



14th Meeting of Management Committee
19th June Heritage Rooms 7.30 – 10.00pm
Draft Minutes by Christine Bell

Purpose of meeting

- 1) General meeting to discuss current projects.

Those present

Mick McIntosh
Tracy McNeil
Michelle McCallum
Christine Bell
John Watson
Graham Stirling
Steven Ratcliffe

Apologies

Donna Heaney

		Action
1.0	Welcome Mick McIntosh opened the meeting and welcomed everyone present. The meeting commenced by following the topics as detailed on the agenda. The following are details of the main points raised and decisions made.	
2.0	Minutes of previous meeting 28th May 2009 Minutes were proposed as an accurate record by Michelle and seconded by Mick.	
3.0	Treasurers Report No change in balance recorded since AGM. Balance shows approximately £300 which is not allocated to specific projects so can be used for any necessary expenses.	
4.0	Safer Routes To Schools Update. A meeting is due to take place on Wed 24 th June with CSFT Mike Ewart, Angus Duncan and Christine Bell to discuss the feasibility report by land Use Consultants and to decide what's next.	
5.0	Gala Park River Regeneration Proposals were discussed to investigate the possibilities of regenerating the River Carron edge of the Gala Park in Dunipace. All were in favour of this potential project. A site meeting is planned for Wed 17 th June with Angus Duncan of FC. All members welcome.	

6.0 **Funding**

Funding deadlines are approaching fast with some of the potential funders. It was agreed that we pursue an application to CVS for some of our running costs/communication expenses. It is unlikely that we will have time to make an application to Earlsburn before the next deadline. We will investigate Climate Change Funding further and report at next meeting.

7.0 **Climate Challenge Meeting Report by Mick McIntosh**

Mick attended the Climate Challenge Funding meeting in the Falkirk Church as did Michelle and Christine. Mick reported that it was a worthwhile and well organised meeting. There is funding available if your community can identify a potentially viable project however the CCF insists of feedback by way of numerical carbon footprint reductions which are a bit prohibitive and complex. This is not out with the capabilities of CGI but we should be aware that it is a major consideration and the complexities it could cause. There is apparently potential here to create a project for which we can be paid for our time, something to consider.

8.0

Falkirk Herald Blog

9.0 Michelle updated that her new Green Blog is up and running at their website.

Greenvoice Hyperlink

10.0 Is being used for the link to the NLN until we get CGI website up and running, which will be 1st September.

CVS Photographic Competition

Christine & Michelle attended the recent awards ceremony held by CVS in the Inchyra Grange Hotel to discover that CGI had been awarded 1st prize in their competition. We also won runner up by two or the pictures, both taken by Michelle were shortlisted.

11.0 The prize is a good quality digital camera and the use of a photographer for an event. (Update: we will also receive a digital photo frame as runner up prize.)

New Leaf News

12.0 Michelle has appealed to all members to help with the distribution of the summer edition of the NLN. Anyone who can help can receive copies from Michelle.

Mural Brochure

13.0 Has had to be postponed, partly due to the announcement of some more potential work on the paths following the Safer Routes to Schools study. The brochure is in draft form awaiting the approval to announce and prepare final text from Angus Duncan so that we can then proceed to finish and print.

14.0

Updates on Affiliations & Forums

Updates were discussed. All memberships are up to date.

Car Boot Sale Report

15.0

The sale held on 7th June in the Carronbank Car Park was a huge success. It earned £260 which was split into £130 for each group, Heritage Society and CGI. The Women's guild excelled themselves by donating baking which made around £100. Thanks were extended to the ladies for their kind donations.

16.0

CHP Bonnybridge fair

Mick attended and reported that it was not as well attended as the Denny event. The location was not considered to be ideal.

17.0

HGO Booth September 19th Highland Games

18.0

CGI propose to have a stall at the Fair and run the litter pick as last year.

19.0

Upgrade of Play Parks

No change

20.0

DHS Update

All quiet due to forthcoming holidays. Will re-address after holidays.

21.0

GDW Update

Trade marking process is ongoing and is known to be a lengthy legal process.

22.0

JKW Letter to Persimmon

Not considered necessary as they are now taking action to eradicate on site.

Mapping JKW Project

This is progressing well, a few reports have been received.

Date of next meeting

Thursday Aug 27th in the Heritage Rooms at 7.30pm.