

# **Minute of the Extraordinary Meeting of the Gargunock Community Trust Sub-Group held on Tuesday 17<sup>th</sup> February 2020**

## **Present:**

Douglas Johnson  
Stuart Ogg  
Geoff Peart

## **Background:**

The meeting was held in order to consider the recommendations of the Windfarm Fund Panel at their meeting on February 13<sup>th</sup>. The sub-group was convened at short notice due to the rescheduling of the full Trust meeting to March 5<sup>th</sup> which would have meant a 3 week delay in applicants being informed of decisions on their grant applications.

## **Decisions:**

### **GWF 30-20 Paint Playground GPS, £500:**

Confirm Panel recommendation to support the Active Ambassadors pupil activity group.

### **GWF 31-20 Spinecrackers GPS, £500:**

Confirm Panel recommendation to support the Spinecrackers pupil activity group.

### **GWF 32-20 Digital Future GPS, £500:**

Confirm Panel recommendation to support the Digital Destroyers phase 2 roll-out.

### **GWF 33-20 Gargunock Curling Club, £2783**

Confirm the Panel recommendation of partial approval in principle to cover the Club pins, Coaching, Ice Fees – Coaching, Sliders, Delivery Stabilisers and Brushes. Agree that 3 quotes should be furnished for these items at the next meeting of the Panel. It is considered that the way forward on the clothing purchases should be for the club to get deposits from members which would enable a block purchase to proceed.

### **GWF 34-20 Gargunock Cricket Club, £3730**

The Sub-Group was supportive of the application but noted that no attempt had been made to obtain grants from other sources such as Cricket Scotland, the Big Lottery Community Fund, the local authority etc. The Trust Sub-Group agreed that the Cricket Club should be informed that at least 50% of the cost of the tractor/mower would be available from the Windfarm Fund to be matched with grants from other sources [more could be available in the event of a shortfall]. It was not considered practical for the Trust to take ownership of the tractor/mower as a mechanism for saving VAT.

### **GWF 39-20 Playgroup Transition, £7500**

While very supportive of the concept of putting the playgroup on a more sustainable long-term basis, the Sub-Group shared the concerns of the Panel that the process of moving to the new status and the financial details associated with that move were not clear. Prior to the release of any funds the Trust would need to be satisfied that:

- [1] The Board of Cambusbarron Community Nursery agree in principle to the proposed merger
- [2] There is a note of an initial meeting with the Care Commission indicating that they are prepared to consider the proposed joint arrangements
- [3] There is a brief setting out in detail the work required to take the proposal forward, including the clear identification of deliverables
- [4] There are 3 quotes for the work set out in the brief

**GWF 35-20 Gala, £461.98**

Confirm Panel recommendation

**GWF 38-20 GASC Booking System, £720**

The Trust Sub-Group was supportive in principle of the application but before releasing funds would wish the Windfarm Fund Panel to see a brief setting out the functionality of the system being sought, which was not clear from the submission, together with 3 quotes from potential suppliers.

**GWF 38-20 Guides Tent, £340,**

Confirm Panel recommendation

**GWF 37-20 Gargunnock Beekeepers, £1749**

Confirm Panel recommendation