

## 2 PINS COMMUNITY COMPANY Ltd

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

**Members Present** Peter Walker, Jean Wylie, Ann Berry, Morag Campbell, Elizabeth Ferguson, Irene McCrae, Helen Walker, David Walker, Bob Turner, James Stewart

**Apologies:** Ian, Walker, Anthony Hills, Hal Maxwell, Liz Greg, Mike Callaghan

**Chair:** Peter Walker

**Minutes:** M McNulty

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b>	
2.	<b>Minutes of meeting held on 9<sup>th</sup> April 2019</b> , approved	PW
3.	<b>Matters arising not on this agenda: None</b>	none
4.	<b>Financial report: £1.300.00 as previous month.</b> The accounts have been sent off to the accountants. Final draft of accounts to be shared at next 2 Pins Meeting. Peter Walker informed those present that he will be resigning as a director at the next 2 Pins meeting.in June.	PW
5.	<b>2 Pins Field</b> <ul style="list-style-type: none"> <li>• Application for stage 1 of the works on the 2 Pins Field was prepared and submitted to PPCC by Jimmy Stewart for Assel valley Funding. Unfortunately this application wasn't considered at the last PPCC meeting due to lack of time to consider. This caused much disappointment with the community as it was hoped things would be in place for Craft Fayre on the field.</li> <li>• PPCC have agreed to fund the 2 Pins Field work through another funding pot so not to delay the works and to save the process time of an Assel Valley Application.</li> <li>• The new equipment for the field will now be sourced.</li> <li>• Total grant received £10,700</li> </ul>	
6.	<b>Transfer of 2 Pins Field to PPCD</b> 2 Pins had previously contacted HH & CF to see if the 2 Pins field ownership could be transferred to PPCD. PW has contacted Foundation Scotland re.guidance on the transfer and FS foresee no problem with that. The transfer will be discussed at next 2 Pins meeting	
	Next Meeting 13 <sup>th</sup> June 2019	

Minutes approved Chairperson -

Secretary -