

**GRANTOWN INITIATIVE BOARD MEETING**

Tuesday 08 Sep 2020 at 7pm

Zoom Meeting

**DRAFT MINUTES**

		Action Points
1.	Present: Jane Hope, Chair Karen Derrick, Treasurer Declan Gallacher Ingrid Artus	
2.	Apologies: Jen Tiller, Kirsten Gilmour, Karen Martin, Tom Clarke	
3.	Minute of previous meeting:  Approved	
4.	Matters arising from the Minute (not otherwise on the agenda)  OSCR – Heard nothing back yet. Should be imminent though.	
5.	Declarations of Interest on items appearing on the agenda:  None	
6.	Membership – new applications  No new applications for membership.	
7.	Treasurer's report  Report for new financial year presented.  Additional line added for Community Storage, with £2,250 sat in it.  Other typical expenditure, with Help Fund ongoing.  Ability to claim back iZettle POS commission expires soon and we will have to absorb those costs somehow. To be explored.  Finances looking healthy.	
	<b>Reports on Workstreams:</b>	
8.	Progress on Town Centre Fund  JH has been in contact with Sean Malone who is the new contact.  Sean has indicated that we may have to remove the lights from the trees ourselves, when it was previously indicated that the Council would do this for us.  No further progress.	JH



	Dates of 2020 board meetings, using Zoom:	
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13 Oct, 10 Nov, 08 Dec