Minutes of video meeting held on Wednesday
14th October 2020 at 7.30 pm

Apologies: Sara Doggett (chair),
Jane Taylor,
Mike Taylor,
Sally Leighton

Attendees: Simon Wright (Vice Chair),
Kevin Prior (treasurer),
Linda Gray (secretary),
Susan Swan.
Annette Stobie,
Mark and Muriel Kinghorn.
Maureen Anderson.
David Wesley.

Minutes: Minutes of the previous meeting were approved and accepted as correct.

Finance: The financial report was presented and approved and accepted as correct the treasurer is presently working on changing the bank account signatures due to the change of office bearer. The £10.45 from the Sports account has been moved into the CGA account. The committee agreed to the consolidation of all the accounts into just one. We also agreed to set aside £2000 for running expenses for 2021.The CGA has 6658 in the general funds for our use.

Matters arising:

CGA Modernisation-Kevin presented a power point on the legal stages we have to meet to change from an unincorporated charity to an incorporated charity (SCIO) for the benefit of OSCAR we already meet a number of the required points. Need clarification on the School Prizes – What are we trying to achieve with them?

Civic Week – what are the Charitable Aims of Civic Week we need to explore this further? Will arrange a Sub group meeting then report back to the full committee. After that the next step will be to draft a new constitution the committee agreed to the removal of the "relief of poverty "from the constitution".

Resilience Group- there has been to phone calls from the SBC Hub asking for assistance with shopping for someone in the Loaning which was dealt with by Steve. Simon has completed a survey from SBC on how well the resilience

group worked. Steve is away next week. Simon will contact him re the number of volunteers available at the moment.

Village enhancement:

Planters – care and maintenance of planters held over to next meeting.

Tennis Court – Discussed the need for a storage shed at the Tennis court/allotment site for CGA equipment. Ayton got a grant from BAVS for a storage shed will look into them as a possible source of funding.

SBC officers are looking into our bid for funding to do repair work at the tennis court due to the Area Partnership not meeting at the moment.

New footpath – being well used. Still a little work to be done on the hedge at the top also the safety barrier to be put in place. The initial cost of mowing was £30 possible the CC could pick up the cost of this going forward.

Grass cutting – still some issue to resolve the CGA Park needs to be cut and the grass lifted.

East End – Discussed the pruning of the fruit trees at the East End last year we contacted Border Organics for help and advice Kevin will do so again and organise a date to complete the work. School trees held over to next meeting.

Play parks – no date as yet for the removal of the play equipment from Lammerview SBC have confirmed they will repair the boundary fence. Discuss what type of low maintenance play we could put in i.e. large tyres, stepping logs willow tunnel etc. We would need to find out who would be liable for the area going forward. If it would impact on our public liability insurance.

Simon will speak to Craig Blaikie at SBC.

Quarry – have not received a quote from Aitchison's for the repair to the quarry steps Simon will chase them up. Simon will also speak to Sara about the area behind the bench in the quarry and what the plans are for it.

Newsletter – discussed items for the November Newsletter. I.e new legislation on smoke detectors in private homes.

Next meeting – a video meeting at 7.30pm on the 11th November.