

MINUTES OF MEETING HELD BY WANLOCKHEAD VILLAGE COUNCIL ON THE
2ND JULY 2018.

Present: Isobel Gibb, Vice chair, Anne Arrigoni, Treasurer, Androulla Richford,
Secretary, Jan Lee, Neil Tollick, Jennie Harvey.

Apologies: Lynda Findlay, William Findlay, Allison Cope, Stew Lee.

Isobel Gibb chaired the meeting.

The minutes of the previous meeting were read and approved. Proposed by Jan
Lee, seconded by Jennie Harvey.

Matters Arising:

Gravestones: No response received yet.

Printing of Leaflet:

Secretary to speak to Lynda for an update on availability. It was also discussed
as to who should print it, Secretary agreed to do so and claim costs. The possible
acquisition of a suitable printer for the use of the VC was briefly discussed. No
decision was taken at this time.

Gym in Gardens Proposal:

This was discussed and a vote taken it was agreed by a majority of those present
that this project be reconsidered.

Vote 4 against 1 abstention 1 for. Matter to be on Agenda for discussion again.

Christmas Lights:

Isobel reported, she will make arrangements for the lights that were inadvertently
installed near Townhead cottages not to be switched on.

Isobel also confirmed that the estate have fenced of the sink holes near same
cottages.

Museum alarm:

Reports have been received by the VC of the alarm going off in the small hours
of the morning. Isobel to contact museum.

Finance:

Please see attached schedule.

Due to shortage of funds it was agreed that the balance of 819.18 from the wind farm account be transferred into the VC account.

Neil still owed 20 pounds for work carried out in gardens. It was agreed that he would be paid from the gardening club funds.

AOB

Jan confirmed that the logs she reported on at the last meeting have now been distributed.

Mennock Pass Rubbish:

This perennial was discussed again trying to come up with new ideas of how to tackle this problem. Jan Lee wondered whether the committee minded if she tried to communicate/educate campers by talking to them and handing them a small leaflet informing them that there is no collection of rubbish in the Mennock and that the sheep open rubbish bags left on the side of the road.

The Secretary reminded everyone that at the next meeting we should be discussing when we will be holding the annual **AGM**.

There being no other business the meeting closed at 7.50 pm.

NEXT MEETING MONDAY 6TH AUGUST 2018