



Scottish Charity Number SC040192



Committee Meeting
Monday, January 10th 2022
(Zoom)

1 Present/Apologies

Apologies – LF/AF

Attendance – MB / AB / RB / PB / BS/ CJ

2 Matters arising from last meeting

- Picnic tables – third and final picnic table to be installed in spring
- Dog free area - advised that only play grounds and sports areas are fenced off to be dog free. Dogs are welcome in all other areas – council policy.
- Natural playground – this is a possibility – MB given contact details for ‘play strategy’ officer
- Cherry Trees – Ross has said trees will be planted on a date in March but needs the council to remove the old cherry trees first. – no date for the latter as yet.
- Demolition of Pavillion – Mike confirmed that the area will be left flat, but awaiting date for actual demolition
- Robin is still working on Burn, but has reduced his work and enlisted some help – he will be looking for volunteers in the near future to help under his guidance.

3 Membership report (AB)

31 new members (a record!), but quite a few non renewals so we are at a similar number to previous years of approx. 200.

4 AGM preparation: date, form, reports (MB) Date agreed for AGM – Sun 27th Feb provisional with 6 March as alternative. We need 3 weeks' notice for members. Valley Voice to go out with renewal letter.

MB suggested we could have a presentation from members about the mural

MB/PB – suggested that Andrew would be best to give the presentation

ACTION- PB to ask Andrew if he will give a presentation at AGM.

AGM to also include – chair / treasurer's / membership / trees reports

5 Committee matters

Lucy has offered to take over the role as minutes secretary

ACTION – MB to confirm with Lucy

Friends of Braidburn Valley Park
Committee meeting
Mon 10 Jan 2022
Minutes

MB confirmed she would like to step down as co-chair. CJ confirmed she would like to step down as co-chair as current life demands a lot of her time at the moment and she feels she cannot give to the role.

BS offered to take on some extra supporting role if Margaret could stay on meantime as co-chair. MB thanked BS for offer

ACTION: MB and BS to discuss separately.

EF to step down from the committee

6 Mural project: update (PB) RB – checked the location of the mural – PB confirmed it is just the sub station

PB said that the grant giver is very impressed with the mural and the involvement of the community.

7 Valley Voice – AN not at meeting. MB said she has lots of content so probably won't need any more.

8 Any other business Nothing raised.

9 Date of next meetings (AGM and subsequent committee meeting).

Sunday 27th February, Zoom, fallback 6th March. The Committee meeting after will be 8 days afterwards.