

Barmulloch Community Development Company
Minutes of 137th Meeting of the Board of Directors
Tuesday 10th March 2020 at 6pm

In attendance:

Directors - June Connolly (Chair), Bernadette Hewitt (Vice Chair), Christine McBain (Minute Secretary), Stewart Cameron-Ward, Helen McMillan, Carole Phillip, Marion Dunn, Ann Kelly, Patricia Craig. **Employees** - Jim Hope (Development Officer), Jacqueline Stewart (General Manager and Company Secretary), Sarah Case (Business Growth Officer)

1. Welcome

June welcomed all to the meeting and in particular, Sarah Case who was recently appointed as Business Growth Officer.

2. Apologies

Ruth Hewitt, Catherine Carmichael, Rosemary Fox and Lindsay McGibbon (all Directors)

3. Review of minutes of meeting held on 14th January 2020

Proposed for adoption by Stewart Cameron-Ward, seconded by Helen McMillan.

4. Matters Arising and Action Table Update

Re Future Developments, there has been no outcome as yet regarding the grant to start a "WORK SHED" manufacturing operation with other interested parties.

The BCDC application on behalf of BBI to employ a person to work on a community plan remains on the reserve list.

5. Business Growth Officer Introduction

Sarah Case

Introductions were made and Sarah gave her background to the Board. Since joining BCDC 2 ½ weeks ago, Sarah has completed the feasibility study for Robroyston Park and is working on a marketing strategy. Sarah will also work on BCDC's mission statement, vision and values and funding for website development.

6. Sub Committee Report

Robroyston – Carole Phillip

Carole informed the Board that space on Lumloch Road has been identified to put a shed to store the lawnmower; the community is concerned about the abandoned land that they can no longer maintain following receipt of a lawyer's letter; Park Lane, who are in charge of all developments in Robroyston, has informed the Committee that there is outlying permission for a pub and nursery – the Committee is very interested in the nursery; the Community Council is setting up meetings with Sustrans to develop cycle routes to the train station; the Committee are looking into finding funding to run a community minibus. It was suggested that NATA and local bus companies should be contacted to take on routes throughout Robroyston.

7. Financial Report and Budget Setting

Jacqueline Stewart

The accounts were made available for inspection at this meeting. A Finance sub-committee meeting took place on 28 January 2020 to set budgets. The report from this meeting was made available to the Board. The Board was asked to approve an increase on all monthly paying office and hall lets by 3% and to increase the cost of the individual lets hourly rate by 10% next year. This was agreed on condition that those involved are informed of the increases at least 12 months in advance.

It was also agreed that the cleaner's salary will increase by 3.3% to keep in line with the Glasgow Living Wage and the Resource Assistant's salary will increase by 11.1% to reflect her supervisory role.

8. Operations Report

Jacqueline Stewart

Occupancy figures – Broomfield Road is at 100%; the Recreation Hall is at 55.95%; the Residents' Centre is at 71.25%.

Re maintenance, the issue with the window and insurance has been resolved.

Re volunteers, one person has started and volunteers every Tuesday afternoon.

9. Development Report

Jim Hope

There could be an opportunity to fund a position to help organisations to manage their premises. The Board agreed to look into this further. A meeting for this purpose only will take place on 14 April from 6pm – 7pm.

There may be an opportunity for the Carnegie Building in Springburn to be leased to BCDC. No decision will be made without prior permission from the Board

10. Board Membership

June Connolly

Following discussion, the Board agreed to invite Kim Duff, Chair of Wallacewell Community Council, to join the Board.

11. AOCB

The appraisal exercise has resulted in a very poor response. It was agreed that this should be circulated to Directors again to complete and return by 24 March 2020.

Jackie will check that articles and news items are being emailed direct to the Robroyston Community Council site and not the Robroyston Council site.

12. Date of Next Meeting

Tuesday 12 May 2020 from 6pm – 7.30pm (cancelled)

rescheduled due to COVID-19 as an online Zoom meeting on Wednesday 6 May 2020 at 2pm