

Minutes of BCCP Regeneration Group Meeting held on Monday 6/2/23

Balloch House Hotel

Present: Sally, Audrey, Maurice, Colin Liddell, Iain Adam, Karon, Angela Burns, Obus, Catherine, Gillian,

Apologies: Karn, Brian Walker, Mark Newall.

Audrey reminded us that Constitution is a living document. Audrey also stated we need to consider supporting policies e.g., Complaints procedure, Data protection, Code of Conduct for Committee members. Audrey will look at these, SCVO can support.

Sally and Catherine to have a meeting with Arthur Donaldson, LLA to look over Constitution.

January minutes proposed by Catherine, seconded Sally.

Secretary's Report

Balance £4065

Charitable status application still ongoing.

Deadline for Stage 2 application for Riverwoods Pioneers application 7/3/23. Potential Consultant identified.

Overview given of Heritage Lottery Fund application process; this will be considered going forward. Suggested we contact Maid of the Loch Charity organiser for advice.

Audrey to upskill Catherine, Sally, Gillian and Obus on making grant applications.

Sally will write to Martin Rooney to raise concern over lack of facilities in the Park.

Gillian Neil, WDC and Malcom McCormick, LLFT to map areas of invasive species in the Park for Riverwoods application.

Umbrella statement including the Group's key messages approved.

AGM date and venue to be decided upon.

Date of next meeting 13/3/23, 7pm, side room, Balloch House Hotel.