



## Agenda

Tuesday 13<sup>th</sup> January 2026

- 1 Welcome
- 2 Present
- 3 Apologies
- 4 Approval of Minutes from 16th December 2025
  - a Amendments location change to Tarbrax Village Hall
  - b Approved: Seconded:
- 5 Matters Arising from Minutes of 16<sup>th</sup> December 2025 (if not on Agenda for this meeting)
- 6 General Manager job description approval and food development worker
- 7 Update on Community Engagement
  - a Website
  - b Facebook Page
  - c Community mailshot... survey
  - d Cowbyre and barn community chat, to discuss uses and how to go forward with project 31<sup>st</sup> January? Invite via poster, website, Facebook, mailing list and community chats at halls.
- 8 Discussions
  - A Old Dairy... pipework needs protected and insulated
  - B Marnie see notes from tony.
- 9 Tea Room Survey completed report on
  - Results days
  - Food
  - Feedback
  - Feedback on larder/community shop
- 10 Financial Statement - approval to employ accountant
- 11 Report on Christmas activities – santa sleigh, mince pie night, hampers.



12 AOB

13 Date and Time of next Meeting , 10<sup>th</sup> February 2026 Tarbrax hall 19:30pm