

# Glencairn Community Council Windfarm Fund Allocation

## Minute of Meeting 17th March 2025, Glencairn Memorial Institute

**1. Sederunt and Apologies** Sue Grant (Secretary), Scott McMillan (Vice Chair), Jan Burgess (Treasurer), Mat Cook, Ian Hatcher, Annie Wright, Sarah Shackleton.

*Attending:* Morag White, Linda Smith, Kate McPhee, Graham Watson, Fiona McMillan, Sheena Plant, Heather Harkness, Fiona McMillan, Elizabeth Conte, Louisa Arbuckle, Peter Roberts.

Scott McMillan welcomed everyone and noted 8 applications for allocation. He confirmed there were insufficient funds to cover payment in full to all applicants.

Unreserved funds in windfarm account £29,490.08 and requested amount this allocation £31,303.97

### **1. Moniaive Initiative Community Garden**

Requested £775.97 for small generator and sundry accessories. Discussion.

**Proposals:** Annie Wright proposed £775.97, seconded by Mat Cook.

**Agreed £775.97 to Moniaive Initiative.**

### **2. Moniaive Initiative**

Requested £5,000 for staffing costs, website, insurance and accounts. Discussion.

**Proposals:** Jan Burgess proposed £5,000, seconded by Annie Wright.

**Agreed £5,000 to Moniaive Initiative.**

### **3. Moniaive Post Office**

Requested £7,000 to be paid in two tranches of £3,500 in March and September 2025 to cover staffing costs. Graham Watson stressed the need for the service with nearest PO currently at Lochside, Dumfries and the closure of banks in Thornhill.

**Proposals:** Ian Hatcher proposed £7,000, seconded by Sue Grant.

**Agreed £7,000 to Moniaive Post Office with £3,500 due now and further £3,500 ringfenced and paid in September.**

### **4. Playcare**

Requested £10,000 unrestricted funds for cost of living crisis to cover current deficit. Discussion on information received and business plan. Members had concerns that business model was currently unsustainable and noted reduction in number of children expected to attend falling to 8. Playcare applauded for raising £3,000 at their latest fundraiser.

**Proposals:** a) Mat Cook proposed £10,000, seconded by Ian Hatcher.

b) Sue Grant proposed £5,000, seconded by Annie Wright.

**Vote:** Proposal a) 3 in favour

Proposal b) 4 in favour

**Agreed £5,000 to Playcare.**

### **5. Moniaive Gala**

Requested £1,300 to cover cost of marquee hire.

**Proposals:** Mat Cook proposed £1,300, seconded by Annie Wright.

**Agreed £1,300 to Moniaive Gala.**

### **6. Flower Show**

Requested £3,913 for marquee hire, security, printing, chair and tables hire.

**Proposals:** Sue Grant proposed £3,913, seconded by Mat Cook.

**Agreed £3,913 to Flower Show.**

### **7. Young Theatre Makers**

Requested £1,315 for venue hire, costumes, props and marketing. No questions.

**Proposals:** Sue Grant proposed £1,315, seconded by Jan Burgess.

**Agreed £1,315 to Young Theatre Makers.**

### **4. Moniaive Horse Show**

Requested £2,000 for marquee hire, toilets.

**Proposals:** Ian Hatcher proposed £2,000, seconded by Sarah Shackleton.

**Agreed £2,000 to Moniaive Horse Show.**

Meeting ended 8.15pm

Minute taken by Sue Grant