**Newmarket gateway Trust**

Minutes of AGM 2019

Date 04/02/2019

Time 19:30

Location Laxdale hall

**Present**

Murray Macleod

David Mackay

Innes Murray

Lewis Mackenzie

Kenny Morrison

Tiina Macleod

Alex Murray

Sharon Reid

Jackie Mackenzie

**Apologies**

Iain Macaulay

Roddy Mackay

Donald Chriton

Gordon Murray

**Welcome**

The chairman welcomed everyone to the meeting and minutes of last meeting approved

**Nominations for Office Bearers**

David Mackay resigns as Secretary

Chairman Murray Macleod

Vice Chairman Lewis Mackenzie

Treasurer Innes Murray

Secretary Kenny Morrison

**Upcoming Events**

Christmas Night out will be on 8th March 7 pm in the Thai

Bingo night 1st of March, Alex to email link to Murray for bingo books, Tina to do posters

Clean up day 16th March, Main focus Drainage, Skip hire for playpark & community use, Trimming,

Powerwashing

Future events to be discussed at next meeting

**Finance**

Revenue Account is approx £2004

Capital Account is approx £5282

Playdale Order

Total cost not including carraige £7838, Team Swing, Climber, Grass Matts

Awaiting price from DR Macleod for delivery

The shelter which was looked at doesn't comply with funding conditions. A possible option from Playdale approx £4687

David to ask the Hydro for possibility to carry out community work installing new equipment

Roddy Mackay has been in touch to say he has possible ward funding available

Application for lottery funding with the completion of the path the priority

**Health & Safety**

Monthly Inspections to be included in the quotes requested from grasscutters

Community Service to be asked to empty bins fortnightly

Planning permission ongoing

Application for electricity meter to be made to another utility.

Caravan Charging points discussed and could be included in the lottery fund application.

Sharon to ask Sarah at economic development about chemical toilets

Tiina discussed our responsibility with regards to cbm 2015 documents

AOCB

Meeting closed at 21 00

Next meeting march