

## 2 PINS COMMUNITY COMPANY Ltd

### MINUTES of a MEETING of MEMBERS held on 8 October 2015 in Pinwherry Community Hall

**Committee/Directors:**

James Stewart, John McAlley, Joe Rigby, Bob Turner, Peter Walker, Liz Gregg.

**2Pins members:** Jean Wyllie, Jill McAlley, Elizabeth Ferguson.

**Apologies:** Morag Campbell, Marie McNulty, Glen Johnston, David Walker.

**Chair** taken by Peter Walker Chairperson.

**Minutes** taken by Senga Scobie

Item no.	Item	Action by						
1.	<b>Declarations of Interest:</b> None							
2.	<b>Minutes of meeting held on 10 September 2015:</b> Approval proposed by James Stewart. Seconded by John McAlley All agreed.							
3.	<b>Matters arising not on this agenda:</b> Corrections to minutes. No matters arising.							
4.	<b>Financial report:</b> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 20px;">Balance in bank</td> <td style="text-align: right;">£10159.83</td> </tr> <tr> <td style="padding-left: 20px;">Ring fenced funds</td> <td style="text-align: right;">£10112.84</td> </tr> <tr> <td style="padding-left: 20px;">Free reserves</td> <td style="text-align: right;">£46.99</td> </tr> </table>	Balance in bank	£10159.83	Ring fenced funds	£10112.84	Free reserves	£46.99	
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5.	<b>SAYLSA re Pinwherry rail stop. Community audit:</b> <ul style="list-style-type: none"> <li>• 50 completed received back. Board will meet and take information from them. Results to be published in the local paper.</li> </ul>							
6.	<b>Pinwherry School Update:</b> <ul style="list-style-type: none"> <li>• Community Development Association.</li> </ul>							
7.	<b>BBC Country File sponsored walk Sunday 11<sup>th</sup> October:</b> <ul style="list-style-type: none"> <li>• Number of walkers unknown at present.</li> <li>• Proposed – on arrival walkers will be given a card with a number corresponding with sponsor form, card will be stamped at <b>Glaik</b> then return to 2 Pins site. BBC CIN suggest all sponsor forms be sent to them, they will issue certificates. 2 Pins will not take any money from this. Teas, coffee and juice will be provided at a small charge (£1) to raise funds. JS agreed walkers can go up his path through his field. Course to be set out on Saturday afternoon. Volunteers needed on Sunday for road crossings plus others for up the field to stamp cards and another at the bottom of fence. (JR will do the fence. JW at the top). Meet at 1:30pm at the field.</li> </ul>							
7.	<b>AOB:</b>							



ate Company Limited by Guarantee No: SC430441

Office of the Scottish Charity Regulator – Charity No. SC043849



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	<p><b>PP Community Development Association.</b></p> <ul style="list-style-type: none"> <li>• Request to look at play park pieces on Pinmore Green. PW &amp; JMcA meeting with SAC on Wednesday. Money coming from wind farms over next few years. In partnership with SAC, PPCDA will get funding for equipment, SAC will maintain.</li> <li>• School- Architect proposal; look at going for full planning application, they will carry out a full survey. 2x3 bed unit in school, 2 bed unit in annex, School masters unit a house. £6k for survey and planning application. £1020 for quantity surveyor. All agreed.</li> <li>• Approached Lottery Heritage to help fund this. Concern being heritage piece. The war memorial and children's remembrance garden would be moved to the 2 Pins site. Other heritage bits will remain. They are willing to accept this. Info needed and discussed; heritage piece needed on school – when the school was built, why was it built, uses and how many children went through the school. JW will gather information. PW has the deeds. PW will drop the deeds off to JW.</li> </ul>	
	<b>Meeting closed at 7.55 pm</b>	
	<b>Date of next meeting</b> 12 November 2015 at 7.30pm	

Minutes approved: Chairperson -  
Secretary -



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