

## **Kirkcowan Community Development Trust**

Minutes of Board Meeting held on Tuesday 11<sup>th</sup> April at 7pm

### **1. In attendance**

Charlie McNeill (Chair), Lynn Dalglish, Martin Marsh (Vice Chair), Bill Harkness, Andrew Gladstone, Hazel Johnston.

### **2. Other**

Carol Lochrie (Machars Action)

### **3. Welcome and apologies**

Apologies were received from Hazel McWhirter and Nicki Chadwick. The Chair welcomed everyone to the meeting.

Tributes were paid to Mr Colin Richardson, a true friend and valued Board member. He will be very sadly missed.

### **4. Minutes of previous meeting**

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

### **5. Village Hall**

It was reported that the village hall committee are considering a long let lease from Dumfries and Galloway Council and spending some funds to upgrade the hall. The Directors asked for a rolling plan of action for the next few years.

### **6. Jenna Morra Wood**

Carol agreed to amend the previous minutes to remove the "try to", with regard to Jenna Morra wood. Mark Godfrey was commended for his hard work in helping to clear the wood. Andrew to get estimates for debris to go to Solway Recycling. It was reported that money has been saved buy volunteer work at the bottom gate. Charlie agreed to quote for a path with bridge at the top end.

Other village footpaths and signposts are progressing.

### **7. Website**

It was reported that everyone is happy with the new site. It was reported that the logo was quite pixelated. Carol agreed to speak to Nicki about this.

### **8. Play Parks and Rest Garden projects**

A copy of the updated price list was circulated. It was agreed that Carol would contact Stewart Allen for a meeting to discuss, and for him to provide equipment photographs and product codes. Carol agreed to enlarge the plans for display at the Public meeting, due to held end of May. Carol agreed to contact village hall for some

potential dates. Hazel Johnston agreed to source some alternative equipment providers to compare prices.

### **9. Kirkcowan Community Council update**

Carol agreed to forward Hazel a redacted copy of the grant application from the Primary School.

### **10. Finance Report**

The monthly finance report had been circulated. Carol agreed to circulate information regarding investment accounts.

### **11. Grant Applications**

3 grant applications were agreed.

### **12. Educational and Driving Grants**

It was agreed that work would continue on updating the educational and driving grants.

### **13. Any other Business**

It was agreed that Carol would produce a progress report re the United Trust account.

It was agreed that Carol would inform David Edwards (Autumn Club), regarding the date of the next KCDT meeting.

### **14. Date of next meeting**

The next meeting will be held on Tuesday 16th May at 7pm in Autumn Club.