alan Fairweather will be asked to head up a Construction group and the various funding</p> | SW |

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| | opportunities reassessed | DA/TC/SW |
| 7 | From the last meeting LG/JW were given the remit to prepare a project leaflet. This will now be revisited. | LG/JW |
| 8 | Chairman advised the meeting of work carried out by Scott Fotheringham to assess the work required to clear the garage site Budget costs have been obtained and will help us to develop final project costs. | |
| 9 | Fund Raiser: It had previously been agreed to hold a fundraiser and a new date was agreed 4th August 2018 Race Night | SW |
| 10 | Chairman thanked all for attending Meeting closed | |