

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on

14th March 2019 In Pinwherry Community Hall

Members Present Peter Walker, Liz Gregg, David Walker, Jean Wylie, Mike Callaghan, Ann Berry James Stewart, Anthony Hills. Bob Turner, Joe Rigby Morag Campbell
Irene McCrae Jack McDonald, Elizabeth Ferguson

Councillor Peter Henderson

Apologies: Marie McNulty, Grace Dunlop, Karen Walker, Helen Walker Ian Walker

Chair: Peter Walker

Minutes: Liz Gregg

Item no.	Item	Action by
1.	Declarations of Interest:	
2.	Minutes of meeting held on 14th February 2019 , approved	PW
3.	Matters arising not on this agenda: A letter of resignation from the 2 pins Board has been received from Ian Yellowlees, he wishes to concentrate on his role on the C Council. PW will write to him, thanking him for his time.	none
4.	Financial report: £1.736.00 as previous month. The accounts have been sent off to the accountants.	PW
5.	<p>2 Pins Field Jimmy has put together an estimate of the costs for developing the field to help attract visitors as follows.</p> <p>New costs 2 toilet portacabin £3000 + Vat 1+1 Disabled toilet unit £7000+ Vat Canteen unit £4300 +Vat</p> <p>Second Hand As above £2500-£3500 +Vat It was felt that secondhand would be a better option as units in good condition can be got. Septic tank £1300 + Vat Fence round car park £2700 +Vat Miscellaneous £1000</p> <p>PW and MC will work together to put a bid to CC for the field approx. £15000.</p>	
	Next Meeting 11 th April 2019	

Minutes approved Chairperson -

Secretary -