

Minutes of  
JBCTD Board Meeting  
**14.08.2019 1000 hrs**  
at the Johnstonebridge Centre

**Members Present:**

Lady Julia Barnard  
George Muirhead  
John Graham  
Billy Lockhart

**In Attendance:**

Gemma Murray (Energy Scotland)  
Katie Nairn (Consultant)  
Carmen Bartsch Johnston (Admin)

**Apologise:**

Lord David Johnstone  
Russ Watson

**Minutes:**

1	<u>Welcome by Julia Barnard, as David sends his apologies.</u>	Action
	Minutes of the previous meeting discussed.	
	- Reply e-mail was send to Rachael (BLF) regarding the2018 underspend.	KN/LDJ
	- Hall hire price structure still to be discussed (Prices from other venues, like Moffat Hall, Lochmaben Community Hall, Lockerbie) provided. No pricing from Proudfoot or Beattock received. To be discussed at the next meeting.	CBJ
	- Info sheet about accounts and signatories in banking folder is done.	CBJ
	- Website is updated by Stephen and again the Board greatly appreciates the work he has done. (Will provide a little Thank you card the board can sign)	CBJ
	- DGHP has not been in touch and Billy L will check with them.	BL
	- E-mail was sent to Natalie A that she should get quotes for the repair work of the boundary fence and come back to us. – still ongoing.	CBJ
	- Social Club night grant application was refused on the basis that the application came from the Trust rather than an individual/group from the community. (KN suggested to possible speak to Foundation Scotland to find a way of getting projects like that achieved and find out what can we do in the first instance if the community is asking for this kind of projects, but FS/Panel is rejecting them. The input from the Trust is limited as it is just a charity and cannot finance these projects.	Tba.

	<ul style="list-style-type: none"> <li>- Planned dog exercise area is still in progress and the grant application was sent to ANCBC (50%) and Minnygap (50%) of the Project costs (Total £11596) Alison required a letter from the trust stating that the land is available for them to use, which was sent 26.08.</li> <li>- Community Flowerpots - work is still ongoing, however the YC emptied to pots and await the funding for the plants.</li> <li>- Playpark Signage enquiry placed with D&amp;G Council – meeting Steven Wylie and Nicola Simpson to discuss what is possible.</li> </ul> <p>Minutes 24.06.19 are agreed. Proposed by George M and second by John G</p>	<p><b>KN</b></p> <p><b>CBJ</b></p> <p><b>RW</b></p> <p><b>CBJ</b></p>
<b>2</b>	<p><b><u>Update on Rural Housing</u></b> Grant application was approved and funding of £10000 received into (1205 on 30.07.) to get the project to a 'shovel ready' stage, where we can apply to the government grant. Stacey/Mike and Mark need to be informed and a meeting need to be arranged to decide on next steps.</p>	<b>LDJ</b>
<b>3</b>	<p><b><u>Big Lottery Fund</u></b> Funds for financial Year 2020 (£30000) plus (£16670 for Shed) received (02.08.2019), Budget forecast to be sent to Rachael. £16670 have been drawn down and received from the Capital grant (£23660)</p>	<b>CBJ</b>
<b>4</b>	<p><b><u>Shed project</u></b> Up to date planning (small changes on second door and dividing inside wall) are in progress and we await answer from David Major on the building warrant. The Weed killer was applied by construction company in June and build should start w/c 02.09.2019 if all in place. (will update)</p>	
<b>5</b>	<p><b><u>Car park project</u></b> We await answer from assessment as more questions been asked from Cara and David/Katie will reply with photo evidence of car park situation during busy times.</p>	<b>LDJ/KN</b>
<b>6</b>	<p><b><u>Update on grant applications</u></b> Samuel Elliot Bequest application (sent April 19) - chased answer but Committee is currently disestablished, and the councillor will get back to us soon he has any update.  Social Club Night application - was refused.  Kids – Sports - FUN Day event was approved for £300 and is arranged for the 01.09.2019 with the support from volunteers. Bouncy Castle (booked), Face painting (Helen), Pizza (Julia), Sports competition (Russ/Ann), Tuck shop, Burgers/hot dogs (John/Sally), Kids go free for Pizza/Squash, Adults will have to pay for Burgers, Drinks, etc., Bar will be open, Tea &amp; Coffee with Cake can be purchased.  KN suggested to speak to DTAS about the rejection of the suggested community events like Social club night or Kids Family Fun Day. It might be a good idea to get in touch with FS about an annual report of performance of the funds (basically where did the Funds go to and what funding projects been successful).</p>	<p><b>CBJ</b></p> <p><b>CBJ/Vol.</b></p>

	FS and Panel is always asking what the Trust provides as match funding or the community should do more fundraising, however the Trust is a charity and can not finance all events and provides whenever possible Volunteer hours and other support.	
<b>7</b>	<p><b><u>Other business</u></b></p> <p>Ofgem Payment (RHI) received for year 17/18 (£3494)</p> <p>Accounts - End of financial year 2019 - work in progress, done by accountant SR (Volunteer)</p> <p>Advised board that Susan R doesn't charge for her work with Sage (4/5 times annually)</p> <p>GM was asking if the planed Macmillan Cancer Morning will be charged? As agreed with the Board all Charities/Fund raisers will be charged the Community rate as the Trust itself is only a charity and can not shoulder all costs.</p>	<b>CBJ</b>
	<p><b><u>Date of Next meeting</u></b></p> <p>The next meeting will be held in September (date tbc.) at Johnstonebridge Community Centre and the minutes from the 24.06.2019 meeting can be found on the website.</p>	<b>ALL</b>

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