

Glass Community Association Committee Meeting

MINUTES

Monday 28th February 2022

1930 - 2130

Present : Margo Wordie, Marc Day, Rachel Ashley, Johnathan Laird, Robin Pakeman, Frances Harrold, Andrew Mitchell, Sue Brown, Jamie Wilkinson, Rachel West, Jenny Sykes, Cheryl Walker, Thomas MacPherson

Apologies: Adam Gordon-Duff, Fiona Hill

Hall Update: from Marc Day and Rachel Ashley

1. More research performed, lots of halls currently being built. Dornoch is the closest and is currently being built to the cost of £1.1million. Discussion about going to visit this hall, to be discussed further.
2. To confirm that planning for Glass Hall expires on 27 January 2023. Planning permission is 3 years long, building warrant is 3 years long, to November 2024. To avoid paying any additional planning costs, development starting would constitute commencement of building. To this end we could start the car park. An estimate of £50/£60k for a "Green" car park has been suggested. Considerations:
 - i. Visual splay – how far you can see up the road both ways.
 - ii. What trees will we plant.
 - iii. What trees will we take out by the hall, already designated in building warrant/planning.
3. A Quantity Surveyor needs to be appointed, 6 suppliers have been reviewed, all with experience of building village halls with communities.
 - i. We will have 5 quotes, 2 have already been received, approx. £35k currently.
 - ii. Quotes will be in at the end of week 11th March
4. **Funding:** who to approach, for information the old hall is 200 square meters, new hall 370 square metres, double the size.
 - i. QS will help us sequence the payment of money.
 - ii. No VAT to be paid for construction services, but we will need certification for this (applied for at start of new construction).
5. **Funding:** No more big lottery funding. Best bet for the bulk of money is The Scottish Government Regeneration scheme. (RA) Replaced with Regeneration Place/Space Investment Fund. Need to have support of a local councillor/s. We should do a new community consultation. Awards for All, £10k fund could be applied for (Rachael Ashley).
6. After much research and discussion at the time of the planning application, infra-red heating was agreed to be the most appropriate. Ground Source heating is probably not possible or effective, air source heating would perhaps be better. Needs to be on all the time though. Still much more to discuss. Cold to 23 degrees takes 20 minutes. Infra-red heating is what we will be using.
7. Solar panels, to be discussed further but may need to be included in the planning rather than added at the end of the build.
8. Marc Day to send out an invitation to tender process for the car park project.
 - i. Ideas to include electric charging points
 - ii. Bins to move to the car park (tbc)
9. Project planning group to assist Marc Day and Rachael Ashley with the details for the hall. For the QS and to enable funding approval. Members who volunteered are:
 - i. Thomas McPherson
 - ii. Andrew Mitchell
 - iii. Johnathan Laird
 - iv. Eoin Harrold
10. A PPG (project planning group) meeting to be set for 2 to 3 weeks time.
 - i. To include the car park project and QS selection
 - ii. MD to liaise with Secretary to finalise date

11. John Sellar has donated £20 for 2 x fruit trees to be planted in the car park space. Tom has now purchased these, and they are planted. (Plum and cherry).
12. Community consultation to be sent out: Rachael Ashley to devise questionnaire and Cheryl/Margo to arrange to be sent out. Via survey monkey/doodle poll/FB, and to website and post to those not on email/with access to internet. (Do you live within 5 miles/10 miles/15 miles could be a question to add).

Events: 2022

- a. Should wait until after March 21st when all restrictions have been lifted.
- b. **Social Evening/Pub Night** – Jamie Wilkinson, 23rd April, 7.30pm – 11.30pm
- c. May 5th 2022 – **Election day**: 0630 to 2230
- d. **Wine Tasting (Summer wines)** : Saturday 21st May, 7.30pm, Marc Day/Thomas McPherson
- e. **Glass SWI Open night** with Strathspey Fiddlers, Thursday 26th May, 7.30pm
- f. **Jubilee Afternoon Tea**: Sunday 5th June (Committee, Margo, Frances) tbc
- g. **Sponsored walk**: Sunday 19th June tbc Alan Duff
- h. **Open Gardens**: Sunday 26th June (Ask Jeremy Leggett if Beldorney can be included) Thomas to ask
- i. **Classic vehicle rally/pet show/bbq**: date to be confirmed (late summer) **Fiona Hill**
- j. **Duck Race**: Sunday 28th August : **Rachel West** to check booking of ducks.
- k. **Social Evening/Pub Night** – Jamie Wilkinson, 10th September, 7.30pm – 11.30pm
- l. **Quiz night**: Saturday 8th October, 7.30pm – 11.30pm (Jamie/Fiona/Hugh)
- m. **Film Night**: October : Saturday 12th November (Pizza van)?
- n. **Curry/Karaoke**: October/November (tbc)
- o. **Remembrance Service**: Sunday 13th November
- p. **St. Andrews Night**: Saturday 26th November
- q. **Christmas Wine tasting**: Saturday 3rd December
- r. **Carol Singing**: Sunday 18th December
- s. **Christmas Eve Service**: 24th December
- t. **Hogmanay** : 31st December

AOB

Local business, "Tyred n Cranky" bike repair/maintenance/service. Would like to use the hall. Committee agreed to allow the hall to be used for first two sessions. News report to be added to the GCA website.

New table fund approved, so will now be buying new ones. Decision on old tables to be made when these are purchased, to be sold?

Some work to be done on the roof and window. Margo to look at getting a quote for the window.

Meeting closed at 2130