

Tarland Welfare Trust

Trustees Meeting

December 19, 2020, at 7.30pm at Nigel's house

Minutes

1. Apologies – Gordon Ross, Ruth McKenzie
2. Present: Lizzy Shepherd, Matt Hare, Dave Hirst, Nigel Healey, David Currie
3. Note of the previous Meeting – Accepted
4. Matters arising – None
5. Update on current bookings – Bookings are maintaining a healthy level.
6. Finance report – the Hall account is currently sitting at £12051 but £1916 of this is restricted by the grant given last year.
7. Repairs – Following the water damage caused by the roof leak, the stairwell and foyer has been repainted. Advice is to be sought on a suitable inspection frequency for the roof.
8. Trustee membership Matt Hare and David Currie will be confirmed as trustees at the next AGM, provisionally planned in February.
9. Repair Club – Another Repair Club is planned in early 2020
10. Hall flat – patches of mould have appeared on the walls of the living room and it is suspected that these are due to a tumble drier installed by the tenants. A dehumidifier has been purchased for the flat and the possibility of installing a vent for the tumble drier is to be determined.

An advisor from Home Energy Scotland will visit the flat on February 10 to advise on improving its energy efficiency.
11. The possibility of the Tarland Welfare Trust promoting more events in the Hall is to be examined.
12. The Hall website is to be merged into the 'Visit Tarland and Cromar' website and the opportunity will be taken to incorporate a more Hall capable booking system.
13. The possibility of the Tarland Welfare Trust becoming a Scottish Charity Incorporated Organisation (SCIO) is to be pursued. Trustees will be provided with copies of the Deed of Trust and the Constitution in advance of the deliberations.

Date of next meeting/AGM - TBA