

Tarland Welfare Trust

Note of Meeting of Trustees held on Wednesday 9th March 2011

Present; Pam Blackhall, Justin Irvine, Sarah Leahy, Mike Powell, Gordon Ross and Nigel Healey

Apologies; Andrew Robertson

Note of the Trustees Meeting 11th January 2011; approved

Matters Arising;

1. **Renovation of the Hall Clock;** Clock now working. Identified that it would cost an additional £3.5K to reinstate chiming mechanism – agreed not to progress.
2. **Woodend Barn Outreach;** Saltfishforty event on 5th March a success and approx. £700 raised for hall funds. Mother Courage 7.30pm 18th March to be promoted and wine/fruit juice served. Afternoon 14th April (Caged) plus 28th April (Mobius).
3. **Auction 12th February** – Great success – net profit approx£1,570. Provisional date for next auction 24th Sept, to check Alan Taylor's available **Action; Pam**
4. **Paul Anderson Concert** – to await Paul getting back to us

New Business;

1. **MacRobert Hall Development Project**
 - o **Funding Package and Grant Applications;** Current secured and conditional grant offers amount to £235K. Garfield Weston, Union Square and Coop Community applications to be followed up. **Action; Nigel.** Council ELL capital grant application to be determined on 17th March **Action; Mike.**
 - o **Finalising the Funding Package** - Agreed to review secured funding by end of March, and review the costs and scope of the project with Andrew Keir – ie. what work can be done with the funding available. Thereafter to approach both LEADER and the Robertson Trust to request whether they will consider maintaining their level of funding offered in light of reduced, or phased, scope of the project. Scoping meeting to be arranged with Andrew Keir – week commencing 21st March. **Actions; Mike.**
 - o **Restructuring of Bank Accounts** – Bank of Scotland account to be closed and the Clydesdale accounts to be organised as Renovation and Revenue Accounts. **Actions; Pam and Sarah.**
 - o **Community Information Update** – To take a stall at the Tarland Have Your Say event on 21st May to provide update on the project. **Action; Mike.**
2. **Hall Flat Re-letting** New tenant identified - to be told she can occupy on 1st May. John Sutherland to prepare lease. Joinery to be organised, including door and doorposts plus cat flap (?in a window). Also front room carpet **Action; Pam.** Electrical wiring and replacement fuse board to be installed before she can access to decorate. Also get energy performance certificate **Action; Gordon.**

AOCB;

- o **Letter** to be sent to regular users about the broken diffuser **Action; Mike/Pam**
- o **Floor cleaner** to be checked to see if it can be set up to use **Action; Pam/Gordon**
- o **PRS/PPS licences** to be paid **Action; Pam**
- o **Invoices** for wiring to flat and toilets to be submitted by end March **Action; Gordon**

Date of Next Meeting; Monday 28th March at 7pm at Pam's