



## Agenda Items

1. Chairman's Welcome and apologies
2. Declarations of interest
3. Minutes of last meeting (22 August 2024)
4. Matters Arising from the minutes.
  - a. Solar Panel Update
  - b. We Are Mascot Schoolhouse Booking Request Update
5. Treasurer's Report
6. Hospitality Development Group Update
7. GCC-GTG Administrator
8. AOCB
9. Date of next meeting

## Minutes

### Attendance and apologies

Attendees: Bill Macpherson (BM), Bryan Craig (BC), Christine Morton (CM), Isla Craig (IC), John Armstrong (JA), Mark Crossey (MC), Robert Morton (RM), Sammy Ferrier (SF) and Tim Corcoran (TC)

Apologies: Elaine Morton (EM), Rhiannon Harbayes (RH) and Suzette Clarke (SC).

### Review of previous minutes (18 July 2024)

Taken as read and approved by board.

Amendment – Action 2 change from signboards to soundboards.

### Matters Arising

All actions completed, except file access, which requires follow-up.

### **Action 1 – BM to follow-up on file access.**

### Solar Panel Update

- Generated 321 kWh with 45kWh on the best day.
- Photos submitted to CARES.
- Panels working.
- AES will support CM in receiving funds.
- 5 people with access to batteries including Chair, Secretary, Treasurer and MC – these will be responsible for monitoring.
- Negotiations with Octopus energy regarding selling to happen after MSC Microgeneration Certification Scheme
- 3x circuits powered by batteries should there be a power cut, e.g., lights, fire alarm.
- Glenfarg resident to construct a guard 15cm away from the sides to prevent damage to batteries. Conversation TBC.



- Solar panels do not service the Schoolhouse.

#### We are Mascot Schoolhouse Booking Request Update

- CM been in touch with PKC rates team.
- Could hire room or accept sponsorship.
- Joint Valuation Board → the business would be billed, not the Village Hall.
- Rateable properties.
- Let potential renters know Ts & Cs regarding access, electricity and potential redevelopment of building.

#### **Action 2 – BM to contact potential new renter re rates.**

#### Treasurer's Report

- Great to see numbers increasing with each report.
- CM will apply for mirror in car park through PKC official channels to fit with regulations in April 2025.
- AES says 3-way supply hasn't been lined up properly for cooker and heater.
- Electrician thinks a new board is in order.

#### **Action 3 – TC and CM to arrange new heaters alongside electrician by 17 Oct.**

#### Hospitality Development Group Update

- New name to be discussed within group.
- New business plan created.
- Discussions with Plunkett Foundation – up to £2K available for support towards hospitality space, including legal and business fees.
  - o Board agrees to application for funding.
- Next stage will involve architect submitting pre-application, funded through existing funds.
  - o Board agrees to spend of £500 to support architect fees.
- RM drew attention to errors on previous plans and queried whether these have been rectified and for board agreement to changes.
- TC keen to discuss further to ensure plans are accurate.

#### **Action 4 – BM to take name suggestion to Hospitality Development Group.**

#### **Action 5 – BM to apply to Plunkett Foundation for funding.**

#### **Action 6 – BM to request drawings from Steve Whiting then circulate with trustees.**

#### GCC-GTG Administrator

- £14K from Lochelbank plus additional contribution available for an administrator.
- Request for £3K per annum from trustees for hall bookings.



- PKC says if administrator was on site, Schoolhouse toilet could be open for public access.
- Suggestion for trustees to put vending machine for passers-by to access.
  - o Board agrees with all of the above.

**Action 7 – CM to contact Douglas Fraser to support with applying for PKC grant.**

AOCB

- AGM will be in Main Hall, Thurs 28 Nov, 19:30.
- Re-electing of trustees
  - o BC to step down.
  - o Need to confirm with EM, SC, JA and RH.
- GBTG request for shed.
  - o Minimum 6ft x 4ft
  - o Wooden slabs already there
- Annual accounts ready to go after AGM.
- Warm Welcome Fund to commence after 16 Oct.
- Keycodes must be changed every 20 users as per insurance guidelines.
- Keys to archive room to be given to administrator and a key cupboard to be managed.
- Public entertainment fee of £250 paid and received. Expires 23/24 Oct.

**Action 8 – SF to contact JA regarding GBTG shed.**

**Action 9 – SF to put out green and red glass bins on Wed eve.**

**Action 10 – IC to send BM contact details for recent booking regarding state in which hall was left after booking.**

**Action 11 – IC to follow-up on Public Entertainment License.**

**Action 12 – New insurance certificate to be displayed by CM in due course.**

Date of next meeting

AGM – Thursday 28 November 2024 at 19:30 in main hall.

Next Meeting – Thurs 12 Dec 2024 at 19:30

Actions

- 1 – BM to follow-up on file access.
- 2 – BM to contact potential new renter re rates
- 3 – TC and CM to arrange new heaters alongside electrician by 17 Oct.
- 4 – BM to take name suggestion to Hospitality Development Group.
- 5 – BM to apply to Plunkett Foundation for funding.
- 6 – BM to request drawings from Steve Whiting then circulate with trustees.



- 7 – CM to contact Douglas Fraser to support with applying for PKC grant.
- 8 – SF to contact JA regarding GBTG shed.
- 9 – SF to put out green and red glass bins on Wed eve.
- 10 – IC to send BM contact details for booking regarding state in which hall was left after booking.
- 11 – IC to follow-up on Public Entertainment License.
- 12 – New insurance certificate to be displayed by CM in due course.