

2 PINS COMMUNITY COMPANY Ltd
&
Pinwherry & Pinmore Community Development Assoc.

MINUTES of a MEETING of MEMBERS held on
14th February 2013

Directors present:

Peter Walker (PPCDA Chairperson, 2 Pins Director & Chairperson)
 Roger Pirrie (PPCDA Vice Chairperson, 2 Pins Director)
 Glenn Johnston (PPCDA member, 2 Pins Director & Treasurer)
 Claire Pirrie (PPCDA Secretary & Treasurer, 2 Pins Director & Company Secretary)
 John McAlley (PPCDA member, 2 Pins Director)
 Liz Gregg (PPCDA member, 2 Pins Director)

Members present:

William Boyd, Morag Campbell, Elizabeth Ferguson, John MacDonald, Marie McNulty, David Walker, Jean Wyllie.

Apologies: James Stewart

Chair taken by Peter Walker. **Minutes** taken by Claire Pirrie.

No	Item	Action by
1.	Declarations of Interest: None to add.	
2.	Minutes of the meeting held on 10th January 2013: Approval proposed by William Boyd. Seconded by Liz Gregg. All agreed.	
3.	Matters arising: 3. Colette McGarva will attend March meeting to discuss what training / skills development members require to deliver the project. Members to consider what time/day would suit them. 4. OSCR application has now been submitted following delays due to administrative problems by the solicitor. 6. Funding application which was deferred by SAC will be heard at the March meeting of the General Purposes Panel. 7. Draft 2 Pins minutes to be sent to elected SAC Councillors. • Future Board meetings will be held at 7pm prior to Members' meetings at 7.30pm.	All CP
4.	General update by Chairperson: Meetings are currently held by the 2 Pins Board according to Companies House and OSCR requirements and 2 Pins Members meet monthly with approved minutes distributed by email to residents and on the 2 Pins website. Any meetings with consultants, SAC officers etc are reported to the board and members. All meetings are public except Board meetings and residents are to be encouraged to attend and learn the facts about the projects. Meetings have been held with: Gus Collins of SAC, Claire Monaghan Head of SAC Policy Community Planning and Public Affairs, Ronnie Anderson of Poole Dick Associates regarding land purchase negotiations, Iain Wylie of Austin-Smith:Lord regarding design constraints on proposed site, Carron Tobin of Rural Dimensions, Solicitor re OSCR application, Mary McLeod of The Big	

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	<p>Lottery Fund, Collete McGarva of SAC re grant funding. In the future there will be a need for subcommittee meetings and all will report back to the company board and members. Chairperson offered to stand down if members are unhappy with his leadership. No concerns were expressed. It was noted that the Pinwherry School project is led by a subgroup of Pinwherry & Pinmore Community Council, not PPCDA.</p>	
5.	<p>Pinwherry & Pinmore Community Development Association: Lay by maintenance contract with SAC is ongoing.</p>	
	<ul style="list-style-type: none"> • PW met Claire Monaghan to discuss school project and requested a senior SAC officer be appointed to act as link officer for projects in Pinwherry. To be discussed with David Anderson. • PW and JMcA met Gus Collins to apply for available funds. 2 Pins Centre can't apply before 2014 as the £12k available in 2013 will be used for the School project business plans. • SAC are bidding for the Scottish Government Community Sports Development Plan and 2 Pins Centre may fit the criteria as a rural project due to the proposed sports facilities. • The School project committee have appointed ASL as project leader. ASL recommends Carron Tobin as a tourism consultant. PW proposes 2 Pins business plan should include a tourism strategy. SAC Rural Development Fund would fund this and if Carron is appointed to the 2 Pins project as well as the school the cost would be £2k plus VAT. Members discussed issues related to the timing of this work, the cost involved, land not yet purchased, facilities not yet finalised, benefits to funding applications, need to know how to attract visitors, whether ASL's business plan will include a marketing strategy and consideration of the customer base. Local tourism information can be obtained but information is needed on how to undertake external marketing to attract visitors. PW proposed Carron Tobin be employed later in the summer. Seconded by GJ. Proposal was carried by 8 in favour and 5 against. 	PW
6.	<p>Austin-Smith:Lord & proposed site report: Ronnie Anderson of Poole Dick knows the price asked by the land owner but has not been instructed by the 2 Pins Board to make an offer since the overhead power line will need to be diverted and Scottish Power have been asked what that will cost. The line is a secondary loop supply for Barrhill and the moving cost may make the total land cost prohibitive. No site survey will be undertaken until the cost is known. Changing the design to an "L" or "U" shape could avoid the power line. The land available is half the size expected and the architects have suggested the garage site be considered as an option if the original site is too expensive. GJ said ASL must be clear they don't incur any expense in looking at another site until a decision is made about the original site. Alternative ways to use both sites were discussed and also issues of drainage, land contamination and potential traffic problems.</p>	

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	CP asked why it had taken Poole Dick so long to get to this point and PW said Ronnie Anderson had been ill.	
7.	Financial report: Current PPCDA bank balance is £18516.71. GJ reports he has not received correspondence for the 2 Pins bank account and will check which address the bank is using.	GJ
8.	Funding applications: <ul style="list-style-type: none"> • Big Lottery: SAC recommend Investing in Communities Fund • Ayrshire Leader has £100k to distribute before 31st December and an initial enquiry has been made • SAC Support for Voluntary Organisations Fund has £3k which can be used for a tourism consultant • Straid Landfill Tax Fund has been approached for the £40k shortfall and no response has been received • Lottery Awards for All is pending. 	PW
9.	Local Fund Raising: Funders need to see 2 Pins members raising funds locally. Funds which are not raised for a specific aspect of the project will be required for future expenses. Stena Line won't contribute a raffle prize. P&O to be approached. Volunteers are needed to form a fundraising subgroup. Ideas discussed and WB will meet with Pinwherry Community Association to discuss possibilities.	WB & PCAssoc
10.	2 Pins Website: CP reports that no further information has been received and several items originally proposed have not been provided. Dates of 2 Pins meetings are to be put on the website and in the Gazette with the website address.	CP
11.	Visits to projects in other communities: WB has visited Dundonald and Monkton. A visit to Seafield School Sports hall in Ardrossan is recommended. ASL has completed a similar project in Hay-on-Wye in Wales.	WB
12.	Any other business: None. Meeting closed at 20.55.	
13.	Date of next meeting on second Thursday of each month: 14th March 2013 in Pinwherry Community Hall Board meeting at 7pm and Members meeting at 7.30pm	

Minutes approved: Chairperson -

Secretary -

Claire Pirrie.

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