

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on
13 February 2014 **in Pinwherry Community Hall**

Directors present:

Peter Walker, Director & Chairperson

Liz Gregg, Director & Company Secretary

Marie McNulty, Director

John McAlley, Director

Joe Rigby Director

Morag Campbell, **Director**

Glenn Johnston, **Director and Finance Director**

Members present: Jill **McAlley**, **Jean Wyllie**, Elizabeth Ferguson, John McDonald

Apologies: Roger Pirrie,

Chair taken by **Peter Walker**

Minutes taken by **Senga Scobie**

Item no.	Item	Action by
1.	Declarations of Interest None	
2.	Minutes of meeting held on 7th January 2014: Approval proposed by Liz Seconded by Jean < suggest full names All agreed	
3.	Matters arising: Corrections to minutes – Item 4, Bank account funds £1471.17. Item 11. Paragraph 2, changed to read, “very large percentage of the committee <i>which were 2 Pins members</i> had objected should read “a very large percentage of the community and the majority of 2 Pins members object to Breaker Hill” ”	
4.	Financial report: <ul style="list-style-type: none"> • bank account funds £131249.31??????????? • 2 Cheques cleared – for what? • GJ and PW going to solicitors tomorrow (when?) to pay land (what?). There is a shortfall on the solicitor’s bill of approx £200. PW proposed putting a bid in to Community Council for £400-£500 from local fund to cover this (what was the response to this and what is the additional £200 - £300 for?) • £168 paid to Charles Ellis to keep 2 Pins web site going for the year. 	
5.	Land Purchase 2 (names would be best) members met with the solicitor to go over details of what? . Ownership of site will be 22 Feb 2014 .	

Registered Office: 2 Pinwherry Community Hall, Pinwherry, Stranraer, Dumfries & Galloway, Scotland, KA27 8JG
 Registered in Scotland as 2 Pins Community Company Limited by Guarantee No: SC430441
 Registered with the Office of the Scottish Charity Regulator – Charity No. SC043849



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	Land purchase cheques should be cleared by tomorrow (date?) and all legalities by the 21 st Feb.	
6.	<p>22nd Feb SAC Provost visit event on site presentation of cheques:</p> <p>Provost coming to plant a tree and unveil notice board on the 22nd Feb at 2pm. Volunteers are needed at 9am to erect the marquee and dig a hole for the tree. Need to be notified of any problems arising regarding the visit by Thursday 20th at the latest. PCA is providing tea, coffee and biscuits.</p> <p>PW to email the Carrick Gazette and CC's with information on this site visit.</p>	
7.	<p>Local fund raising:</p> <p>Awards for All bid to be submitted to cover the hire of equipment and entertainers includes 2? the hire of 2 marquees, tables and chairs for the event on the 16th to 18th of May. There will be 3 marquees used with the 2Pins marquee being used for refreshments the other 2 will be put at either side to accommodate events.</p> <p>The events time table are as follows:</p> <ul style="list-style-type: none"> • Friday 16th – darts and dominos completion from 7pm to 10/10.30pm. • Saturday 17th afternoon – children's fun and games. ACE (Chris Saunders) providing climbing wall, duck race and other entertainment. • Late afternoon – hog roast followed with a dance in the evening. • Sunday 18th – craft fair in one marquee with a food fair in the other. Hog roast will also be there around mid day. JS will be running an auto event including the opportunity to have a go in a car, there will be a charge for this, approx £10. Possibly be a bouncy castle and other blow up entertainment equipment. <p>Next meeting of the joint committee is on the 27th Feb need as many members as possible there.</p> <ul style="list-style-type: none"> • Morag has sourced children's entertainers , one package with a variety of entertainment. Previous issues with Magic Malky was discussed and it was agreed to give him another chance. • PA system is needed for the full weekend. • Jill craft fair – need to know the size of the marquee to accommodate tables. PW advised it will be approx 15 by 12 	

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	<p>feet with enough space for approx 15 tables.</p> <ul style="list-style-type: none"> PW to contact Scottish Water for supply of drinking water. Parking space will be in one side of the field. <p>Volunteers needed for May events.</p> <ul style="list-style-type: none"> Help – all 2Pins members are being asked to commit 2hrs each to help run the events and help clear up/set up for next event throughout the weekend and help with the final clear up on Monday 19th. PW will send out volunteer sheet and information. PW will sort out waste management/uplift. <p>Lottery Awards for All bid PW read out a section from the Awards for All bid detailing what has been applied for. What was applied for?</p>	PW PW PW
8	<p>Big Lottery bid: Application submitted when, by whom and for what? Looking to lottery sports funding for the hall. For what?</p>	
	<p>AOB None</p>	
	<p>Meeting closed 8.25pm</p>	
	<p>Date of next meeting 13 March 2014 at 7.30pm</p>	

Minutes approved: Chairperson -

Secretary -