

MONREITH AND DISTRICT ACTION GROUP

Minutes of the meeting held on 1st June, 2015

Present: E Norfolk (Chairman), A Malone, E Lucas, P Carrigan, P Salmon, S Shuttleworth, A Hayward, J Lochhead, A Perry

Apologies: R Kinnear, R McKinnel

Minutes of Last Meeting

Proposed by EL, seconded by SS.

Finance

The Treasurer's financial report showed a balance of £1056.81.

Port William Community Council and Community Shop have been approached for funding and we are awaiting responses. Subject to some accounts being submitted, MADAG will receive a £650 grant from Tesco for sports equipment.

PC

Silent Auction Review

A lot of good quality donations were received and the auction went incredibly well, raising over £380. The last minute decision to offer tea/coffee raised an additional £19.

Fun Day

The date of the above has been changed to the 22nd August. AP proposed making bunting to decorate the hall and enlisting the local children to help. The activities for the children are all in hand. AH proposed including a pet show, JL will try and arrange for a vet to attend and judge. It was decided that posters should be made as soon as possible and widely distributed in the area. GC Books (Wigtown) kindly donated some books for the lucky dip. Some sports equipment will need to be borrowed from the primary school.

AP/JL/EN

Harvest Supper

This will be held in September - date to be confirmed - and aim to cater for 40 people. JL would like to organise it within the community, rather than bring in an outside catering company as this means more money can be raised for MADAG. The social events committee will meet to plan this out further.

JL

Housing Update

The development appears to be finished as the workmen have left, however the keys have still not be handed over to the new tenants as there issues regarding road signage and the heating systems in some of the houses. It appears the 'rough' area of the park has been abandoned and is still in an unacceptable state, EN will raise this with D&G Council.

EN

Play area improvements

EN, SS, AM and EL will meet with the council tomorrow to discuss the next steps.

EN,SS,AM, EL

Winter Resilience

A list of houses will be drawn up and team leaders will be allocated. The aim is for each leader to be responsible for 10 households, more team leaders will probably be needed.

EN, AM

Monreith Mouthfuls

As Wigtown has just produced a recipe book there is unlikely to be much demand for ours, however costing will still be looked at for the future.

JL

Broadband

EL is trying to get more information from BT.

EL

Mobile Library

An unsatisfactory letter was received regarding this and the issue has been raised with Cllr Geddes, who is looking into it.

AM

Book Sale/Summer Teas

It was suggested opening up the hall and providing teas/coffees every other weekend during the summer. This would also be a good opportunity to run books sales through GC Books' fundraising scheme (host keeps 50% of the profits). This idea will be raised at the next coffee afternoon.

JL

Hall Toilets

A sign needs to be put up in both asking people not to flush the blue hand towels and a flip bin provided in the ladies for sanitary products. The bins should be emptied after every event.

EN

Autoharp

A letter of thanks will be sent to Nadine White with £10 towards her expenses. AP suggested running children's workshops in the winter months as the bowling boards wouldn't be an issue.

PS

Other Business

A boot sale was suggested as a possible future event.

Date and Venue for next meeting - 6th July, Monreith Hall, 7pm.