

Tarbrax Community Council Meeting

Monday 16th September 2019 7:30pm

Auchengray Church Centre

Approved Minutes

Present:

| | | | |
|---------------------|----------------------|-------------------------|----------------|
| Alistair Marshall | Chair | Patricia Tucker | Secretary |
| Tricia Govan | Treasurer | Margaret Addo | TCC |
| Stephen Hunter | TCC | Barbara Robertson | TCC |
| John Robertson | TCC | Eric Williamson | TCC |
| John Tucker | TCVHT Representative | Julia Marrs | SLC Councillor |
| Catherine McClymont | SLC Councillor | Richard Elliot-Lockhart | SLC Councillor |
| Myra Dick | Resident | Linda Fisher | Resident |
| Bill Govan | Resident | | |

Apologies received: None

The Chair welcomed everyone to the meeting and also welcomed Councillor Marrs back after her illness.

The Chair then stated that he would allow members of the public to participate in the meeting without requesting permission but would reinstate the standing orders at any time during the meeting if he felt it necessary.

2019 September Item 1) Minutes of meeting held on 17th June 2019

There were two amendments to the draft minutes:

Barbara Robertson had been wrongly recorded as Margaret in the attendees – apologies for that error.

Item 6)b The Balance should have been recorded as £2102.74

With these two amendments the minutes were agreed to be a correct record.

Approved: Proposed by Barbara Robertson: Seconded by: Tricia Govan

2019 September Item 2) Matters arising from the Minutes

Extra item: Feedback re WAT IF? office staffing situation to clarify items later on agenda

The Development Manager resigned from WAT IF? with effect from 23rd August. The Admin. & Finance Officer's contract expired on the 13th September

Coincidentally, and unknown to the WAT IF? Trustees, The Development Officer was looking for other jobs, she wished to step back from leading Projects to a role where she was supporting them. She gave her notice in and with accrued holidays and TOIL she left on the 13th September.

WAT IF? are aware there is some interest and speculation around these changes and will hold an open meeting before long to keep the Community informed.

- a) SLC Microgrants – Agenda Item: 6c
- b) June 8th Fun Day – Agenda Item: 3
- c) Thanks were expressed to Councillor McClymont for sorting out the problem of the many deep potholes on the land used as a Car Park at the top of the Green at Tarbrax. These repairs had been of huge benefit to the members of the Bowling Club and their visitors during a busy time of the Bowling season. Unfortunately, the recent heavy rain and usage had caused a recurrence of the problem. Councillor McClymont will follow up again. **Action: Coun McClymont**

2019 September Item 3) June 8th Fun Day Feedback & Hoolie Planning

a) Feedback from Fun Day

Copy of Notes from Feedback meeting available for everyone and had already been circulated.
Summary: Band, Children's activities and catering went well, Band rebooked. Previous caterers have long term health issues therefore will need to find different caterers.
Advertising and date of Fun Day criticised, changed for next year to May. (Note: May 8th is VE Day).
Date of 16th May settled upon and confirmed by email with all Community Councillors in July
To be formally confirmed at tonight's meeting.
Will try to get SLC grant but timing is an issue. Face painting lady has been booked and deposit paid.
There was a suggestion that 'Balloon animals' be booked Action: Eric & Tricia to follow up

Confirmation Votes taken on each of following re Fun Day:

| | |
|--|----------------------------|
| Rebook Haggerdash Band for Fun Day? | Action: Patricia & Wat If? |
| Book inflatables as last year? | Action: Patricia & Wat If? |
| Book Marquee as planned last year? | Action: Patricia & Wat If? |
| Book generators for outside audio | Action: Eric & Wat If? |
| Request Jim Hewlett to change dates on Fun Day Banners | Action: Patricia & Wat IF? |

b) November Hoolie Planning

Review of 2018 event – huge success.

* Jacobites Band reserved and has now been confirmed.

* Last year's Caterer does not wish to do it again. Rossals from Mosshat are not available, and new caterer is being sought.

(Barbara Robertson has since been approached and was to give her decision at this meeting)

* There is clarification required from WAT IF? regarding grants for Fun Day & Hoolie.

Action: Tricia Govan

* There was a need to decide if we go ahead with this event in view of the fact that a big community event has been booked for the Saturday before. **However** - At WAT IF meeting on Wednesday they decided to go ahead as it is a huge fund raiser for APT Assoc. **SO** it was agreed at WATIF? that given the current circumstances, Cate Wright will take over the lead on this for WAT IF? with Alistair as the TCC rep and Moira as the APS rep.

* Attendance at this event has been ticketed but free of charge. Following discussion on possible numbers to be expected, it was agreed to plan for between 60-80. It was suggested that a charge of £2.00 be made for tickets which could be redeemed on the night against the cost of a drink from the Bar or children's drinks.

* Barbara Robertson has agreed to take over the catering for this event with assistance from her family.

The criteria being a Scottish theme. Guidance on cost being around £6.50 a head. (Mosshat costing submission was £6.40, last year's charge was £6.00 per head)

Noted: Advertising will be critical to success

Agreed:

Tricia Govan to clarify situation re grant funding

Action Tricia Govan

Chair of TCC to pass lead of Hoolie Group to Cate Wright of WATIF?

Barbara Robertson to provide catering with Scottish theme

Action Barbara Robertson

Nominal charge of £2.00 redeemable against beverages be suggested to planning group

Alistair to attend meeting arranged by Cate Wright

Action: Alistair

Action: Alistair to take above discussions & suggestions to Hoolie Group

2019 September Item 4) Tarbrax Village Hall Feedback

- The Bowling Club Dance is on 5th October at Tarbrax Village Hall - Tickets £11.00 a head
- First AGM of TCVHT will be held at Tarbrax Village Hall on the 1st October at 8pm
- Improvements to the Common: TCVHT & TCA are holding a Public Meeting at Tarbrax Village Hall on 24th October 8.00pm with TCC, WAT IF? and any other interested groups. All are welcome.
- TCVHT are exploring different ways of handling Hall bookings in the short term - these used to be done by WAT IF? through the Development Officer .

2019 September Item 5) Secretary's Report

- Actions –none from last meeting
- Correspondence none, other than what has been circulated
- Documents received for Circulation – these have not been listed owing to large volume since last meeting in June. Noted that all documents received have been forwarded on to all Councillors. If there are any documents which Councillors do not wish to receive, please inform secretary to be taken off circulation list.

