2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on

10 September 2015 in Pinwherry Community Hall

Committee/Directors:

James Stewart, Morag Campbell, John McAlley, Glen Johnston, Marie McNulty **2Pins members:** Jean Wyllie, Jill McAlley, Ramsay Dunlop, Neil Johnstone.

Apologies: Peter Walker, Liz Gregg

Chair taken by John McAlley Director

Minutes taken by Senga Scobie

Item no.	Item	Action by
1.	Declarations of Interest: None	
2.	Minutes of meeting held on 13 August 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 £9853.88 Ring fenced funds £9838.00 Free reserves £14.88	
5.	 Re application drainage works funding application CF Application to HHCBF Local fund for new entrance gates: CF application unsuccessful due to no changes from previous application. Advised not to pursue this any further. Will apply to HH. New entrance gates – a funding application will be submitted to HHCBF when it opens in Jan 2016. MC observed a car coming out of the bottom gate in front of an oncoming car round the bend. Visibility is not very good. JS explained where the new gate should be and reasons why. Contractors form works are putting soil in the field, this will help to fill in the pond and level the ground out further. 	
6.	 SAYLSA re Pinwherry rail stop. Community audit: Audit posted, households should receive them soon. 	
7.	 Pinwherry School Update: • PW is meeting with the Architects next week with a view to turning it into accommodation and any other options. 	
8.	AOB: • JW pointed out Pinwherry hall was built about 60yrs ago not	



ate Company Limited by Guarantee No: SC430441

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	40 as reported in the Carrick Gazette. JMcA handed out a plan of future events and dates. These are up for discussion and possible changes. Any other suggestions are welcome. PW, Z1 and SAC discussed with Z1 the possibility of using the site to run activities; this would raise the profile of the site.	
Mee	ting closed at 7.55 pm	
Date	e of next meeting 8 October 2015 at 7.30pm	

Minutes approved: Chairperson - Secretary -

