

The Glendale Trust

SC 327627 Charity SCO 38741

www.theglendaletrust.org

Minutes of Directors Meeting

13th September 2014 – 3.00pm
Glendale Community Hall

Present: Joy Talbot (JT) Richard Powell (RP) Gordon Thomson (GT) Sandra Powell (SP) Raymond Coughlin (RC)
Also Present LDO Elgar Finlay (EF)

Number	Subject	Action
1	<u>Apologies</u> : Elspeth Knight (EK)	
2	Minutes of 28 th June 2014 read and approved with one minor alteration Proposed RP seconded SP	
3	<u>Matters arising from last minutes</u> Karen Redfern has agreed to be bookkeeper for the trust as long as they are up to date when they are handed over, RP to write to accountants regarding delays in sending accounts to Companies House.	
4	<u>LDO Report</u> <u>Borrodale School</u> - New Architects have been appointed HRI . We aim to submit the building warrant application this week; some changes have been made to the plans, such as adding triple glazing to reduce noise levels. A Project Manager has been employed (Jason Bold) and we are looking at additional funding to reduce the loans required. We have been approached by two commercial parties who are interested in potentially running the development. <u>IT Training</u> We have received a grant of £32,000 to deliver IT training and to allow community access to IT equipment. The Board agreed to a contract with the hall for the use of the meeting room. We are also looking to employ someone for ten hours per week including 4 hours training per week and 16 sessions with local school children. <u>Pier Group</u> The pier project has received a £10,000 donation, but an application for funding from the Growing Community Assets fund has been turned down. It is felt that if we had a business	EF

	<p>plan in place we may be more likely to receive funding. It was agreed that we will pay the lease costs from the donation.</p> <p><u>Farmers Market Group</u> a meeting has been held of the farmers market group. We have received three tenders back based on the brief we put out. The group selected Jean Hamiltons tender as it was felt her proposal would deliver more and move us further on. The Committee accepted the working groups decision on moving forward with Jean Hamiltons tender.</p> <p><u>Homecoming</u> The homecoming was well supported, but less people took part in the fishing competition. £336 profit was made.</p>	
5	<u>Future meetings</u> It was agreed that we should advertise future meeting in the post office to try and attract new Directors.	RP
6	AOCB	
7	Date of next meeting 25/10/2014 at 3.00pm	