

Carradale Community Trust Meeting 28th April 2025. Zoom; 18:00

In attendance:, Emma Macalister Hall (Secretary), Russell Kay (Treasurer), Jane Dunbar, Lynsay McGeachy, Sophie Semple. Zofija Sloan (admin).

Apologies: Phil Royal, Philip Prince.

1. **Minutes of meeting** held on 10th February 2025 were proposed by RK and seconded by SS.
2. **Matters Arising:**
None.
3. **Treasurers Report:** RK circulated relevant financial information to the Trustees prior to the meeting and an overview of the accounts was given which including grant funding received and payments made to be claimed from insurers. Financial policy to be circulated at next meeting.
4. **Joint Planning Group report:** The results of the survey are being compiled. At the moment 124 have been returned. Reminder to go out via Facebook. The Planning Group will arrange a meeting to discuss results.
5. **Network Centre.** SS, EMH & RK will liaise with Alan Milstead regarding emptying the container. ZS to follow up with Johnny Durnan regarding the strimming at the Network Centre. CCT to look at planning/pots once tree has been removed. ZS to follow up with McFadyens.
6. **Seneval:** The site is ticking along, machinery is to be serviced. Volunteers are coordinating themselves well.
7. **Shop:** a couple of new members of the Management Committee; Annie Boreland and Janey McDonagh have joined as Jen Conley is leaving. The MHV system is working well.

Meeting closed at 6.45pm

DONM: 19th May 2025 @ 6pm. Zoom