

Hutton Community Initiative

Minutes of the Meeting of Trustees held on Wednesday 11 Dec at 7pm

1 Present –

1 Present – Trustees: Chris Miles, Jill Turner, Kate Nutt, Ken Cain, Katrina Young, Jacqui Melling, Margaret Taylor. Hall Manager/Community Development Officer: Angela Wilson

2 Apologies – Paul Rogerson

3 Declaration of any conflicts of interest - none

4 Approval of Minutes of the meeting on 9 Oct – Proposed and seconded

5 Updates on Actions in the Minutes of the meeting on 9 Oct 2024

a) Solar Panels – There was a discussion based on a report submitted and previously circulated, which appears to favour ground mounted panels rather than roof mounted. Planning permission would be required for a ground mounted array. A worrying part of the report was that the roof was showing signs of wear and tear. It was agreed that a survey of the condition of the roof should be undertaken. **Action Paul**

b) Website – done, up and running

c) Playpark – D&G Council had been contacted but D&G Council's representative had not responded. The next steps are getting an outline design, getting quotes, and starting funding applications. We need to approach Muirhall as well with an idea of the area of their ground we need to ask for this use. There was a brief discussion about the most appropriate bodies to apply to for funding based on application windows and type of funding required. **Action Jill, Jacqui, Chris and Kate**

d) Emergency lighting – has been repaired but we may need to consider replacing the fittings as the bulbs for the present fittings are difficult to source. **Action Paul**

f) Christmas hampers – Done. Thanks to those who organised.

g) Festive Lighting – New event lighting was discussed (this item to be kept on the agenda for future meetings)

h) School – Also to be kept on the agenda.

i) Soup and Blether funding had been secured for 6 months from North Milk Community Council (NMCC) from their community benefit funding. An application

to the Ewe Hill 6 Community benefit fund had been made to cover the cost of the November event and for funds to cover an extra 10 places for Dec-May

7 Treasurer's report –

1. Ewe Hill funding committed but not paid out yet - £973.60 First Aid training
2. Minsca funding allocated to hall running costs
3. Applied for funding for the Soup & Blether events from North Milk Community Council (Crossdykes Community Windfarm Community Benefit) - full amount granted of £1560
4. We used the underspend from the last Crossdykes grant (£127) towards the October Soup & Blether. The shortfall of £81 plus the £260 cost of November has been paid out of Ewe Hill funds. An application has been done for the records £826 to include these 2 amounts plus an extra amount to cover an additional 10 people per month in case numbers increase.
5. The first payment from the RagBag bin was received in October - £43.50. We are still waiting on funds to be transferred from Applegarth School.
6. Website invoice of £810 has been allocated to Ewe Hill funds and an application prepared for the records

8 Boreland Village Hall –

1. Heating – Cool and Easy have been asked for an opinion about problems with the heating. They have questioned whether the current heaters are too old. This was the basis for a discussion about whether another unit is needed or a new system and would this solve the current problems. **Action Paul and Kate to follow up on questions to Cool & Easy**
2. Maintenance Task List- up to date
3. Property Matters (additional to already mentioned) – none
4. Bookings - Mondays weekly except 23.12 & 30.12) 6pm to 7.30pm Yoga - Hanna Casement
- Thursdays weekly (except 26.12 and 2.1) 6pm to 7pm Fitness class- Emily Mears
- Last Friday monthly (not December) 6pm to 9.30pm Social sub group - Bingo

First Saturday of each month Oct, Nov, Dec 9.30am to 12.30pm Art group - Jude Allen

Monday 9th December 10.30am to 11.30am L Hawkins

Sunday 15th December 10.30am to 2pm Soup & Blether

Tuesday 24th December 6pm to 9pm Christmas Eve Service

Tuesday 31st December to 1am Social sub group - Hogmanay get together

Wednesday 8th January 6.45pm to 9pm North Milk Community Council

Friday 17th or Sunday 19th January 10.30am to 2pm Soup & Blether

Sunday 26th January 1pm to 4pm Social sub group - George Trudt Talk

Friday 31st January 6pm to 10pm Social sub group - Bingo

9 Grant Applications – for consideration

- 1.Social sub group, Hogmanay event. The application was considered and approved.
- 2.An Education and Training grant was considered and approved subject to obtaining clarification on the information provided.

10 Sub Groups Reports

11 Communication – Christmas Eve service needed to be communicated to the community ASAP.

12 AOB – Hutton Church has been put on the market by Church of Scotland. Some interest has been shown but there appears to be no vehicular access and no prospect of improvement in access.

13 Date of the next Meeting – Wednesday 12th of February at 7pm