

26th February 2019

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present</u>	As before but Jim & Ross had to leave early. Robert arrived at 9.15	
<u>Apologies</u>	As before	
<u>Minutes of previous meeting</u>	<ul style="list-style-type: none"> • Minutes approved. Ced to sign. 	Ced
<u>Matters arising</u>	<ul style="list-style-type: none"> • There was discussion about the best name for the project and it was agreed that it should be named GLENFARG COMMUNITY CENTRE. • Robin Watson to look into doing a website for the new entity. We need a logo and website for GLENFARG COMMUNITY CENTRE. Ced suggested we look at getting help for logos etc from the enterprise accelerator. • Data Protection Policy+ Privacy Policy. Thanks to Bill Macpherson who supplied us with his Black Watch data protection document to use as a draft. Ced drafted up a hall – specific copy & took ideas /amendments from the committee. Ced to finalise the document & circulate. • This new info must go on the web & once signed off by all, Ced will ask Janet Watson to do this. 	Robin Ced
<u>Update on Schoolhouse</u>	<p>Legal Issues</p> <ul style="list-style-type: none"> • Missives have not yet been concluded. The hold up is with Confirmation. Ced has been in touch with insurers- they will only insure the building as unoccupied premises. £213.00 annually . Reinstatement value is £530,000.00. This to be done once the Missives are concluded. • Once the acquisition is complete, Ced is going to apply for more funding for Centre Manager (2 year post) / volunteer coordinator post. • PKC own a small L-shaped piece of land around the hall. This will cost £650.00 to buy from PKC estates. Ced contacted Willie Robertson and got the legal costs reduced from £850.00. Mrs. Ross' house has a legal restriction on title (which restricts the use of the building to a dwelling house. Restriction will cost £150.00 to remove. • These legal transactions are now progressing. <p>Proposed Work</p> <ul style="list-style-type: none"> • Open Day – we need to wait until we own Mrs. 	

	<p>Ross' house and then we could have a walk through viewing with presentations etc. Gillian to look into ways of presenting info to all.</p> <ul style="list-style-type: none"> • Voluntary support will be sought for decorating. • Need to discuss contractors – architect & engineer. • Streetlights still to be maintained by PKC. 		
<u>Visiting other community centres</u>	<ul style="list-style-type: none"> • Gillian said she would take this on and we would try to get a group of 4/5 to visit each place to get a sense of what we need to do. • Tayport Dunning Gargunmock are interesting locations for a learning visit. 	Gillian	
<u>Fundraising</u>	<p>Applications</p> <ul style="list-style-type: none"> • Ced has submitted application to PKC fund-Community Investment Fund for Kinross-shire for kitchen equipment - £15,000.00. Ced has spoken to Neil Clark and the owners of the Pancake Place & visited the café in Perth for research into items needed. This is all in accordance with business plan. • Ced to apply to Gannochy Trust (by end of Feb) for £52,000.00 for the conversion cost of the Schoolhouse. Hoping for a decision by early summer. Half of the money would go on outside work. • £15K + £52K is the potential total with £20K of the Scottish Land Fund amount for essential repairs. <p>Own Fund Raising activities</p> <ul style="list-style-type: none"> • Ced had previously sent through details about the Kilt Walk where you raise funds & then Tom Hunter tops it up by 40%. • We need a fundraiser in the committee – it was prosed that Mark take on this role. 	Gillian	
<u>Date of next meeting</u>	28 th May 2019 at 7.30pm.		