

Present: Richard, Douglas, Ann, Russell, Jane.		
Apologies: Lesley, Melissa, Amos not required to attend		
Agenda	Discussion /Action	Who
Conflicts of interest.	Richard – Community Centre, Homeowner on Gillies Hill Jane – CVN Ann – Community Council Emma –homeowner on Gillies Hill	
Approval of previous minutes	RN and EK	
Matters arising from previous minutes (not included in agenda)	Continue to remove names from minutes but leave finance details unless decided at the meeting.	
Chair report	Amos other job Mon-Thurs days with us Fri and Saturday. As employers we have to watch out for Amos doing too much volunteer involved projects he only has two days how does he manage his time. Focus on what we ask him to do have a post induction meeting with him	Richard
Treasurers report	Accounts (See note A and note B) Page 3 funding for Community Forest manager slightly different to last meeting.	Richard
Membership updates	New memberships for approval (note C) All approved	Emma
Board admin proposals	Report on uptake of trustee paperwork. Ann's in the Box and Richard has Dougie's. Richard will check Jane's	Lesley / Jennifer
Project updates		
• Walled garden	• Project brief approved	Ann

	<ul style="list-style-type: none"> • Discussion on whether allotments or community garden Richard not keen on making this decision at Board level. He would prefer Community garden to provide produce for the community. Jane space for both. Dougie knows someone who would help with the community allotment. Russell might be better to split areas to prevent extra work. Richard has concerns over the placement of the car park would prefer car park to be before the walled garden. Richard would like a map with more detail. Work on this at next meeting. Russell questioned no budget for compost advised soil should be good enough and if users want compost they can buy their own. Dougie wants to take down a couple of bricks off the wall which are loose. Advised this was not to go ahead at the moment Richard will have to update insurers it may also negate the funding application. Richard to check with insurers. Funding decision due by 21/08/20. • CSGN grant application four week turnaround submitted 24/7/20 	
<ul style="list-style-type: none"> • Gillies Hill management 	<ul style="list-style-type: none"> • Minutes of meeting attached and project brief to approve. • Group terms of reference Richard • Funding £400.00 to come from COVID money to pay bridge expenses, details of application to be sent to Richard donated back to CCDT will be used to purchase PPE • Further purchases required: Storage container; Access improvements; Hi-Viz vests (number?) • Volunteer day update 	Ann
<ul style="list-style-type: none"> • Polmaise castle grounds restoration 	<ul style="list-style-type: none"> • Chainsaw mill asset purchased complete • Polmaise Bridge complete • Castle Gates ongoing project brief reqd with aims and tasks • Tennis Courts on going more benches to be built 	Dougie
<ul style="list-style-type: none"> • Welcome pack 	Suspended due to COVID-19	Lesley

• Gillies Hill paths and signage		Russell
• Bird feeders	Jane will take this forward now that lockdown is easing she already has a shopping list prepared	Jane
• Joint Map project	Check out the other members of the group if we can restart this	Ann
• Gillies Hill Map (for Crowdfunder donators)	Map for people who donated a set amount during crowdfunding. Russell will use Douglas's map to update the one he is working on this may help.	Richard
• Defibrillator	Paused due to COVID restrictions Leaflets printed awaiting distribution, and training	Richard
• Nursery Provision	Continuing outwith the Trust funding applied for feasibility study	Jane
• Cambusbarron Archive	All Community Centre photos now available new website to be set up. Thanks to Richard and Bob from Bobbin Wynd.	Richard
• Gillies Hill Red Squirrels		
Other Business		
Correspondence		All
AOCB	<ul style="list-style-type: none"> • Use chainsaw mill to make benches 	
	<p>AGM</p> <ul style="list-style-type: none"> • Must be less than 15 months between them (01-07-19). Should be before 01-10-20. Ann to book Community Centre for Wednesday 23/09/20 7pm. 	Richard
Next meeting(s) and events:	<p>Saturday 15th – Volunteer day Monday 7th September - Board meeting</p>	



Cambusbarron Community Development Trust