



Agenda Items
Thursday 12th June 2025 7:30pm

1. Chairman's Welcome and
2. Apologies
3. Declarations of interest
4. Minutes of last meeting (25th April 2025)
5. Matters Arising from the minutes.
6. Treasurer's Report
7. Annual Report
8. Vandalism
9. Village In liaison Group
10. GDIB Request
11. AOCB
12. Date of next meeting

Minutes

1. Chairman's Welcome

BM welcomed those present to the meeting.

2. Attendance and apologies

Attendees: Bill Macpherson (BM), Ian Pilmer (IP), John Armstrong (JA), Tim Corcoran (TC), Mark Crossey (MC), Ian Gorrie (IG), Alice Mee (AM), Christine Morton (CM), Elaine Morton (EM), Robert Morton (RM)

Apologies. David Aird (DA), Suzette Clark (SC), Isla Craig – Finance (IC), Rhiannon Harbayes (RH), Samantha Ferrier (SF)

3. Declarations of Interest

None.

4. Review of previous minutes (25th April 2025)

Taken as read, corrections made and approved by the Board of Trustees.

5. Matters Arising from the Minutes

TC gave an update regarding the sourcing for Funding applications from organisations that offer Funds. He had identified about 33 possibilities for funding applications and had written to 12 of those organisations following research work that he and EM had carried out. TC had received positive news from some regarding possible Fund awards but no confirmations. Possibly we could be looking at circa £1500 as a typical award but that is based on circumspect. Whilst these awards was good news it was noted that our applications could be drawn out over the entire year of 2025 and possibly beyond. TC spoke about a Phase 1 and Phase 2 approach to try to encourage awards to continue to progress this topic. Refer to Agenda item 9 for an action proposal with/for the Village Inn Liaison Group Action BM



BM Stated that the Tractrans funding application had not been successful. Feedback relating to the fund applications did exceed the availability of monies, therefore other applications were more successful in achieving their requests.

CM gave an update about a portable Wall Art 500-Watt Electric heater. This was accepted as a useful item and is to be trialled in the kitchen area firstly before moving it into other meeting rooms in the Schoolhouse. Caution was noted about the surface temperature and to be aware of it.

JA stated that there are two extra large Plastic Planters available for any organisation/group that may be looking for those items for their local village areas. Should any Trustee hear of a request from local village area-based groups looking for Plastic Planters then do let them know.

6. Treasurer's Report

CM had circulated the Treasurer's Report prior to the meeting. It was discussed that the Asset Value of the building should be reviewed in due time to reflect the property's increased value.

Energy. CM reported that photographs of the Community Centre Electric meter readings were being sent to our current supplier. A discussion took place concerning our current tariff (Octopus) and if we should move to a different tariff given the fact that to switch could be more costly in the long run and incur a penalty buy out. Further discussion took place about a 12 month tariff versus a 24 month tariff to stabilise prices for our Community Centre. It was agreed that the 12 month tariff is the preferred option currently. Action CM

The 3 Phase Electric supply within the Community Centre and Schoolhouse, as a whole, was discussed after CM spoke about the complexities of the practical work and that our local Electrician had recommend a joint practical approach with a fellow Electrician to tackle the activity. A quote for the upgrade practical work is to follow. Action CM

Charity Bank topic change of Bank Account name was raised by CM who stated that the change of the Arngask Village Hall name to Glenfarg Community Centre was wholly acceptable and that this would be progressed.

It was discussed further that the Bank of Scotland Account was proving somewhat difficult to a change of name to the Glenfarg Community Centre Account and that the preferred approach would be to open a new Account, and transfer funds from the Arngask Village Hall Account then close it down. This was agreed. Action CM

7. Annual Report

Taken as read by those present. BM stated that the Report required a few minor alterations and that he would implement these. Action BM

8. Vandalism

Concern was raised about windows being targeted by unknown persons and that it is not acceptable.



BM spoke about the CCTV topic and the cost of circa £3000 for an acceptable system based on the external perimeter of the whole building. BM to contact Mr A. Swanson to progress two quotes for the Committee to discuss at a future meeting. CM spoke about logging “alerts” however this was felt to be an unnecessary activity. The system requires to be one of a recording facility and that footage can be reviewed should there be a report or reports of suspected vandalism or other unsavoury activity. BM stated that he is now the point of contact with the Police for any out of hours requirements.

MC raised the matter about a Wedding Party event that was disrupted by external parties. Wholly unacceptable and that any matter such as vandalism/intimidation must be notified to the Police.

JA suggested about updating Schoolhouse windows to Double Glazing – a point for future action.

It was noted that a Police Scotland and Glenfarg Community Council joint public meeting is to take place on Friday 13th June, in the evening, for topical matters from the Community.

9. Village Inn Liaison Group

In absence of DA it was agreed that in accordance with Agenda item 5 Matters Arising that the Village Inn Group Liaison need to attend and update/agree matters relating to Funding/Architect matters. It was agreed further that Mr S. Whiting be written to requesting that he attend one of the Community Centre meetings for an update. Action BM

10. GDIB Request

A request has been received in writing from the GDIB committee to rehouse their Works Shed to within the grounds of the Glenfarg Community Centre. It was agreed that the request be turned down and that BM would write to the GDIB committee stating the reason(s). Action BM

11. AOCB

BM spoke about the Booking Conditions of the Hall’s Hire should now include a clause that states that “fair and formal” notification needs to take place should a booking be cancelled on the day or within hours of an event. This matter was agreed to try to alleviate situations where an event is cancelled whereupon another event could have been in replacement given “fair and formal” notification to avoid loss of Hall Hire income. In the absence of IC whom we understand to hold the Booking Conditions paperwork it was agreed that she be notified of the decision for amendments. Action BM



AM spoke about an activity with SC to review Kitchen appliances for use in the Schoolhouse. A quote is expected from a local Commercial/ Domestic Kitchen appliance company, and this is to be passed on to the Secretary for records. AM/SC to advise and raise the matter at the next Business meeting. Action AM and SC

Discussion about the structural parts of the Schoolhouse took place with emphasis on wall "cracks" and the possibility of Dry/Wet rot. It was agreed that a survey should be carried out by an appropriate company and that a course of action be agreed in due course. The initial survey work arrangement activity to be carried out by RM. Action BM

MC raised the matter of Warm Space events commencing in October 2025 until March 2026. A renaming of the events from Soup Day to Light Lunch is to be made and that any Funding notifications (such as PKC, other Trusts) to support this activity be notified to MC as soon as possible. Action All Trustees

Internal Hall Door in main passageway. RM still investigating. Action RM

JA thanked Binn Group, in their absence, for their loaning of a Skip for the supply of Compost material to assist with ongoing garden/grounds maintenance. It was suggested that a "Letter of Thanks" be sent to a Mr A. MacGregor, BM to organise. Action BM

12.Date of next meeting

Next Meeting – Thursday 21st August 2025 at 19:30

Meeting closed at 9:00pm.