

KEIR, PENPONT & TYNRON DEVELOPMENT TRUST

AGENDA for MEETING to be held on THURSDAY 20 SEPTEMBER 2018, 7.30 pm GLADSTONE HALL, PENPONT

1. Present
2. Apologies
3. Previous Minutes (17.05.18 and 11.06.18 minutes)
4. Matters Arising
5. Election of office bearers and Development Trust meetings
6. Membership Report
7. Financial Report
 - 7.1 Insurance
8. Funding for Development worker update
9. Policies:
 - 9.1 Equal Opportunities Policy
 - 9.2 Protection of Children and Vulnerable Adults Policy
 - 9.3 Employment Policy
10. Activity Group Updates:
 - 10.1 Community Connections - Broadband/Communications
 - 10.1.1 Pamphlet
 - 10.1.2 Broadband into the 3 halls
 - 10.1.3 Other
 - 10.2 Connecting Villages – ‘Tracks and Trails Group’
 - 10.2.1 Paths for All Grant
 - 10.2.2 Path to Thornhill
 - 10.2.3 Other
 - 10.3 Renewables
 - 10.3.1 Penpont Burn hydro scheme
 - 10.3.2 Other
11. Website and publicity
12. DTAS
13. A.O.C.B.
14. Date and place of next meeting