

## 2 PINS COMMUNITY COMPANY Ltd

### MINUTES of a MEETING of MEMBERS held on 9<sup>th</sup> April 2019 In Pinwherry Community Hall

**Members Present** Peter Walker, Liz Gregg, , Jean Wylie, Mike Callaghan, Ann Berry. Joe Rigby Morag Campbell Jack McDonald, Elizabeth Ferguson  
Councillor Peter Henderson

**Apologies:** Marie McNulty, Grace Dunlop, Karen Walker, Helen Walker Ian, Walker, James Stewart, Anthony Hills, Bob Turner, Irene McCrae

**Chair:** Peter Walker

**Minutes:** PW

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b>	
2.	<b>Minutes of meeting held on 14<sup>th</sup> March 2019</b> , approved	PW
3.	<b>Matters arising not on this agenda:</b> PW explained that the number of apologies this month was due to farmers lambing.	none
4.	<b>Financial report: £1.736.00 as previous month.</b> The accounts have been sent off to the accountants. An AGM will then be held by the board.	PW
5.	<b>2 Pins Field</b> Application for stage 1 on the 2 Pins Field is being prepared for submission to CC by Jimmy Stewart	
	Next Meeting 9 <sup>th</sup> May 2019	

Minutes approved Chairperson -

Secretary -