

Minutes of Howgate Community Group

Date: Thursday 21 November 2012

Location: Small Meeting Room Howgate Village Hall

Attending Committee Members: Sara Snodgrass, Irene McDonald-Smith, Andy McConnell, Malcolm Gordon, Rob Lukas, Stan Baird, David Kennedy, Paul Marshall, Greg Corkindale

Apologies From: James Garry, Nathan Ferguson, Sindi Mules

Chair: Sara Snodgrass

Director: Greg Corkindale

Treasurer: Malcolm Gordon

Minute Secretary: Irene McDonald-Smith

Agenda

Minutes of Last Meeting

Apologies to James Gary

CLBG – Malcolm

DTAS and CRTB Application – Sara

Church of Scotland – Sara

HVHA Lease – Sindi

Website – Andy & Paul

Midlothian Council Section 75 - David

HVHA – Andy

What are we applying for and petition – Sara

Funding

Valuation

AOB

The minutes of the meeting held on 7 November 2019 were accepted

Sara advised she had e-mailed an apology to James Gary on appointing him as director without his agreement as it was agreed at the last meeting, although he was not present at the meeting, he would be ideal for the position. It was then agreed to appoint Greg to this position.

Malcolm advised he had tried to set up Ltd co but had not managed to speak to Sindi re this as its proved to be more difficult than originally thought as there are many options and it was agreed that the people who are part of the Company get together.

Sara advised that she had spoken to someone in DTAS and she thought it would be a good idea to join and she was prepared to meet the cost of joining. She is due to speak to them again on Tuesday 26<sup>th</sup> November 2019 and would try to glean any information to assist Malcolm.

Sara informed that she had once again been in touch with the Church of Scotland and was advised that no decision has been made as to when the church etc would be going on the market. They did have her number and she did ask to be kept up to date but it was agreed that she do nothing further at this stage.

Sara has the HVHA lease and has given to Sindi for checking

Andy has spoken to Donald Cameron and happy to keep link in Howgate web site also Howgate Connect and will do summary of minutes.

David to follow up in writing to Midlothian Planning re Section 75 asking that he be kept informed when planning application received and the Village Hall Association to be kept informed. Sara will continue to be the link.

Andy is now taking the minutes of Howgate Village Hall Association

It was discussed that we apply for the whole unit and Rob produced a plan of what could be done with the ground (take the church out of the equation)

It was agreed that local funding be looked into and Paul and Stan would look into this

Scottish Land Reform would do a valuation at the appropriate time so no need for us to have this done. Sara produced a form. Rob to complete part also Sindi. Sara to e-mail this to all committee members to look at and complete as appropriate.

AOB

Sara would look into having junior members and Christine (Rob's daughter) would be interested in being a member.

Mission Statement if we would have one also for publicity it would be aired on Crystal F.M

Andy to be in charge of booking village hall for our meetings.

Invitation extended to WAG social afternoon. Invitation was accepted and IMS will advised details in due course.

Any items for agenda please e-mail Sara

Next meeting 7.30 11 December 2019