



20 December 2023	Minute	Actions
<b>Agenda items</b>		
Welcome		
Apologies	John McNaughton	
Present	Cathleen Russell, Kirsty McLuckie, Sara Maclean, Chris Leigh, Fiona Hamilton Amber Lazic	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Minute of previous meeting (October) Proposed: KM Seconded: SM Minute of previous meeting (November) Proposed: KM Seconded: SM	
Matters Arising	All covered in agenda	

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Admin Report including Financial Report	<p>General Manager submitted report in advance.</p> <p><b>Accounts</b> -Trustees statement final version sent to accounts - report had been agreed via email. CL and AL will try to arrange a meeting with the accountant prior to AGM.</p> <p><b>Liability Insurance</b> review form submitted and payment made. Less than previous years.</p> <p><b>Financial Report</b></p> <p>For the month until November 2023 accounts balanced.  Total Expenditure for the month: £ 3,943.22  Total Income for the month: £ 1,308.00  At the beginning of the period the Trust's Treasurer's Account was at:  £ 34,932.84  At the end of the period the Trust's Treasurer's Account is at £ 32,297.62</p> <p>For the month until December 2023 accounts balanced.  Total Expenditure for the month: £ 14,906.33  Total Income for the month: £ 9,943.00  At the beginning of the period the Trust's Treasurer's Account was at:  £ 32,297.62  At the end of the period the Trust's Treasurer's Account is at £ 27,334.29</p>	AL - submit report
Project Updates	<p><b>Stronafian Forest</b> - Archaeology - report still to be received.</p> <p><b>Community Housing Trust</b> update - draft report to be received mid January.</p> <p><b>Cost of Living</b> - funding received, letter being prepared for community, applications to be made mid Jan to mid Feb. Every household to receive £150, no late-comers will be accepted this year. Letter needs to be delivered to every household.</p> <p><b>Community Led Plans</b> - CGDT &amp; CC can cooperate on this under the theme of Climate Change/Resilience. Funding may be available to support this. This will take 3 or 4 years to compile, then A&amp;B Council are obliged to</p> <p><b>Inspiralba funding</b> - Ros contract is to be extended by six months, possibly twelve.</p> <p><b>Polytunnel fencing</b> Fencing has been sourced by Charlie Collins for the poly tunnel area. CC may</p> <p><b>St Andrews lunch</b> - very successful with almost 60 people attending, including the school.</p>	SM to contact Ailsa. AL to submit invoices

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Governance		
Correspondence	<p><b>Stronafian - flooding.</b> Clarification is being sought from Kendrick Maine, Stakis.</p> <p><b>LLCW</b> - correspondence from J D-Smart has been responded to.</p>	
AOCB		
DONM	January - AGM -21 January Glen Hall	