

THE BALLANTRAE TRUST BOARD MEETING
7.30pm
Ballantrae Community Pub Meeting
8.15pm
Thursday 15th July 2021
Kings Arms

In Attendance: Carol Bell (Chair), Karen Stewart (Vice Chair), Sue McDougall (Treasurer), Alan Bell (Treasurer), Jessie Brown, Cheryl Agnew, Garry Thomson, Andy McAlpine and Mark Emond joined at 8.15pm.

Apologies: Mhairi McKenna, Fiona Conlan

1. Carol welcomed everyone

2. Approval of the minutes from 17th June 2021

Sue McDougall **approved** them and Jessie Brown **seconded** them.

3. Matters Arising:

Alan looked into Barry redoing the plans for us but Barry no longer had the software available to do the job.

When the curtains come back from the cleaners Jessie is going to take them and make some blackout curtains for when we need to use the screen.

3.Financial Matters: Sue has been reconciling the account with monies received and paid out. We are doing ok financially due to getting some grants.

Kings Arms: Update at the next meeting

Xero: Update on this at the next meeting.

4.Any Other Business: Carol has secured free rates for another year but we do need to pay council tax on the managers flat.

Cheryl has received the grant for the new nets. The goal posts are needing some maintenance. The playpark also got money to enable them to buy Spinners for the kids.

The darts team is now able to meet up and will be meeting weekly in the games room.

8.15pm Andy and Mark join the meeting:

Mark gave everyone the up to date progress of how things were going in the kitchen. His plans for moving forward with the food and extra opening hours. He talked about the tasting night, the family fun day and of course the Sunday roast.

Comms moving very slowly and we would be opening up with food and can only still take cash payments.

Andy then went on to give us a run down on the money in The Kings Arms Community Pub and Hub accounts. He had printed out an income and expenditure sheet for everyone which they found useful.

Andy also gave a time line for us to use to help set out the first AGM for the pub. Moving forward with that aim there was a sub committee set up with Andy, Carol, Garry, Karen and Fiona. This group has already met up for the first time.

We also talked about the bedrooms and the work that needed to be done upstairs to allow us to use it. A sub committee was also set up for this project it includes Carol, Karen, Sue and Alan.

Next Meeting Thursday 19th August 2021 7.30pm The Kings Arms

Carol thanked everyone for coming and closed the meeting.