

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on

11th July 2019 In Pinwherry Community Hall

Members Present As per the sederunt.

Apologies: Hal Maxwell, Karen Walker, Helen Walker Ian Walker I McCrae E Fergusson

Chair: Peter Walker

Minutes: Liz Gregg

| Item no. | Item | Action by |
|----------|---|-----------|
| 1. | Declarations of Interest: | |
| 2. | Minutes of meeting held on , 13th June approved | PW |
| 3. | Matters arising not on this agenda: | none |
| 4. | Financial report: as previous meeting | PW |
| 5. | 2 Pins Field With a lot of effort, the cabins septic tanks and pipework were in place for the Craft Fair. Thanks to Jimmy for this. There was no baby changing unit at the time but this is now here and will be in place shortly. We now need to dispose of the old caravan but we need to remove the chassis and the aluminium. The person that currently cuts the grass has agreed to continue until end of Aug, thanks went to him for this. Car Park work. The work to make the car park suitable for the public to use will continue. Notice boards, picnic tables and the possibility of a concrete BBQ. The notice boards currently in place will be combined onto the new boards and put on to plinths. A bar will be put in place at the entrance to prevent caravans from entering. A Berry and M McN looking into this. | |
| 6. | AOCB: SAC have received VAT back from the golf tournament and it is available to use for funding, we will apply to seek extra funding for picnic tables. An overflow car park will be needed for the next outdoor Craft Fair, possibly hard core. | |
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| | Next Meeting 8 th August 2019 | |
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Minutes approved Chairperson -

Secretary -