

Minutes of BCCPRG Committee meeting (Zoom) held on Tuesday 12/9/23 @ 6pm

Present: Sally, Audrey, Catherine, Matt Buckland, Gillian

Apologies: Colin Liddell

AGM Minutes, proposed Audrey, seconded Sally.

Sally presented an overview of our meeting with WDC to progress a Partnership Agreement for the Park. Audrey is currently working on a draft agreement which she hopes to have ready for our next meeting with WDC on 24/10/23. Sally and Matt offered their help.

Agenda items for next meeting with WDC.

Can any income we generate within the Park be ring fenced?

Clarify lease with GCC, are they entitled to a share of income?

Sally will follow up a date for our joint meeting with Dame Jackie Baillie, Ward Councillors/ WDC Council Officers.

Gavin McLelland, Vice Chair of Kilmaranock CC, has offered his help on an Audit Committee and advised us of a funding opportunity with the Trades House, Glasgow.

We can consider a presentation to KCC in the future.

Audrey gave us an overview of her meeting with Deciding Matters, they will support us to engage with the local business community. Audrey has drafted additional questions to their survey which will be sent out to selected businesses. We will be awarded a £400 stipend to cover our expenses.

Matt will phone Gillian Neil, WDC Biodiversity Officer, for an update on the removal of INNS.

Catherine joined the meeting at 6.50pm.

We will continue to build a working relationship with Dr Katherine Gunderson, Grand Bequest.

Matt Buckland was co-opted as a Trustee of BCCPRG under Clause 63 of our Constitution.

Audrey will send Matt a link to SCVO, responsibilities of a Trustee.

Sally welcomed Matt to the Committee.

DONM Committee -10/10/23

Members - 7/11/23.

Catherine will look at other formats for storing information other than Google docs.

Expenses form to be set up to support Deciding Matters expenditure.

Future meetings

26/9/23 @ 10.30 walk around the Park with Jill Young, Lord Lieutenant of the County.

24/10/23 @ 10am, WDC.