

Minutes of
JBCTD Board Meeting
28.10.2019 1000 hrs
at the Johnstonebridge Centre

Members Present:

Lord David Johnstone (Chair)
Lady Julia Barnard
George Muirhead
John Graham
Billy Lockhart
Russ Watsons

In Attendance:

Katie Nairn (Consultant)
Carmen Bartsch Johnston (Admin)

Apologise: -

Minutes:

1	<u>Welcome</u>	Action
	<p><u>Previous Minutes proposed by J Graham, second by G Muirhead.</u></p> <ul style="list-style-type: none"> - Fence repairment at the allotment and Natalie's property. Quote received for damaged area (8 m) is £958 and Board suggested to get another quote and then decide accordingly. E-mailed Natalie and suggested, that one of the Volunteers would be able to repair fence in a professional way, so costs would be substantially lower (only material). Await answer. - Still no further information on the Elliot Bequest grant request, but we will run out of time for the senior citizen x-mas lunch. - No further contact/ information given by N Simpson on playpark Signage. Meeting will be arranged with her. - Shed & Car park project progressing well and should be finished within the next couple of weeks. Completion Certificate received. (08.12.19) 	<p>CBJ</p> <p>CBJ</p>
2	<p><u>Foundation Scotland Review Meeting</u></p> <p>Meeting was held 28.10. at the centre and S Bramwell from F/S updated Trust on the success of the funds held. £118000 of funds are available for the communities (Johnstone, Templand & Kirkpatrick Juxta) to apply for. F/S (Sam) will guide Panel members to apply criteria appropriately on any grant applications. In April 2020 the communities will receive a further amount of about £50000. It was also discussed that about half of the LED scheme allowance of £200 per household is not taken up by the community. It was discussed what role the Johnstonebridge Community Centre Development Trust plays in supporting any application requests by the community. We are also aware, that one Panel member position is open within the Foundation Scotland Panel.</p>	

	To improve communication within the Community and the Trust we will try to get as many e-mail addresses from Visitors to the centre.	CBJ
3	<p><u>Other business</u></p> <ul style="list-style-type: none"> - Tree at Path towards 7076, Russ will approach professional Tree surgeon who will take branch down free of charge (we would need to have a copy of the public liability insurance) beforehand. David will contact Charlotte (Timber expert survey) first if any implications. - Muga Lighting requires Planning permission (RW checked with planners), we will get quotes from Electricians for Muga safety standard lighting and apply for planning with this quote. Soon we have quotes and planning in place we can apply for funding, either on behalf of Youth Club or as Trust. (May 2020) - Defects to the Hall are still covered up to 10 years after hand over by the Building contractors (Ashleigh) and any issue/repair need to be passed on to M Buchanan, who will decide if the defect is a maintenance problem or a liability defect. Disabled toilet door is fixed as a liability defect. Fascia on the Roof gable was fixed by Jardine Roofing at a cost of £84.00 for the Trust - Get pricing for black out blinds for Back room - Charges for Club AGM's will apply to all or the club should hold the AGM during their usual meeting times. Johnstone Show (currently no charges) should be encouraged to apply for funding (to be investigated) Halloween & Christmas events also should apply for funding. (to be investigated) - Maintenance of trust land beside telephone box, RW to send proposal for improving the area and Katie will investigate possible funding options. - Trust will pay for a Wreath for Sunday 10.11. Remembrance Day and Tea & Coffee, biscuits will be provided in the Hall afterwards. 	<p>RW LDJ</p> <p>RW/CBJ</p> <p>CBJ</p> <p>LDJ</p> <p>CBJ/KN</p> <p>RW/KN</p> <p>JG/CBJ</p>
	Rural Housing Development Meeting was after this meeting at 1130 hrs, all Directors were invited.	
	<p><u>Date of Next meeting</u> The next meeting will be held on the 10.12.2019 at 1000 hrs at Johnstonebridge Community Centre</p>	ALL