

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on
10 December 2015 in Pinwherry Community Hall

Committee/Directors:

James Stewart, Joe Rigby, Bob Turner, Peter Walker, Liz Gregg, Morag Campbell,
Marie McNulty,

2Pins members: Jean Wyllie. Elizabeth

Apologies: John McAlley, Glen Johnston, Jill McAlley

Chair taken by Peter Walker Chairperson.

Minutes taken by Senga Scobie

Item no.	Item	Action by
1.	Declarations of Interest: None	
2.	Minutes of meeting held on 8 October 2015: Approval proposed by James Stewart. Seconded by Morag Campbell. All agreed.	
3.	Matters arising not on this agenda: Corrections to minutes. No matters arising.	
4.	Financial report: Balance in bank £10207.03 Ring fenced funds £10106.00 Free reserves £0	
5.	Business Plan: <ul style="list-style-type: none">This has been discussed with the Directors. Extra bits have to go into it. This will be circulated as a PDF file.PW hopefully meeting with the new Lottery Officer in January.	PW
6.	Open Public Meeting SAYLSA re Pinwherry rail stop. Community audit: <ul style="list-style-type: none">PW presented the results of the survey.Short Discussion on results.PW will now pass these on to SAYSA.	
7.	AOB: No further business	
	Meeting closed at 7.50 pm	
	Date of next meeting 14 th January 2016 at 7.30pm	

Minutes approved: Chairperson -
Secretary -



ate Company Limited by Guarantee No: SC430441
Office of the Scottish Charity Regulator – Charity No. SC043849



2 PINS COMMUNITY COMPANY Ltd

PINWHERRY AND PINMORE COMMUNITY DEVELOPMENT ASSOCIATION

MINUTES of a MEETING of MEMBERS held on

12 November 2015 in Pinwherry Community Hall

Committee/Directors:

James Stewart, Joe Rigby, Bob Turner, Peter Walker, Liz Gregg, Morag Campbell, Marie McNulty, David Walker

2Pins members: Jean Wyllie.

Apologies: John McAlley, Glen Johnston, Jill McAlley

Chair taken by Peter Walker Chairperson.

Minutes taken by Senga Scobie

Item no.	Item	Action by
1.	<p>Pinwherry School Update:</p> <ul style="list-style-type: none"> • JMCA and PW met with SAC last week. Proposed the school will be taken over at the cost of £1. • Architects to go in next Wednesday to make drawings up to planning application stage. 	
2.	<p>Pinwherry School research: Lottery Heritage, research required.</p> <ul style="list-style-type: none"> • PW proposed sunning an afternoon tea in January. GAB Audio will be present to record the discussions to build up information. £350 funding application to the CC to cover costs for this. Date discussed and agreed a Saturday mid-late January. • JW has been working on gathering information. Display board with photos to go up on the day. • Tea to include; sandwiches, cakes etc. SWRI members present agreed to do this. £50 to be paid to SWRI to cover costs. 	
3.	<p>Pinwherry Play Park:</p> <ul style="list-style-type: none"> • SAC drawing up proposals. • Tables could be moved to the edge of the green. • Top up the bark rather than remove and redo. • JMCA and PW drawing up spec for this. Hopeful to have a plan drawn up for the next meeting. LG advised of the green being very wet, may be a bigger job than initially thought. Drainage discussed. JW advised there used to be prefab houses on the green. SAC should have drawings of where drains may exist. PW to ask the SAC if plans exist. 	<p>JMCA & PW</p> <p>PW</p>
7.	<p>AOB: No further business</p>	
	Meeting closed at 8.15 pm	
	Date of next meeting 10 December 2015 at 7.30pm	



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