

KIRKCUDBRIGHT DEVELOPMENT TRUST

NOTES of the Meeting of Kirkcudbright Development Trust at 5pm, Tuesday 13th September 2022, held in the Community Room, The Johnston.

Present:

Lesley Garbutt (Chair)
Helen Henderson (Treasurer)
Debbie Craig
Naomi Johnson
Rob Asbridge

Apologies:

Neil Picken
Ruth McMorran
Francis Kearney
John Blaikie
Andy Campbell

As this meeting was not quorate, minutes were not recorded but the following matters were discussed:

Issues raised

Heating – it was agreed that the heating would be put on in the building at the beginning of October.

Drains – JM agreed to book WC Fields to see to them.

Cleaning – JM to discuss the standard of cleaning with the cleaning contractor. Jenny will discuss then

Babble – HH was looking at quote from Babble and the possibility of going with John Martin was discussed.

Queen's Funeral – it was agreed that The Johnston would be closed and DC would post on Facebook.

Silvercraigs

LG reported that there had been a meeting with N Cavers regarding this.

LG updated NJ regarding this issue. Following concerns over swimming pool costings increasing, there had been a meeting with N Cavers, HH and LG. CW asked for all profits from Silvercraigs. HH continued that this was not part of the KDT business plan.

Following a letter to LG and even though she had been involved on a voluntary basis from the beginning, for over 34 years LG reported that enough was enough. LG responded and submitted resignation. There had been communication since, which LG met with N Cavers to discuss. It was proposed a letter be written from the Trust suggest saying that the trust realises the pool is struggling, but the Trust had a duty to look after its own organisation and would contribute a percentage. It was agreed that a percentage of 30% be contributed and this would be reviewed annually.

It was agreed that the AGM be held on 7th November 2022.

There being no other business, the meeting ended at 6.30pm.