

1	<u>Welcome 1st meeting back during Covid 19 Lockdown</u> Previous Minutes (10.02.20) correct as far as anyone could remember. Proposed by JB and second by JG Outstanding - Muga Lighting ongoing and Bollard Lighting in front of centre not fixed yet. RW will get two revised quotes from local Electrician (R Currie and?) CBJ will get third quote and revisit quotes for the Bollard Lighting. Application to funders soon we have quotes in place (Cut off date for funding 13.11. Minnygap) - Contact Nicola Simpson to get up date on Street lighting (e-mail send 31.08.) - Community area beside Telephone box ongoing, request 3 quotes for tar & concrete fix of this area. (Application for funding) - Dog Exercise area – Locked up? Contacted Alison M. about making sure that this complies with the open access that is required (e-mail 07.09.) - Request for Weed killer in dog exercise area, which kills dockings, but doesn't harm the grass - Scottish Water issue on Trust land ongoing, requires topsoil, RW advised this still to be done, but was promised by Scottish Water.	Action RW CBJ CBJ CBJ CBJ LDJ/GM
2	Work done during Lockdown - A big thank you to all. Johnstone Community Council	

	(Resilience Team) Organised, liaised and executed a food parcel delivery (34 per week until 08/20) to vulnerable people and community members shielding during this difficult time, which was very welcomed and much appreciated. Anne Watson (Community Council - Chair) and her team of Volunteers worked well together towards the bigger goal. Trust Volunteers (RW & AW) been very busy to ensure the grass was cut on trust land and as discussed in previous meetings the Flower boxes are now allocated to community members who look after them. Road chef also offered to be future sponsor to encourage further engagement with Community. GM & JG been initially shielding for 12 weeks and started to do outside jobs (i.e. painting, and playpark checks with grass cutting) soon it was possible for them.	
3	Balance sheet Susan R (Accountant) made an Income/Expenses spread sheet based on monthly review, which will also include a budget for easy and transparent understanding. To speak to Susan with regards to thanking her and seeing that only we can do for her to say thanks, but also if she feels the need to charge for helping us then please do. Small Business Grant for Charities was received 06/20 from D&G Council (£10000) Refund from Scottish Gas received 07/20 (£2000) Staff on restricted hours and furlough Future Business Currently LC not possible as most people in the shielding group and currently no insurance in place. YC awaiting government guidelines, hopefully in the next 4-6 weeks to be advised. Bingo - RW happy to continue soon as possible, being Covid compliant.	SR/CBJ
4	Big Lottery Fund Report for 19/20 KN and CBJ to investigate previous years reports and report on 19/20 spending and achievements.	KN/CBJ
5	Other Business - AGM scheduled for Monday 28.09.2020 at 1830 hrs (advertise on website, posters and face book) 21 days prior to event. 10 attendees required or 10% of members - Signage, Disinfectant & Cleaning procedures Requirements as per government guidelines, CBJ to contact Steven W and Stephen T. To see what are the requirements for cleaning and also to possibly look at the options for applying for extra funding to fulfil these requirements in order to provide facilities for the school and the wider community to be able to be used (Application for funding) - RW advised that Johnstone Community Council might be dissolved CBJ to check with Steven W on validity. - Meeting with funders (RES) and Sam (Foundation Scotland to be scheduled to discuss Support projects for Communities during and after Covid.	CBJ CBJ CBJ CBJ

	- Letter box (£65) ordered for under small window at entrance and LDJ will speak to Roofer regarding loose tiles on the Centre. - Grass cutting grant (received 05/19) is used (£271 by 08/20) - Memorial Day wreath to be funded by the Trust (SG to get the wreath)	CBJ JG/GM
6	Correspondence - School was asking about cleaning regime to provide save space for PE lessons (CBJ to check with Steven W - email 31.08.) - Andrew H was inquiring about possible Trust land purchase behind his property at 9 MacLean Drive. CBJ to contact Mike S on feasibility of land usage or future development of area. Thereafter to get back to AH to advise .	CBJ CBJ
	<u>Date of Next meeting</u> The next meeting would be held on Monday 28 th September at Johnstonebridge Community Centre at 1830 hrs which is scheduled AGM for the Centre.	ALL