

Glass Community Association Committee Meeting

SC050904

MINUTES

Monday 8th August 2022

1930 - 2130

Present : Jamie Wilkinson, Jenny Sykes, Cheryl Walker, Adam Gordon-Duff, Robin Pakeman, Eoin Harrold, Rachael Ashley, Andrew Mitchell, Thomas MacPherson

Apologies: Pam Ingleby, Rachel West, Sue Brown, Marc Day, Margo Wordie, Johnathan Laird, Frances Harrold, Robbie Laing

1. Apologies, as noted above.
2. Matters arising from 27th June 2022 minutes.
 - a. Request to have a note of jobs required and a short role description (2 sentences) and time scale.
 - b. Just Transition, newsletter to come out. No action for the committee.
 - c. Planning group to bear in mind outside building as discussed previously at committee meetings.
3. Minutes from last Committee meeting on Monday 27th June, signed by Chair and filed proposed by Fiona Hill and seconded by Jamie Wilkinson.
4. There is a general feeling that there are a lot of ideas shared with the committee, how do we start actioning these ideas? A lot of discussion about why people don't come and how we can change this? To be discussed at each meeting as a regular agenda item.
5. The idea was raised that we should have a GCA FB page. Andrew will discuss further with Johnathan. Fiona and Cheryl would be able to assist with admin.
6. Safeguarding Policy: approved by the committee.
7. Hall planning update
 - a. Car park surface arrived and will be installed when the bell mouth has been done in October. Contract for bell mouth signed. Bell mouth contractor too expensive to lay car park so an alternative installation team has been assembled from the community - Eoin Harrold, Marc Day, and other volunteers using hired in / own equipment.
 - i. Eoin Harrold suggests we ask the contractor doing the bell mouth to also do the conduit across the road.
 - ii. We should check with the funders that a member of the community is ok to do the work.
 - iii. When it comes to laying the car park surface then we will try and make it an event for the community, to help move the materials, bbq etc.
 - b. Two fairly dead sycamore trees at front have been felled, ready for milling. Other trees to be felled by contractor. Wood will be milled by Robbie at Drummuir Sawmill, ready to dry and be used for decorative internal work.
 - c. Planning application is in. A public advert, Aberdeenshire planning website and GCA site have publicised it. Comments can be made until 10 August. Warrant is submitted, pending.

- d. Rachael Pakeman has completed the bat survey and this will be added to the planning application – thank you to Rachael.
- e. Competitive tender for QS work (preparing bill of quantities) was won by Mitchell Beedie of Inverurie, and job will be finished in three weeks.
- f. Eight builders contacted, six have responded. Next step is to get a yes/no for their interest after a look around the site for each contractor.
- g. Two sources of funding for renewables (solar PV, insulation, draught proofing) have been scoped and will be applied for when more details from Energy Saving Trust are forthcoming.
- h. Next step is competitive bidding for building work, and a panel will be formed from the construction sub-group to evaluate bids.
- i. Good news on funding work – lottery funding of £7k approved for the bell mouth and £2k for hedging etc.
- j. Landfill grants can be applied for, so quotes are required for work being scheduled.

8. Hall rental for small meeting room

- a. The small meeting room can be rented out at £5/hour.

9. The frost-stat temperature to be checked and lowered if possible.

10. Events Updates

- a. Sponsored walk. Final total for the walk was £2,270, half of which has been sent to Charlie House. An updated report will be added to the website in due course.
- b. Classic Car Rally, Sunday
 - i. 20 cars registered. 1300 car arrival, 1400 back to the hall.
 - ii. Community members to arrive approx. 1330 to see cars coming back.
 - iii. Cars will park in the field; Alan Duff will mow the field in readiness.
 - iv. Vote for favourite car, prize and rosettes.
 - v. Refreshments to be made available, burgers, sausages, salad, cakes etc.
 - vi. BBQs from Alan D and Jamie.
 - vii. Call out for cakes/bakes
 - viii. **Can all members of the committee who are able to help out then please let Fiona know asap.**
- c. Duck Race
 - i. Tickets – please try and sell them asap.
- d. See Thru Productions Panto
 - i. Rehearsals begin at the end of August.
 - ii. Funding applied for for costume hire, heating, AV etc.
- e. Pub night, 10th September, Jamie has in hand, Andrew will help with the bar.
- f. Cheryl to send out event updates, i.e. what is coming up in the next couple of months.
- g. Next meeting, Monday 3rd October at 1930.
- h. Meeting closed at 2115