



**Meeting of Management Committee**  
**24<sup>th</sup> Nov 2011 Heritage Rooms 7.30 – 9.30pm**

**Draft Minutes** by Christine Bell

**Those present**

**Christine Bell**  
**Donna Heaney**  
**Graham Stirling (Chair)**  
**John Watson**  
**Jean Weir**  
**Michelle McCallum**  
**Roy Bogle CTRA**

**Apologies**

**Tracy McNeil**

**Heather Muir**

|   | <b>Action</b> |
|---|---------------|
| <b>1.0 Welcome</b><br>Graham opened the meeting and welcomed everyone present.  |               |
| <b>2.0 Minutes of previous meeting</b><br>Minutes of the Sep 29th meeting were proposed by MMc and seconded by JW   |               |
| <b>3.0 Treasurer's Report</b><br>Present Balance £4190<br>All bills paid to date.   |               |
| <b>4.0 Main business – Oct 29 event &amp; Consultation</b><br>Jean updated the meeting with the details from the hugely successful Gala Park Consultation Event.<br>Jean will convey all necessary thanks and collate accounts to be settled. C.Bell will write the necessary cheques.<br>A tally of the number of comments was circulated, currently 84 Responses. Feedback forms from Dunipace Church have not yet been collected.<br>Roy agreed to collate the responses and work on some statistical evaluations for presentation and collating purposes.<br>Edinburgh Uni Sally Butler still involved with the project and plan to visit the park asap, Date tbc with Jean & Roy.<br>They require an insight into as much past and present info as possible. Jean agreed to get DDHS involved in the project as much as possible.<br>C.Bell agreed to write up the article for Winter NLN. | JW RB<br>CB   |
| <b>5.0 Lighting on Pathways</b><br>Roy and Graham raised the issue of lighting up times on the new paths. They are currently inconsistent. There is a desire to have them on till 11pm as the last of the Denny High School clubs does not finish till 10pm. Graham also asked if they could be on earlier in the morning in Winter for dog walkers etc. C.Bell will communicate to the relevant FC department.   | <b>CB</b>     |
| <b>6.0 Earlsburn Windfarm Funding</b>   |               |

Michelle reminded the meeting that we are not permitted to publish any anti windfarm debate in NLN whilst Earlsburn are funding it.  
A copy of the funding breakdown of the recent NLN funding grant to be sent to C.Bell to keep in treasurer's file.

MMcC

**7.0 CVS Growing Communities Fund**

Michelle in the process of completing the funding feedback for the CVS fund. The generic CGI brochure has now been received and copies circulated at the meeting. C. Bell to send copies of invoice to MMc.  
An application to join CVS is to be made.

MMcC

**8.0 Membership of CGI**

Michelle to check if CGI membership forms can be filled in online.

**9.0 YMCA Links**

Jean has had discussion with Thomas Beresford who proposes to attend the next CGI to discuss possible alliance with them. All agreed to Thomas visiting.

**10.0 CATCA Update**

JKW has been sprayed as a trial on Castle Rankin Burn. It was agreed that this would be a good area to conduct future JKW projects with the local schools. It was thought that the YM hall may be able to be used for talks etc if needed on school projects and local community projects.

**11.0 Disclosure and PVG**

Jean checked this thoroughly and confirms that as we are not deemed to be doing regulated work in schools it is not essential for us to be disclosure checked. This is the responsibility of the schools we work with. Linda Mackin is the CRBS officer Jean contacted re this issue.

**12.0 Denny High School Update**

Michelle has an email update from Heather Muir. Michelle will circulate.

MMc

**13.0 Insurance renewal**

Jean confirmed she will investigate this and update where necessary.

JW

**14.0 Date of next meeting**

Thu 26<sup>th</sup> Jan 2012