

Arngask Hall MEETING 27th November 2018		
Agenda Item	Minute	Action
Present:	Cedric Wilkins, Mark Crossey, Robert Morton, Christine Morton, John Armstrong, Jim Eodanable, Gillian Forbes, Hazell Allan, Robin Watson, Freya Corcoran, Ross Blaikie	
In attendance	Tanya McKibbon, Kareen McGregor	
Apologies	None	
Minutes of previous meeting -24 Oct	Approved <ul style="list-style-type: none"> Meeting on 24th October 6 trustees attended Adopted new constitution & new template Nominees for office-bearers – Ced – Chair, Ross B – treasurer, Gillian- Secretary, John A – property convenor. Approved 	
Matters arising from inaugural meeting	<ul style="list-style-type: none"> Is it time to get our own website? There was some discussion about this and RW agreed to bring forward some ideas to the next meeting Data Protection Policy/Privacy Policy- need an up to date template. Do we need a new data protection controller in the group? Hazell to find out more about this. We have to record who is attending meetings as a minimum requirement Conflict of interest policy – adopted Register of interest completed 	RW Hazell
Schoolhouse Update	<ul style="list-style-type: none"> We have been awarded the funds to acquire the Schoolhouse from the Scottish Land Fund and RWE Innogy (Lochelbank) Shepherds valued the property on our behalf. John Cassells is dealing with the conveyancing. The Ross' family are minded to accept the valuation figure. It was agreed that we should note the Ross' goodwill. Ced to put offer through JC to family John Cassells to finalise reorganisation and deal with any issues with Capita, our Trustees Ross B, Ced & Gillian to contact bank as new account signatories for Arngask Hall Transfer of the Hall assets will take place when trustees have signed the disposition There is a plan of the new property. JA to show us How to engage with the community? Ideas discussed of how to bring folk together to discuss the new Hall hub.... Walk through/open house. Escorted tour around garden/parts of house. Display boards with plans. Idea to set up a website. 	Ced John Cassells RB, GF Ced

	<ul style="list-style-type: none"> Who would use the building? Need a place for the teenagers 14-16 year olds- there are currently approx. 60 kids getting the school bus to Kinross High from the village – a room they could use. Drop-in centre /café. Computer & darts boards mentioned How to fund raise? Mark suggested crowd-funding page & Jim suggested contacting a TV programme like George Clark’s amazing spaces Need to pull together local professionals- architect/engineer/QS etc The existing development task group would progress the development. Hazell, Robin, John & Ced Change of use application to PKC has been done by Ced - £410.00 to come out of hall funds Further applications for funding – PKC has further funds available for groups - £50,000.00 for each area, Gannochy Trust. Ced to look at this doesn’t convene until April. Garfield Weston Trust & Robertson Trust to be contacted once firm costings have been achieved. Way forward... Main contractor? COSS Community Ownership Scotland is a very helpful organisation & Ced has been in touch. Lynn Mollison is the contact there. A meeting will be arranged with her. Need volunteers. 30s-40s age group need to be engaged Hazell suggested using Sainsbury’s volunteer set up to help with groundworks & decorating 	<p>Robin</p> <p>Ced</p> <p>Hazell</p>
<u>Privacy Policy</u>	Ced had circulated a draft Privacy Policy. This was discussed and it was agreed that this needed further work before it could be adopted. Hazell Allan offered to attend to this.	Hazell
<u>Conflict of Interest Policy</u>	Ced had circulated a Conflict of Interest Policy and a Draft Register of Interest. After discussion the policy was adopted and the Trustees completed the Register as required.	
<u>AOB</u>	<ul style="list-style-type: none"> None 	
<u>Date of Next Meeting</u>	To be advised	