



# Minutes of Methven Parks Committee

## AGM Friday 16 October 2009

### Present

Roy Hoey	Nicola Macgregor	Gina Boyle	Ian Blance
Shaw Murrie	Rory Macgregor	Sandra Baldock	David Wilkie
Elaine Boyd	Maureen Paton	David Smythe	Shirley Wilson
Brian Donaldson	Neill Blance	Andy Hutchison	

### Apologies

Lisa Hoey	Jim Ogg	Brian McCreary	Alison Bennett
Dave Bennett	Kate Blanche	David Smythe	Debbie Frame
Catherine Scott	Kirsty Scott		

Meeting was opened by Chairman Rory MacGregor and thanks were given for those in attendance.

Everyone was given a copy of the Agenda for meeting.

<p><b>1. Previous Minutes</b></p>	<ul style="list-style-type: none"> <li>No record of previous AGM minutes could be found. There were those who had been at the previous meeting in March 2009 so the committee agreed to propose and second any minutes that might have been taken. The minutes were proposed by David Smythe &amp; seconded by Neill Blance.</li> <li>Roy went through the previous minutes for the 7<sup>th</sup> of September 2009.</li> <li>Correction to the previous minutes – Elaine Boyd is also part of the funding committee.</li> </ul>
<p><b>2. Treasurer's Report</b></p>	<ul style="list-style-type: none"> <li>Nikki passed around accounts.</li> <li>£750 Council Grant – Nicki to provide feedback to the council before March 2010.</li> <li>A mention was given for individuals in the village who had privately donated.</li> <li>Nikki went through the accounts giving some detail about each item and an explanation of the layout.</li> <li>Profit for funds raised for 2009 to date is £1597.12.</li> <li>Sandra Baldock proposed accounts &amp; Gina Boyle seconded.</li> </ul>

<b>3.Chairmans Report</b>	<ul style="list-style-type: none"> <li>• Rory began by thanking everyone present and individually noted the efforts provided by the sub groups, ie the den &amp; funding committee.</li> <li>• The location of the recycling point has to be rethought after the committee voted against the current proposed location.</li> <li>• All fund raising efforts this year have been a success, with an extra mention of the duck race day, organised once again by Kate Blanche, which everyone thoroughly enjoyed. Many people in the village commented that we should have charged for extra activities on the duck race day. Roy proposed that a duck donation box be available for donations next year.</li> <li>• Thanks went to Jim Ogg for the creation of the floor and to David Smythe for providing assistance with transportation. The flooring is another essential part of our fundraising effort and we continue to look for help in laying these.</li> <li>• Rory mentioned that a community group meeting was organised by Methven minister on Monday 19 October 2009. A member of the Parks Committee would be attending.</li> <li>• Agreement has been drawn up with 2 Methven football teams – Methven Amateurs &amp; U17's. Funds for both teams have both been agreed and payment pending.</li> <li>• An electronic calendar is being created for use by playing field patrons.</li> <li>• Tennis Club – Discussions to continue with Alan Smith. Meeting must be arranged.</li> <li>• Rory asked David Wilkie for an update – David in contact with the Dunning Community Woodlands Association, to arrange a meeting. He provided information from the Scottish Rural Development Programme. David provided an example of a community Newsletter and believes that 'Rural Tayside' will be the best option for funding. David to meet the Scottish National Heritage, reference signing and recognition for the Battle of Methven.</li> <li>• He proposed that we look at a proper letterhead. This was followed by Rory providing the letterhead that he has been musing over. It was agreed by the committee that this should be adopted.</li> <li>• David proposed that we adopt a petty cash account. Nikki stated this already exists.</li> </ul>
<b>4. Office Bearers</b>	<p>The committee recognised the work behind the scenes, and the office bearers were proposed and seconded by Shaw Murrie &amp; Sandra Baldock.</p>
<b>5. AOB</b>	<ul style="list-style-type: none"> <li>• Den – Bracken is cleared but paths need finished off. Ian, who was thanked for all his effort in the den, proposed to organise a weekend to finish this.</li> <li>• Methven Newsletter – Other nearby local communities have these. Proposal to look at having one for Methven. Elaine Boyd proposed to have an idea's page on the back that would allow the community to provide ideas.</li> </ul>
<b>6. Next Meeting</b>	<p><b>Monday 26<sup>th</sup> October 2009 at 7.30pm at The Methven Arms Hotel</b></p>