

Carsphairn Village Shop Ltd

AGM

Tuesday 14th December 2022 at 8pm in Lagwyne Hall

Present

Rory Clark Kennedy (RCK), Ben Ade (BA), Pauline Watt (PA)

1. Tenant Representation

Lindsay not present and had no issues to raise.

2. Apologies

Katch Holmes, Ian Saunders, Becky and Joe Cartwright

3. Adoption of minutes of previous meeting

The minutes from the meeting on 14 June 2022 were approved by BA and seconded by RCK.

4. Matters arising from the minutes

None

5. Correspondence

None.

6. Treasurers Report

The bank reconciliation was circulated. At 10 Dec 2022 there was £11,069.30 in the bank account. All rent has been received up to date. Main items of expenditure are £780 for Bell Ogilvy for accountancy fees and £714 to DM Hall for carrying out the EPC reports for the house and shop. These bills have been paid.

7. Property

No issues have been reported.

RCK has had the EPC reports completed and will send a copy to Lindsay. It seems the house roof insulation is lacking – Lindsay may be eligible for a grant/ assistance for improving this. This should also now complete the Landlord registration with Dumfries and Galloway Council.

RCK

8. AOB

A large time in the meeting was taken up with explaining the role of CVSL to PW and discussing how to make CVSL more relevant to the community.

There were several suggestions:

BA wondered if the PO could use space in the shop instead of the hall. No one seems to know when the post office is on any more, if it was in the shop it may be more visible. It may also encourage more people into the shop. RCK agreed to suggest to LD.

RCK

RCK to send BA possible wording for poster/ picture for the shop. RCK will ask LD if putting up a picture is ok. BA agreed to make up a poster/ picture for the wall of the shop explaining the role of CVSL and the fact the shop is a community building.

RCK/ BA

RCK thanked everyone for attending and closed the meeting at 8.45pm.