

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEMBERS' MEETING held on 8th August 2013 at 7.30pm in Pinwherry Community Hall

Directors present:

Peter Walker, Director & Chairperson
Glenn Johnston, Director & Treasurer
Claire Pirrie, Director & Company Secretary
Liz Gregg, Director
Marie McNulty, Director
John McAlley, Director
Roger Pirrie, Director

Members present: Frank Bean, Margaret Bean, Morag Campbell,
Elizabeth Ferguson, John MacDonald, Pearl McGibbon,
Joe Rigby, Jean Wyllie

Apologies: James Stewart, David Walker, Jill McAlley, Alec Clark

In attendance: Louise Fyfe, SAC Link Officer to PPCC

Chair taken by Peter Walker. **Minutes** taken by Claire Pirrie.

Declarations of Interest: None to add to those recorded.

Item no.	Item	Action By
1.	Minutes of meeting held on 11th July 2013: Approval proposed by John McAlley. Seconded by Elizabeth Ferguson. All agreed.	
2.	Matters arising: a) Sub-group development has not progressed and members are to be sent copies of the groups they signed up to. b) Colette McGarva asks for confirmation of a training date and content. All agreed a Thursday evening and the topics to be governance and responsibility.	PW/CP CP
3.	Austin-Smith:Lord report: Chair reported the planning application is ready to be submitted to SAC at a cost of £5,384 due to the size of the proposed building. The final cost is awaited from ASL but is expected to be approximately £1.8 million. Planning permission is needed as soon as possible to secure the land purchase before the end of the year. SAC said it should be possible to go through the planning process without going to the Planning Panel. If PPCC apply for the planning permission on behalf of the 2 Pins Company there is a 50% reduction in the fee but it could lead to complications with future funding applications and it is possible	

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	<p>that the planning permission cannot be transferred to 2 Pins Co. The 2 Pins board took advice from a number of sources. The chair contacted the Big lottery and a senior officer advised that it “should” be ok to have the lottery application in PPCC’s name but this could not be confirmed in writing and no guarantee could be given until an application was submitted and assessed. The 2 Pins board discussed the risk, given that the lottery is the biggest funder to be approached, and voted 6 to 1 in favour of using 2 Pins funds to pay for the planning application, while applying for grant funding to cover the additional cost.</p> <p>Chair asked for questions and one member asked if the size of the building should be reconsidered. Chair said the architect’s advice is to go with the larger application as it is easier to downscale in the future. When the land has been purchased we can begin to consider the building and maintenance of the Centre.</p> <p>SAC Link Officer LF said it appears to be the sensible decision. Good links have been established with SAC who want to see communities developing in this way.</p> <p>Chair asked if members support the board decision and all agreed.</p>	GJ / PW
4.	<p>Financial report:</p> <p>The bank balance is £25,775. Grant applications will be made to cover the planning application and leave sufficient to pay expected invoices. Contractors will be asked for flexibility in future billing. Member asked if there would be any financial penalty and Chair said not as far as the board is aware. Treasurer pointed out any invoice comes with 30 days to pay. Delaying the development of a business plan will delay that invoice for a couple of months. SAC grant funds are to be spent within this financial year i.e. end of March 2014.</p> <p>The remaining £29k necessary for the land purchase has been requested from the Lendal Trust, who are visiting next week to make a decision.</p> <p>Cheque will go to ASL tomorrow for planning application to be submitted on Monday morning. All funds to be reconciled by the end of the financial year.</p>	<p>PW/ MMcN PW/GJ</p> <p>PW</p> <p>GJ</p> <p>PW/GJ</p>
5.	<p>Joint Local Fund Raising by PCA and 2 Pins:</p> <ul style="list-style-type: none"> • Saturday 24th August JW and WRI are organising tea on Pinmore Green with a marquee borrowed from PPCC and outdoor chairs and tables from St Colmon Church. Posters and tickets distributed by MMcN. • Draft information leaflet for residents distributed by Chair. • Quiz sheet being prepared by MC to be sold at £1 each. 	<p>JW/ CP</p> <p>MMcN PW MC</p>

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	<ul style="list-style-type: none"> • PCA has applied to SAC for a licence to hold a raffle in September and PMcG reported a list of prizes. • A race night and the raffle draw will be held in November. • JW and WRI will hold regular coffee mornings. • A craft fair is being organised by PMcG and JMCA. • Ayrshire Junior Fiddle Orchestra will be booked for January. • A film night is being organised by LG. • May 2014 a community event to be held on the land. <p>Thanks go to everyone for their work on the fundraising.</p>	<p>PMcG</p> <p>PW</p> <p>JW</p> <p>PMcG/ JMCA</p> <p>LG</p>
6.	<p>Community Hall Bookings:</p> <p>If a hall keeper works more than their allotted hours the PCA is charged £11 per hour. The same charge is made in town halls and village halls despite the disparity in the numbers likely to attend an event. Since there is no way to tell in advance when hours will be exceeded any profit may be lost. SAC Link Officer LF is reviewing the letting process. PW to copy correspondence to LF and MC to be kept informed on behalf of PCA.</p>	<p>LF/PW/ MC</p>
7.	<p>Any Other Business:</p> <p>a) Member asked for news of the Pinwherry garage site. Chair said it has been sold.</p> <p>b) Police are asking for information about a generator stolen from local roadworks between 09.00 and 13.20 on Monday 5th August. Pinwherry CCTV will be checked.</p> <p>c) Volunteers are required to manage the 2 Pins website. Suggestion that local schools are asked.</p> <p>d) PAT testing for all equipment to be plugged into the hall power supply is being arranged for Saturday 31st August.</p>	<p>PW/ JMCA</p> <p>CP</p> <p>PW</p> <p>PMcG</p>
	<p>Date of next meeting – 2nd Thursday monthly 12th September 2013</p>	

Minutes approved: Chairperson -

Secretary -

Claire Pirrie, Secretary. Address: Rose Cottage, Poundland, Pinwherry, KA26 0RU
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