

BCCPRG Committee Meeting Minutes of 10/10/23, 6pm (zoom)

Present Sally, Audrey, Catherine and Gillian

Previous meeting minutes proposed by Sally, seconded Audrey.

New round of FIRNS Funding has opened.

Expression of interest to be in by 3/11/23

Application forms available 1/12/23

Closing date 26/1/24

FIRNS were invited to attend our meeting with WDC 24/10/23 but are unable to attend.

Sally will find out dates of FIRNS Webinars and share with WDC.

FIRNS to be discussed at WDC Meeting.

Other agenda items for WDC meeting

Our Business Engagement Exercise.

FIRNS, will they support our application.

Partnership Agreement

Slipway Cafe

CHAS/North Lodge, Art Project will they support us.

Can we invite a representative from LLTNP to future meetings.

Invitation received from Kilmaranock Community Council to give a presentation on our Group, on Monday 6/11/23 @ 7.30pm. Sally, Audrey and Gillian will attend.

Still awaiting £400 stipend from Deciding Matters to fund Business Engagement Exercise.

Catherine gave us an update on the new bank account we have to get now that we have charitable status, to be handled by Lloyds Bank, they require a letter from a Lawyer or Accountant stating who Trustees are. Sally will approach someone she knows.

Sally and Audrey gave an update on a successful visit to Aggreko for our Business Engagement Exercise.

Catherine has applied to Google and Microsoft for packages we can now use as we are a Charitable organisation.

Meeting with Dame Jackie Baillie confirmed for 24/11/23 @ 10am, WDC have not yet confirmed if they will attend.

Sally and Audrey had a walk around the Park with Jill Young, Lord Lieutenant.

Catherine offered her apologies for our Members meeting on 7/11/23.

Balance £1207.95

Meeting closed 8.30pm.