

BALLOCH CASTLE COUNTRY PARK REGENERATION GROUP

COMMITTEE MEETING

MONDAY 10/7/23, 7PM (ZOOM)

AGENDA

Welcome and Apologies

Matters arising from the last meeting. Gillian

Approval of minutes of previous meeting. Gillian

BCCP Governance and Meetings. Audrey/Sally.

Co-opt Robert onto Committee

AGM - required preparation, venue update. Gillian

Public Liability Insurance, confirmation. Gillian

Partnership Working and Stakeholder Engagement.

- WDC, response from Ian Bain re David Eadie. Audrey.
- WDC, response from Ian Bain to Robert's email. Robert.
- Love Your Park Week, 29/7/23 to 5/8/23. Karon
- Litter/ Posters for Bins/HYS (tie-in with Greenspace). Karon's update from Gillian.
- Memorandum of Understanding/ Joint Management/ Stakeholder Committee – (short-life working group to be formed by Jackie Baillie MSP.) Sally.
- Nathalie – Grand Bequests. Sally.
- Update on Slipway Café – Gillian.

Finances and Funding

- Accounts. Catherine

Issues and Projects

- Application to OSCR for charitable status. Catherine
- Woodland Management Plan Update. Audrey
- Set a date for a further count of park users. Karon/Sally.

Communications and Media

- New members – any response from contacts made at the Eco-fair? Gillian.
- Social Media and Website – Volunteer required to take this forward.
- Traditional Media, Lomond Radio, Blog. Members Newsletter.

AOB

Date of next meeting (Committee)?