

KIRKOWAN COMMUNITY DEVELOPMENT TRUST

**Board Meeting held on Tuesday 27th September at 7pm at the
Autumn Club, Kirkcowan.**

Minutes

1. In attendance

Charlie McNeill (Chair), Bill Harkness, Hazel Johnston, Lynne Melville, Martin Marsh and Colin Richardson.

2. Other

Nicki Chadwick (KCDT Support Officer).

3. Welcome and apologies

The Chair welcomed everyone to the meeting. Apologies were received from Andrew Gladstone, Hazel McWhirter and Carol Lochrie.

4. Minutes of previous meeting

The minutes of the previous meeting were agreed, proposed by Bill and seconded by Hazel.

5. Matters arising

There were no matters arising.

6. Village Hall Update

It was agreed that the Board would continue a dialogue with the Kirkcowan Village Hall Committee (KVHC) in relation to the future of the Village Hall.

7. Kirkcowan Post Office and Village Shop – update from KCC meeting

It was reported that the current arrangements for the Post Office and Village Shop to remain operational are going well. The situation will be reviewed in six months.

8. Winter Fuel Allowance

It was agreed that the Winter Fuel Allowance will again remain uplifted at £200 per household.

9. Tenders for Project Management

It was agreed that a meeting should take place as soon as possible with the preferred contractor to finalise plans and set a timescale for the projects to begin.

10. Youth Club Update

It was reported that there had been a limited response to calls for interest in a proposed youth club. Further action will be taken to appeal to parents/guardians for input, including a notice in the KCDDT autumn newsletter and posters on the village notice board and in the school.

11. Website Update

It was reported that three quotes have been received to update the KCDDT website. Further discussion will take place before a decision is reached on who the contract to update the website is awarded to.

12. Newsletter

It was agreed that the newsletter will be sent out in October along with an application form for the Winter Fuel Allowance.

13. AGM

Discussion took place regarding the agenda for the AGM. It was agreed that a date would be finalised in the coming days.

14. Financial Update

The financial update will be sent to Board Members before the next meeting.

15. Any other business

There was no other business.

16. Date of next meeting

The date of the next meeting is 18th October at 7pm at the Autumn Club, Kirkcowan. **NB Now rescheduled to 25th October at 7pm.**