

Minutes of C3 Board meeting - conference call

17.00 Wednesday 8th April 2020

1. Conference call with Iain, John, Vicki, Rory and Tim

2. The minutes of 11th March 2020 were approved

3. Matters arising

(a) The cancellation of Boat Jumble made necessary by the Coronavirus crisis does mean that the company has lost its main source of income for running costs in the current year. It was agreed that we have sufficient reserves to carry us through.

(b) The purchase of a new village noticeboard is on hold.

4. **AGM** The proposal to postpone the AGM until 7.30 July 8th was formally agreed. Website and Facebook entries have been changed and a new notice will be put on the noticeboard. It was agreed that John informs Companies House of Scott's resignation but that we wait till the AGM to update the list of directors. Rob Stephens has agreed to being nominated.

5. John presented his monthly **Financial Report** (attached). It was agreed that £5,000 be transferred from our Virgin Deposit account (current balance £12,090) to our Clydesdale Bank Current account (current balance £3,864).

6. **Community/School Play Area** - The design of the Roundhouse cupola has been agreed and is being manufactured. The materials for the roof, except the turf, have arrived. Installation is delayed by the 'lockdown'. In the meantime, Iain is working on making the grass area more robust.

7. **The Coronavirus Coordination Group** is going well under the Reece's leadership, with Tom responsible for liaising with statutory bodies and other organisations and Phil coordinating the provision of support to those experiencing hardship. Communications are working well between the group, volunteers and those in need. C3 has made available £2,000 to support this vital work in our community. More recently, the government has released additional funds to be distributed by local authorities for this kind of community support. C3's funds may not be needed in the longterm. Gratitude was expressed for this endeavour and for the mailing which went to every home.

8. **C3 website and Facebook page** - The Facebook page is up and running. Vicki is working on building a new website on a Wix platform. The board agreed to a subscription of £6 pm to have the same domain name, sufficient storage and no adverts. Vicki is happy to maintain the website and keep it up to date for which the directors are very grateful.

9. **The next meeting** will be a conference call at 5pm on Wednesday **13th May**.