

# Glencairn Community Council

## Zoom Covid-19 Conference Meeting

### Monday 13<sup>th</sup> April

## Draft Minutes

### 1. Sederunt and Apologies

Jimmy Mensdorf (Chair), Moira McCrossan (Vice Chair), Marcus Hogan (Secretary), Scott McMillan, Robin Edgar, Olivia Macklin (Minutes Secretary). Apologies from Adrian Doyle (Ongoing technical issues preventing connection)

### 2. Current Financial Statement

Donations of £100 and £400 have been offered by members of the community for the benefit of the community. They are to be asked if they have anything specific, they would like their money to be put towards.

### 3. COVID-19 Community Update

#### a) Phones/iPad

Marcus proposed that the iPad sourced by Jimmy is to be bought and given to the resident experiencing the family communication difficulties. It is to be kept as the property of the GCC so that in future if someone else requires its use it can be given to them. Robin seconded this and all agreed

#### b) Masks

Marcus proposed that Tim Jones be put in charge of the production and distribution of the masks. Moira seconded and all agreed.

Jimmy proposed to ask Nettie to continue making masks for at least another week. Marcus seconded and all agreed.

#### c) D&G C Refund of Grants

Nothing has come back from the council regarding this.

#### d) Fuel Used

£40 of fuel has been drawn in the week.

#### e) Food Supplied

£40 of food has been supplied in the week.

#### f) Other Hardship Grants

There have been no enquiries for other hardship grants.

Moira proposed that the payment for the masks, food and fuel be agreed, so that these can be paid as soon as the bill is received, and all agreed.

#### g) Leaflet Update

All were happy with the changes. Moira proposed we pay the invoice for the leaflets and Jimmy seconded. All agreed.

#### h) Post COVID-19 Summer/Autumn Party

Marcus proposed a community party or celebration at the end of the crisis. It was agreed that it was too early to think about something like this, and it is to be discussed again in May.

#### i) Memorial Plaque re COVID-19 Crisis

A member of the public suggested for a commemorative plaque to recognise that the village underwent the Covid-19 crisis. This suggestion has been noted and will be discussed at a more appropriate time.

### 4. Resilience Team Update

#### a) Phone

A mobile phone for use of the resilience team is to be costed. The phone would be passed round to whoever was acting as the coordinator and the number made public.

There are no Dumfries and Galloway Council garage plots available in Ayr St to store resilience equipment. Another location is to be discussed at a later date.

### 5. AOCB

#### a) General Business Zoom Meeting Agenda

A discussion took place regarding what if any decisions the Council could take as general business matters were building up. Scott proposed we sign the agreement with Scottish Power regarding Wetherhill and Moira seconded.

Marcus is to clarify the decision-making process with D&G C.

### 6. Next Zoom Meeting

The next Zoom meeting is to be held on Monday the 20<sup>th</sup> of April.