

- d) Any other matters arising
 2019 September Item 3 / June 8th Fun Day Planning
 Generator: Eric will advise regarding generators prior to the event as needed, but the Hall will not be providing a generator as Haggerdash band have their own generator.
 Face Painting: deposit is yet to be paid
 Balloons: A Provisional booking has been made with Frank for 2 hours in the middle of the day (2-4pm) at £140.00.

2019 October Item 3) Hoolie Planning

Alistair reported back on the meeting held on the 2nd October
 Timings are to be the same as last year,
 Hall and Band are booked and paid for
 Catering quote received from Barbara Robertson @ £4:50 a head – Barbara yet to receive confirmation.
 Tickets are available via survey monkey questionnaire – link is on WAT IF Facebook page and closing date for applications is 20th November. (event is ticketed but original decision to charge for tickets and refund against beverages no longer applies).
 Advertising on WAT IF? website and Facebook, Banners, APTA website and TCC website.
 TCVHT are to be asked to help with Bar, putting up tables and stage, and bunting,
 Permission to take photographs to be sought with an appropriate notice displayed.
 Letter regarding Fundraising & Silent Auction has been sent to all Village Groups. A response is requested by 23rd October 2019. There was much discussion around this topic. It was pointed out that most residents active in the community participated in several of the Groups and there was pressure to donate from each Group, but it was from the same people each time.
 It was decided that for the TCC, Alistair would set up a bottle stall and requested donations of wrapped bottled products for the stall. Tricia would help with food and the Stall. Margaret would also help with the stall. Alistair would donate an alcoholic beverage. Some members were unable to assist.

2019 October Item 4) Tarbrax Village Hall Feedback – John Tucker

- 1 The first AGM of the TCVHT was held on 1st October 2019. There was a good attendance of people, most of whom stayed on for the Board Meeting afterwards.
- 2 There was a Public Meeting on 24th October re Tarbrax Common and display at Community Café followed by a question and answer session.
- 3 Fireworks display: Friday 1st November. Bonfire 6:30pm at the Bing, Fireworks at 7:00pm, food afterwards at the Hall.
- 4 There is the annual 'Reunion Dance' 23rd November at the Hall.

2019 October Item 5) Secretary's Report

- a. Actions
- | | | | |
|--|---------|--------------------|--------------|
| Rebook Haggerdash Band for Fun Day? | Action: | Patricia & Wat If? | Not done yet |
| Book inflatables as last year? | Action: | Patricia & Wat If? | Not done yet |
| Book Marquee as planned last year? | Action: | Patricia & Wat If? | Not done yet |
| Request Jim Hewlett to change dates on Fun Day Banners | Action: | Patricia & Wat IF? | |
- b. Correspondence Survey on Participation and Empowerment Strategy for South Lanarkshire Questionnaires available for completion please.
- c. Documents received for Circulation
 Very long list – everything received has been circulated. Have some papers here which need discussion
 Guidelines for Community Councils. To be read as an adjunct to the Scheme Guidelines
 Email of 18th September re CC Guidelines Handbook & information regarding AGM
 STAG
 Community Participation Survey
 Community Participation Conference
 Haven Dementia Connected & Supportive Communities Project Launch on 6th November Follow up 'Open Doors' on the 13th

- d. Roads. 17 TTRO's - information circulated and posted on WAT IF Facebook page.
- e. Website Has been updated. New page added for microgrants. Attempt to make it easier for mobiles
- f. TimeBanking hours Secretary: 12 hours Emails, minutes, reading links in emails.
Printing and preparation for Meeting. Treasurer: 4 hours Chair: 3 hours.

2019 October Item 6) Treasurer's Report

Need to pay deposit for Face Painting for Fun Day next year. Coconut Shy to be paid one month in advance of Fun Day. Application for Fun Day Grant for next May

- a. Balance £8209.60
- b. Bank Accounts: Progress Report
No 1 Account £2229.06
No2 Account £5000.00
Closing balance: £7229.06
- c. SLC Microgrants – Status / Applications to date
Three applications received, some applicants attending TCC in person tonight to support their application.
 - 1 Caring Knitters Auchengray application for wool Granted: Unanimous vote
 - 2 TCVHT for £500 towards Community Firework Display Granted: Unanimous vote
 - 3 Auchengray Parent Council for Hoolie in the Hall Granted: Unanimous vote

2019 October Item 7) Planning

Nothing of relevance in our area.

2019 October Item 8) Items for Newsletter

Hoolie 30th November
TCC AGM 18th November
Article about Microgrants

2019 October Item 9) Any Other Competent Business

- 1 Reminder that the AGM is next month
- 2 Potholes reported: Benthead: to Polkelly junction; King's Inn junction; Eastsidewood Rd - manhole cover; road just past Easterhouse. Councillor Marrs said she would follow up.

Close of Meeting

**Date of Next Meeting Monday 18th November
at Auchengray Church Centre.**

**Immediately following the AGM
which will commence at 7:30pm**