



Agenda Items

1. Chairman's Welcome and apologies
2. Declarations of interest
3. Minutes of last meeting (18 July 2024)
 - a. Updated minutes to reflect CM contact with PKC regarding car park mirrors prior to July meeting.
4. Matters Arising from the minutes.
 - a. Schoolhouse key – board decision made via email.
5. Hospitality Development Group update
6. Solar Panel Update
7. Xero Competition Entry
8. Glenfarg and Duncricvie in Bloom (GDIB)
9. We Are Mascot Schoolhouse booking request.
10. AOCB
11. Date of next meeting

Minutes

Attendance and apologies

Attendees: Bill Macpherson (BM), Bryan Craig (BC), Christine Morton (CM), Elaine Morton (EM), Isla Craig (IC), John Armstrong (JA), Rhiannon Harbayes (RH), Robert Morton (RM), Sammy Ferrier (SF), Suzette Clarke (SC) and Tim Corcoran (TC)
Apologies: Mark Crossey (MC)

Review of previous minutes (18 July 2024)

Taken as read and approved by board.

Amendment – CM action regarding car parking mirrors amended.

Matters Arising

- Octopus updated.
- Freezer sold and collected.
- Cleaner now in post – everyone happy with quality of cleaning.
- CARES forms now signed, following board approval.
- Discussion on current storage of tables and request for use of the hall drawers.
 - o Four drawers under stage were provided for storage of youth club resources to clear stage (brownies/guides/scouts/beavers etc). 2 larger and 2 smaller. Smaller drawers only good for small tables.
 - o Agreement to sell some card tables, to clear corridor behind stage.
- David Aird is looking at fixing the steps for the stage.
- Request from scouts to keep door between hall and schoolhouse (SH) locked to prevent children from leaving hall and wandering round SH.



- Concern over fire exit route being blocked by locked door.
- Board agrees to provide scouts with key for inside door, which can be locked just during scout usage, but left unlocked otherwise.
- CM very kindly agreed to cover for IC during leave period. SF will support where needed.
 - CM will also support with Budapest Café Orchestra on 12 Sep, as required.
- Request from IC to get another 5 keys cut for groups needing access to hall outwith shop opening hours.
 - Board discussed option of keeping same code for both key safes for hall and SH and changing the code regularly. Board agrees.

Action 1 – BM to contact BC about file access.

Action 2 – CM to remove soundboards from behind stage.

Action 3 – JA and RM to remove old lights from chair storage cupboard, where tables can be stored.

Action 4 – IC to give RM key for Schoolhouse inside door.

Action 5 – RM to add lock to archival/filing room – rolled over as RM not officially asked.

Hospitality Development Group Update

- Group met with SCVO and will meet Plunkett Foundation regarding funds of ~£200K.
- Pub in Gardens was a success and was profitable.
- Requirement for raising funds is a business plan, which Steve Whiting has put together.
- Proposal to change name from 'Hospitality Suite' to 'Farg Hospitality' or 'Arngask Hospitality', to retain some of the history of the village.
 - Board agrees with 'Arngask Hospitality'.

Action 6 – BM to take name suggestion to Hospitality Development Group.

Solar Panel Update

- AES still working to 16 Sep.
- CM will be in contact with CARES regarding report when it is due.
- AES have confirmed that they will not be using any scaffolding and it is not a noisy process, so there is no need to notify local residents.
- Length insurance process now complete – huge thanks to CM for efforts on this.

Xero Competition Entry

- Completed and sent off- huge thanks to all involved in the process.
- TC and EM shared video with SSE, who were very impressed with it. Request to use video for other funding ventures, if edited to remove references to Xero funding.



Glenfarg and Duncreevie in Bloom (GDIB)

- Offer of plants from GDIB for garden
 - o Board agrees – Eric to look at these and decide locations for planting.
- Request to use garden space not approved, as space will be needed for car park extensions/ hospitality space extensions.

Action 7 – BM to reply to GDIB to inform them of board decisions.

We Are Mascot Schoolhouse booking request.

- Request for long-term booking of upstairs room in Schoolhouse for local business discussed.
- Concerns raised about associated costs, including electricity and impact on rates relief if hiring to a commercial group.

Action 8 – SC to look at commercial charge rates in Perth.

Action 9 – BM to contact PKC about impact on rate relief for hiring to commercial organisation.

Action 10 – IC to send holding response with follow up from member of board to further discuss options and concerns.

AOCB

- TV licensing investigation note sent to BM, due to confusion over address of license (hall/ schoolhouse). This has been resolved.
- Abandoned van still on Main Street. Reported to DVLA, PKC and Police, but no response.
- CM exploring electric vehicle charging point.
 - o Church in Glenrothes have already done this.
 - o Request to explore grant options for this.
- Request from Leigh Smith – French Class, to store whiteboard in cupboard in Schoolhouse.
 - o Concerns over size of whiteboard in cupboard and as there is an existing whiteboard in the Schoolhouse, suggestion that this can be brought down to Candie for French sessions each week.
- Coffee morning volunteers have requested a contribution for a meal to say thanks.
 - o Board agrees to £250.
- Hall roof fixed and drying out. Inside paint job required.
- Hall to be redecorated next summer.
 - o Suggestion to explore grant funding from Lochil Bank.

Action 11 – TC to get thank you present for Alex Swanson.

Action 12 – BM to inform Glenfarg Freewheelers that bike stores need to be removed.



Action 13 – IC to respond to Leigh Smith to confirm that there is a kitchen, and a whiteboard will be provided.

Action 14 – TC to recommend new hand dryer.

Date of next meeting

Thurs 03 Oct 2024 at 19:30

AGM – Thursday 21 November 2024 at 19:30 in main hall.

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