

MINUTES OF THE FOSSIL GROVE TRUST MEETING**HELD ON MONDAY 1ST MARCH 2021 AT 18.00****BY ZOOM VIDEO CONFERENCE**

Present: Walter Semple (WS) (Chair); Elizabeth Brown (EB), Michael Herrigan (MH); Campbell Forrest (CF); Councillor Maggie McTernan (MM), David Webster (DW); Ian Veitch (IV),

1. Bids for Survey and Feasibility Study

Three replies had been received to the trustees' request for bids to carry out a survey and feasibility study. They were from Smith Scott Mullan of Edinburgh (SSM), Jubb Clews of Preston (JC) and Graham & Sibbald of Glasgow (GS). The unanimous view of the trustees was that the bid from SSM was to be preferred. Including VAT the price quoted was £20,190. The trustees authorised DW and CF to complete the funding application to the Architectural Heritage Fund without further reference to the trustees.

CF said that if the submission was made promptly it was reasonable to expect a decision from AHF around the end of April. They were unlikely to contribute more than £10,000 but we could expect a contribution and the credibility associated with the approval of ACH. Completion of this phase will take the project to "RIBA stage 2 – concept design". This is the level of robust design and cost information required for the trust to make an informed decision about the future of the project and set a clear plan of action for its implementation. SMS said it would be reasonable to allow 10 weeks from the first meeting to completion of this phase. If an acceptance were provided in early May the feasibility study should be completed in July.

2. COP 26

MM will follow up with Glasgow City Council the letter dated 10th February of the President of the Geological Society of Glasgow copied to the trustees.

3. Report on Priority Building Repairs

No confirmation of start date but expected to be started in mid March.

4. Victoria Park Community Trust

WS asked if there was any further information about the position of Jordanhill Community Council on the trustees' proposals. It is believed that the Chairperson has resigned.

Prepared by Walter Semple on 1st March 2021.