

## Lenzie Community Development Trust

### Minutes of Board Meeting held in Douglas Avenue on Monday 21 October at 2.30pm

		Actions
<b>1.0</b>	<b>Attendance</b>	
1.1	Margaret Whitelaw, Margaret Reid, Sheila MacMorris, John Whitelaw, Ruth Daubney	
<b>2.0</b>	<b>Apologies</b>	
2.1	Chris Roan, Ken MacLeod, Murdoch Wilson, Jim Bunney, Derdri Campbell, Barbara Scott	
<b>3.0</b>	<b>Minute of previous meeting, 6 September 2024</b>	
3.1	The Minutes were approved.	
<b>4.0</b>	<b>Matters Arising</b>	
4.1	MW, KM and MW met to review the constitution. MW circulated the proposed changes to the 80 articles. The changes were agreed and the sub-group were thanked for their efforts. It must now be circulated to the General Membership by email, with a request to let the Board know if there are any issues.	RD
4.2	The Zoom subscription has been cancelled.	
4.3	MW reported on the Chartered Institute of Housing event at Stirling University where CoHousing Scotland had a table. MW was able to raise CoHousing with the Housing Minister. A number of attendees expressed interest in CoHousing.  MW is going to submit a Community Right to Buy application to the Scottish Government for the Campsie View site.	MW
5.4	The Produce Exchange was successful. The Kirkintilloch Horticultural Society were very supportive. Families attended and all produce was taken. Donations came to £149.26.  MW suggested having a monthly market at Whitegates Park for the exchange of produce. However the site is not ideal; Myrtle Avenue might be a better option. It was agreed to consider this again.	All
<b>6.0</b>	<b>Report: Finance</b>	
	To be continued.	
<b>8.0</b>	<b>AOB</b>	
6.1	JW noted that there used to be a big Christmas Tree at the corner of Auchinloch Road and Lindsaybeg Road. MW and JW will raise this on behalf of the Trust at the Greenspace meeting to be held at Mugdock on Tuesday 12 November.	MW/JW
6.2	It was agreed that it would be good to have a signpost on Kirkintilloch Road directing people to the Community Garden. MW and JW will raise this with Greenspace.	MW/JW
6.3	There is no disabled access at the entrance to Whitegates Park from Middlemuir Road. MW and JW will raise this with Greenspace. <b>ATTACH PHOTO FROM JOHN</b>	MW/JW
<b>7.0</b>	<b>Date of next meeting</b>	
	Monday 18 November, 2.30pm, at 7 Douglas Avenue.	

