



Present

Christine Bell - Treasurer
Donna Heaney
Tracy McNeil - Chair
Peter O'Donnell
Graham Stirling
Les Wallace
Jean Weir - minutes

Apologies

John Watson

	Action
1.0 Welcome & Administration Tracy welcomed everyone to the meeting. This meeting was a week later than usual due to venue being a polling station for the European Elections on 22 May and preparations for the Gala.	
1.1 Minutes/Matters Arising from March 2014 Meeting The minutes of March meeting approved and seconded by T McNeil and P O'Donnell. No business meeting in April. JWE agreed to minute the meeting.	JWE
1.2 Treasurer's Report The balance at the end of April was £1503.96. This does not include the sum of £374 collected at the celebration of Michelle's life on 26 April at Delta Studios Larbert. This donation is to go towards the continuation of the projects that were dear to Michelle.	
1.3 Membership Applications The application for Connor Wallace was nominated and seconded by Christine Bell and Tracy Mc Neil. His membership was approved unanimously. Connor has been a valued volunteer for many years and the committee is delighted that he is now an official member of CGI. JWE to contact Connor. JWE to contact the other applicant, who is under 16, for parental consent. JWE agreed to look at the wording of the Constitution Item 5.	JWE
2.0 New Business Top Priority	
2.1 CGI Administration	
2.1.1 Office It was agreed that CGI would take up the offer of office accommodation within the Bow Wow studio in Winchester Estate. The committee is grateful to Ruth Graham for this offer of help. CGI resources will be moved from Michelle's home over the next month. Les Wallace kindly offered storage space if required. It was suggested that the group research possible funding for accommodation	All
2.1.2 Signatories It was agreed that Tracy McNeil and Graham Stirling to be signatories for banking purposes in addition to Christine Bell.	TMcN CB
2.1.3 AGM It was agreed to delay the AGM from August to October this year. Date set Thursday 23 October in the Heritage Rooms (TBC)	TMcN
2.1.4 Beautification Award On hold at present. JWE agreed to deal with essential admin up to the AGM.	JWE
3.0 Ongoing Business	
3.1 Gala Day The Gala in Herbertshire Castle Park/Gala Park Saturday 24 May 2014 was a great success. CGI recognises that a lot of volunteer hours have been spent by all groups involved. The Gala organising committee and the Denny & Dunipace community should be very proud. The turnout and atmosphere was	

amazing. TMcN thanked CGI volunteers for their involvement also Jessica Patterson of FC for volunteering to help with wildflower seed planting. Thanks to Brian McCabe for the video compilation on Youtube and for providing CGI with copies of his photos. 24 May was also European Day of Parks and World Fish Migration Day. The Park event was noted in these international events.

3.2 Herbertshire Castle Park/Gala Park Regeneration

3.2.1 Interpretation Panel

JWE meeting with FC panel designer to try to finalise the content of the panel.

JWE

3.2.2 FC work The work on the slope had been completed, including wildflower meadow seeding, before the Gala. The route of a path is still open for discussion. Work is ongoing to improve the access road at the top park.

3.2.3 Fields in Trust Status There is now a plaque installed by FC. A notice to be put into the park noticeboard to inform the community.

**JWE
TMcN**

3.3 2014 Litter Picks

Thanks to Volunteers and members of FC Community Safety Team who helped during and after the Gala.

3.4 Paths for All Autumn / Halloween – Saturday 25 October Location Herbertshire Castle Park had passed on their condolences and have indicated they would be willing to assist in marking Michelle’s contributions. JWE to follow up with A Mitchell of Paths for All.

TMcN

A letter from a Kilsyth lady to Paths for All was shared. In addition to comments about paths and woodlands in the park, litter along sections of the R Carron paths was noted. It was appropriate that a letter in reply had been sent from Paths for All with input from CGI. The litter and flytipping have already been raised with the local authority through CGI and CATCA.

JWE

Paths for All wish to use the park path project as one of their case studies.

4.0 Funding/Fund Raising

The Gala Raffle was successful. All prizes had been donated. The FC Licencing paperwork will be finalised over the summer. Proceeds from the raffle will go towards community projects by CGI, Heritage Society and DDCC.

**TMcN
CB
JWE**

5.0 Media/Publicity

5.1 New Leaf News

CGI wishes to continue with NLN. Discussions still taking place as how best to proceed, including finding out about mailing lists. Michelle had been working on the Spring Edition. A funding application will be required for future editions.

5.2 Website The administration of the website will need to be checked out as updates to the website are needed. Claire from G7 to be contacted.

JWE

5.3 CVS Awards DH, MMcD, LW & JWE will receive their 5 yr award on 5 June. A recognition of Michelle’s contributions to many voluntary groups is planned.

5.4 Calendar JWE agreed to work on a calendar of events and deadlines.

JWE

6.0 Community Liaisons & Projects

6.1 CATCA update AGM 19 June Camelon Centre 7pm

6.2 GDW Update 30 pledges at the Gala Day stall. Stall at Canine Capers Sunday 13 July in Herbertshire Castle Park.

The position of CGI as developers of GDW to be checked with FC.

TMcN

6.3 A possible Lantern Walk community event at Christmas was raised.

7.0 Other Business/Ideas

CB had sent a card to John Murning, marking his contributions to the community and wishing him well in his new post.

8.0 Dates to Note

West Quarter Go Wild in the Glen Sat 21 June Tour de Denny Sunday 22 June Canine Capers Sunday 13 July 2014 Herbertshire Castle Park

Date of Next Meeting 24 June 2014