

JBCDT Board Meeting
Thursday 8th September 2022 at 6pm
At the Johnstonebridge Centre

Members Present:

David Johnstone
Julia Barnard
George Muirhead
John Graham
Billy Lockhart
Wendy Telford
Kirsty Sloan
Noel Howson
Russ Watson

In attendance:

Helen Thornton (Admin)
Katie Nairn (Consultant)

Minutes:

1	<u>Welcome and Apologies</u> LDJ welcomed everybody. There were no Apologies.	Action
2	<u>Minutes of the Previous Meeting</u> The previous minutes of 12 th July was Proposed by George Muirhead, and Seconded by Billy Lockhart There were no matters arising that were not covered in the minutes.	
3	<u>Rural housing update</u> DGHP Housing , Electricity cable needs re-locating discussions on going with the estate. Tree removal is still planned to go ahead as part of safety in the area.	
4	<u>Treasurers Report</u> The report was viewed, but it was noted that it did not show enough clarity of how the centre is running Katie to liaise with Helen to produce a document that will give a clear budget for the year. Running year and current month are to be brought to the next meeting.	HT/KN
5	<u>Report on Centre Activity (HT)</u> Defib seminar 20 people attended Fun day 2022 over 70 attendees' money made in donations DGHP had two representatives attend. Baked goods £41.35 Food £48.00 Ice lollies £5.55 Tea and coffee 15.20 <u>Total - £110.10</u> -The village show went well, 'The show' said " It was well attended and enjoyed special thanks to George and John for all their help." -Hall was hired out for band sound check very impressed with the facility and would like to help the community if needed at any point. -Craft group have begun great attendance APPROX 6-8	

	-Schools started back on the 22nd Aug so Breakfast club, PE , DANCE , EASYAROBICS are all back in the hall after the summer holidays. -Be positive dog training continues to book the hall regularly and has booked up to Christmas. -Karaoke night on the 10th Sept so far 26 tickets sold so far. -Meter reading RHI – Gone well, had to contact Energy source to work out the last meter reading as there was an equation involved. They were very helpful, Helen to complete the next meter reading with George and John so more people are aware of the process. -The coffee machine installed working well.	
6	<u>Web site update</u> Comments on the completed website were that it is a much-improved site the calendar was noted to still need work and should read available rather than booked meeting rooms to be more obvious on the booking, the colour scheme of the calendar could also be improved	KN/HT
7	<u>Funding</u> Foundation Scotland will be releasing £5000 for people to apply to the board for funding as opposed to going through FS, this is part of the covid recovery to encourage people to get back together. Tarmac circle – final funding has come around and we have not spent the funds with DGHP due to using the area at some point in the near future, Helen is to ask Foundation Scotland if we should give the grant back or ask for an extension until work has been completed even though this may be 2024.	
8	<u>Current Business</u> a)On line banking - PayPal is all set up and live on the website b+c) Christmas lights - We are still waiting on replies for the Christmas lights grant and hall painting, meeting set to take place on the 9th Sept with the funders. It is looking like time is not on our side, Helen requests a donation of Christmas trees from the estate for the front of the hall and if the grant is successful have the village lit next year. This was agreed, Helen to notify David nearer the time for the trees. d)Wood walk- Project to be taken off the agenda due to cost factors, health & safety also other problems the project could face if continued. e)MUGA –Posts have been delivered this week meeting is to take place ASAP with Ross Currie. We've asked if it can be completed soon and with the schools now being back after 3 pm would be an appropriate time to dig the hole that needs school access. f)Billy fence – 4th July the Grant was awarded, Ros Gemmel of the Annandale way and James Patterson have both been informed that work can commence and to let us know the start and end date of the project and liaise with Billy on-site Ross Gemmal is due to send a cheque with their contribution. Billy to let Helen know when work commences. g)Bollards - Completed by George and John. The timer has been adjusted to come on at 4pm and off at 11pm every day. h)Hogmanay - Celebration to be looked at around November but will need help with organising from lunch club attendees.	

	i) Dog walkers would like the camera to be mounted on the shed and not the container. This was approved if any fixing has minimal drilling to the shed.	HT
9	<u>AOB</u> 1.A number of people have asked about the possibility of having a nursery in the village. Ideas and talks have gone toward Margo steel building and the house next to the school (being sold with DGHP) they asked that the possibilities be put to the board. – The board have said it is not something that they could get involved with but any support needed by anyone taking on such a project would be given. 2.Canvas competition – local photograph for the meeting room , Helen expressed interest in running a local photo competition with the winners having their work printed and displayed in the meeting room , this was agreed. 3.Centre mobile phone – Helen has requested that a mobile phone be purchased for the centre as she is beginning to use her own phone for work purposes – It was agreed that a phone of around £100 may be suitable. 4.Batteries for banking our electric – George and John ask if with the current climate would it be viable for David mentioned that he is running something similar in the estate at the moment and will feed back any information on whether it will be suitable for the centre to do a similar set up.	HT GM/JG
10	<u>Date of Next meeting</u> Board meeting 8TH Sept 6PM	