



COMMUNITY GREEN INITIATIVE
Dunipace, Denny & District

Meeting of Management Committee
25 September 2014 7.00 – 9pm
Reading Room, Dunipace Parish Church

Present

Christine Bell
Tracy McNeil- chair
Peter O'Donnell
John Watson
Jean Weir- minutes

Apologies

Donna Heaney

		Action
1.0	Welcome Tracy welcomed everyone to the meeting.	
2.0	Minutes/Matters Arising from August Meeting Minor changes to the minutes of August meeting were agreed. The minutes were then approved and seconded by Peter O'Donnell and John Watson.	
3.0	Treasurer's Report There was no change from August. JWE was reimbursed £61.19 for Gala raffle tickets and £20 for FC SL Licence which had been renewed 16 Sept.	
4.0	Correspondence	
4.1	TCV, The Conservation Volunteers, plans to send correspondence by email, starting with our membership and insurance renewal invitation. It was agreed that JWE would continue to be the CGI contact with TCV via email.	JWE
4.2	Correspondence from SCVO was noted. TMcN is the CGI contact person.	
5.0	AGM Arrangements for the AGM on 23 October 2014 were discussed including the proposed changes to the constitution. JWE agreed to circulate the wording for any proposed changes for final consideration. Deadline for AGM notification is 1 October. Committee members present indicated that they were willing to stand again for the committee. Other committee members to be contacted.	JWE TMcN/ JWE
6.0	Halloween Litter Pick Due to the Town Centre events being planned for the weekend of 24-26 October, it was agreed to have the CGI Halloween Litter Pick from 10-12 noon on Saturday 25 th instead of in the afternoon. Venue Herbertshire Castle Park. DDHS to be informed that we would not need the Heritage Rooms. Publicity needed eg via social media, email, Falkirk Herald, website. JWE agreed to check the CGI Halloween resources.	TMcN All JWE
7.0	Herbertshire Castle Park	
7.1	On 17 September TMcN, CB, PO'D, JW & JWE met with representatives from FC to discuss the path/steps to the viewing area in the park and the management of the wild grassland slope. It is hoped that the path/steps work will be completed in October.	

7.2	Herbertshire Castle Park contd	
	The slope is due to be mown W/B 29 September with Raking and Sowing of seeds W/B 6 October. Publicity requesting volunteers needed.	All
7.3	FVL LEADER funded project is nearing completion. The Interpretation Panel Design is completed. Thanks to Stuart Moir of FC for the quality of his work. A full size A0 paper copy of the panel information was available for closer inspection at the end of the meeting.	
7.4	JWE tabled the 3 quotes for the actual panel structure. The committee looked at the advantages and disadvantages of each design. It was unanimously agreed to use the panel from Osprey Signs. JWE to action.	JWE
8.0	Media/Publicity	
	Website Update – JWE agreed to contact Claire Muldoon at G7 with updates for About Us section, minutes and notices for AGM and Litter Pick. Some members would appreciate training in the use of Publisher to allow CGI to continue with projects eg NLN and displays.	JWE
9.0	Community Liaisons & Projects	
9.1	CB gave an update on CATCA projects including Denny & Dunipace Area Paths.	
9.2	A letter had been sent to Stoneywood Care Group in support of their proposed Denny Community Hub.	
10.0	AOB	
10.1	TMcN updated the meeting on the plans for the Christmas event in the town centre – 29/30 November 2014	
10.2	Interpretation Panel(s) – Points noted - Toptowie Hill (pronounced Tip-toe-ie) had not been named on the map. Further panels are planned in the local area and consideration will be given to including reference to Toptowie. PO'D agreed to check the date of St Alexander's asap. (NB Date on panel is correct) A panel is planned for the Spanish Chestnut Tree / Former Castle area.	
11.0	Dates to Note	
	Date of Next Meeting – AGM 23 October Heritage Rooms 7pm (Rooms available for setting up from 6pm)	
	Next Committee meeting – 27 November 2014 7pm Reading Room, Church	