

MINUTES of a MEETING of MEMBERS held on
Thursday 9th April 2019 in Pinwherry Community Hall

Members Present Peter Walker, Liz Gregg., Jean Wylie, Mike Callaghan, Ann Berry. Joe Rigby Morag Campbell Jack McDonald, Elizabeth Ferguson

Apologies: Marie McNulty, Grace Dunlop, Karen Walker, Helen Walker Ian, Walker, James Stewart, Anthony Hills, Bob Turner, Irene McCrae Councillor Peter Henderson

Chair: Peter Walker

Minutes: PW

Item no.	Item	Action by
1.	Declarations of Interest: None	PW
2.	Minutes of meeting held on 14th March 2019 Read approved and signed	Joe
3.	Matters arising not on this agenda: PW explained that the number of apologies this month was due to farmers lambing.	
4.	Financial report: Balance held £18,158.53 of which £17 300.00 is restricted funds. The accounts are now with the accountants. AGM will follow their return for the adoption.	PW
5.	<p>Pinwherry School Project. Pinwherry School Up Date April 2019. Tender requests have been sent out to Architects, QS also tender requests have been sent to business planning organisations The trustees will evaluate them at the end of this month. Business planning CEIS, Community Enterprise, Business Gate Way, Architects Wham Architectural services Ayr, Austin Smith Lord Glasgow, and Munro Architects Kilmarnock. Wham Architects Visited the School on the 22nd March Munro Architects with their surveyor visited the School on 26th March We have continued to chase SAC re condition Survey no date yet as to when this will happen. The Energy Agency has produced their report and this has been passed on to Architect firms for information. PW has made application to the OFGEN re the feed in tariff for communities. The land Fund has been kept informed of our progress.</p> <p>There followed a discussion on possible usage of the old school master house converted to living accommodation brining in sustainable income, possible re use of Nursey building into holiday</p>	

PINWHERRY AND PINMORE COMMUNITY DEVELOPMENT SCIO

	<p>accommodation. Conversion of toilets to public use. When can the community start a general clear up of the site. PW will pass these suggestions on to appointed business planning consultant when appointed.</p> <p>All agreed that an Asset transfer from SAC was the best option and way forward. The need to keep consultants informed of communities wishes for future use on the building and find a sustainable income.</p>		
6	Development Officer. The Community Council have raised some assessment questions which the PPCD trustees have discussed with the 2 Pins directors and will presenting the comments at the next CC meeting		
7			
	Meeting closed at 9pm		
	Date of next meeting 9 th May 2019		

Minutes approved Chairperson -

Secretary -