CHIRNSIDE COMMON GOOD ASSOCIATION

Minutes of meeting held on 12th May 2021 at 7.30pm via video link.

Apologies: Maureen Anderson,David Wesley,Mick Taylor,Anne Robertson,

Attendees: Sara Doggett(chair)
Simon Wright (vice Chair)
Kevin Prior (treasurer)
Linda Gray (secretary)
Susan Swan. Annette Scobie, Mark & Muriel Kinghorn,Deborah Hales,Jane Taylor,Sally Leighton.

Minutes: Minutes of the previous meeting were circulated prior to the meeting and were duly approved and accepted as correct by the committee.

Finance: Treasurer circulated the end of year account prior to the meeting along with the trustee forms and requirements from OSCR he reported on the following items-

Our contribution to the panto has been paid. Also, the Eco hosting fee for the Web page, Public & Employers liability insurance has been enhanced. We received 19.35 for ink jet recycling. The resilience fund has been wound up closed off on 30th April 2021 all monies transferred to the general funds the committee agreed and approved of this. We have £8370 in our RBS account We are holding £800 for the History Group they also have £101.19 in cash held by their treasurer.

The Annual Accounts are complete along with the OSCR Return they will be audited by the Independent Auditor week commencing the 24th of May and should be completed and returned to us for the AGM on the 9th of June 2021. A bit late due to the auditor being on sick leave.

Discussed how we should show the fact that the Civic Week committee have. Left as an affiliated group and set up on their own. The account will need to show a transfer from the Old Civic week to the new one after discussion the Committee approved the move 100% which was dully minute and recorded.

Sally advised that we will not be allowed to hold the Pantomime in the school hall prior to August will now be at Christmas 2021.

CGA Modernisation: Kevin has circulated the trustees document we are required to read the last two pages, and each decide if we wish to be trustees or just ordinary members of the new committee. At the AGM we will have a closing AGM for the Common Good Assoc then an opening AGM for the New SCIO followed by a general meeting for the CGA and a general meeting for the

SCIO we will need a minimum of 5 and a maximum of 10 trustees. We will be required to confirm at the General meeting to convert to a Scio and in due course wind up the CGA.Two sets of minutes may need to run in tandem for a short time until all the requirements are sorted out. Please look over the form and decide if you wish to be a trustee prior to the next meeting.

Swap and Share: the shed will arrive next month and be up and running in June.

Village enhancement: The bench from the quarry site is at Sara's being repaired and painted prior to its return to the Quarry. Tennis court one to be painted as well. Susan will enquire about the WW11 fund we were going to use to get benches for the grass area on the Main Street near Park View entrance Benches on the loaning need to be stimmed round as you cannot access them due to long grass.

CGA park – trees the form for Border Forest Trust is completed and ready to be posted.

Simon is meeting Neil Pringle (SBC) to discuss wildflower planting at the East End. Quarry and the Church Yard behind the War Memorial. The raised beds at the East End desperately need replanting. The Picnic table is still at Sara's.

The trees in the Orchard have a lot of lichen on them they need to be pruned Ian Hales is willing to take this on in the back end he will also feed and grease the trees to prevent attack by predators.

We have been offered 20 young Oak Trees agreed to take them. Possible sites are the Tennis Court or the Millennium Wood. Susan advised they are accessing funding to fill in the boggy bits of the new path. She also advised they are putting in a new hard core foot path from the Curling Pond to link with the Carter Well they are getting several people going through the Farm Steading and they have safety concerns.

Planters: we need volunteers to held with planting and maintenance of the village planters got one or two at the meeting will put an appeal on Facebook and the web page.

Tennis Court: noting to report still trying to get a building to look at the wall prior to the fence being repaired. Sara reported a lot of rubbish in the strip at the side near the allotment site which need to be cleared.

We agreed to purchase a metal shed to go up near the allotments to store all the CGA equipment that is in members sheds.

Youth facilities: an item was put in the village newsletter to ask for ideas from village youths as to what amenities they would like will also add to CGA face book page and web site will also contact the various village clubs.

Any other business:

School Awards discussed the school awards we give out each year (prior to Headmistress retiring at End of May)They are the Francis Edgar Essay Prize Rena Lambert – Spirit of Chirnside, Eric Hunter – Sports award. The school has been donated a new trophy for sustainability.

Bus shelter – is badly in need of a power wash and repainting Sara will see if she can get a price for it to be powered washed Roy has volunteers ready to paint. It was mentioned that the Muriel on the back wall need restoration its was designed and produced by village youths following the death of two of their friends in a car accident 14 years ago Linda agreed to speak to the mother of one of the boys who died about it.
No further business meeting closed at 9.20.
Next meeting will be held on the 9th of June this is our AGM.