

Minutes of
JBCTD Board Meeting
Tuesday 13.07.2021 1030 hrs
at the Johnstonebridge Centre

Members Present:

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

In Attendance:

Katie Nairn (Consultant)
Carmen Bartsch Johnston (Admin)

Apologise: -

Minutes:

1	<u>Welcome</u> Previous Minutes (25.05.21) Proposed by LDJ, seconded by Board. Outstanding - Scottish Water issue, topsoil still required - contact at the Water board changed, however RW will chase - Muga and Bollard Lighting, funding application was sent to Clyde, await outcome - Professional cleaning of War memorial, RW has possible contact to provide a quote Funding application to Minnygap, Volunteer Group? Nicola S (e-mail 05.07.) to advise who the owner of the Memorial is - Electrical Distribution board Report - contact installer (JJ Electrical/ Cumbria) and check on this report (D Mitchell), apply for funding (ANCBC 27.07.) to cover costs to rectify or bring up to compliance. - Assistance to get a development officer appointed for the 3 communities (JB, KJ, B), LDJ contacted Mr Lammie , await reply. - Glass Recycling Bin proposed site from Adrian P not suitable as on the main road of village and will spoil overall picture of village. Board suggested bottom Car Park of the Centre - e-mailed Adrian P (Waste management) -	Action RW RW/CBJ CBJ LDJ CBJ
2	<u>Minsca and Clyde Funds</u> KN advised both funds can be accessed/ administered by Trust in the absence of a CC	

	Minsca (£2500 per annum) – via Trust, pre planed projects from the Community or individuals can receive funding, the Minsca funds are not lost if not used within the year as they are ringfenced for Johnstone Parish. Clyde (£2000 per annum for Micro grants) is represented by 2 members of each Community (12). In the absence of a JB CC it is acceptable that the Trust can access the funds, represented by 1 Trust member and ideally 1 Community member (position was advertised via social media, website & Newspaper ad). Trust to encourage Groups (no need to be constituted) or individuals to bring possible projects forward. ANCBC (£2000 per annum) Grants not accessible as no JB CC in place. LDJ to contact Robert Glanstone and discuss further options, or possibility in change of Article. Sam B also working on further options as JB Parish should not lose out on the funds. Create Excel Spreadsheet for all Funds available and record of dates and projects done. Contact Sam B (FS) and Callum W (RES), how we can raise more public awareness of funds available, especially in local papers, i.e., colourful Press release on a regular basis.	CBJ CBJ
3	Rural Housing update LDJ informed board of recent meeting (12.07.). D&G Planners applied a Section 75 on our application, which means that at least one of the Houses need to fulfil the affordable housing requirements. The challenging part of Beechfield project is the developing of the site as it is quite costly (on the hill, limited access). Funding via the Scottish Government, SoSE and Windfarms are explored, but not known if this is promising to do so, as to close the Gap between available funds through 3rd parties and finished Project are too big. Mike S working on funding options and contacting planners regarding the Section 75 demand.	ongoing
4	Staff member still on Furlough until end 09/21, but due to demand and return of some business the hours are extended to two days per week (Monday and Thursday) from August until further notice, also Salary adjustment to the Real Living Wage plus 5% agreed.	
5	Other Business - Junior YC (7–10-year-olds) will be available on Monday's 1700 – 1830 hrs run by the JB Youth Club Group (Constituted) KN and RW liaise regarding funding to get the group going. Timing is in order not to interfere with the RW which are on every second Monday from 1900 hrs. - Allotments on the Beechfield site need to be cut down as overgrown or possible some livestock to manage growth. - Volunteer form available in the Centre. Volunteers need to be added to insurance accordingly. Any new volunteer will be advised and trained by experienced Volunteer beforehand. It is insured Volunteer form is not too complicated, so it does not deter anybody from volunteering. - All Groups/Clubs need to be aware that the Insurance that we cover for the Centre/Hall does not cover any of their items, equipment, or stock that they store in the Centre/Shed. If they wish to be covered for these, they will need to do so	KN/RW RW CBJ/Vol. CBJ

	directly with their own insurance. Send e-mail/Letter to all groups to officially inform them of these requirements. - Beverage Licence expired and was not renewed because of pandemic (2020) Occasional Licence (£10) need to be applied for at least 28 days prior to event. - Presented Funding idea from BL, for groups or individuals (JB parish) to recover costs of advertising their club/group or event can be done via the Trust as funding for such projects is available. Contact CBJ at the Centre. - Update of Business on the Books 07/21, some children's birthday parties and a full day exhibition are booked for July. Enquiries are still limited as to adhere to Covid 19 Guidelines.	
	<u>Date of Next meeting</u> The next meeting is on Tuesday 07th September 2021 at 1030 hrs at Johnstonebridge Community Centre	ALL