

MINUTES of a MEETING of MEMBERS held on  
Thursday 10<sup>th</sup> January 2019 in Pinwherry Community Hall

**Trustees. .:** Peter Walker, Ian Yellowlees, David Walker, Jean Wylie, Mike Callaghan  
**Members.,** Ann Berry, Helen Walker, James Stewart, , Grace Dunlop, Anthony Hills. Bob Turner, Marie McNulty

**In Attendance** Councillor Peter Henderson

**Apologies:** Keith Dawdry, Beryl Dawdry, Liz Gregg, David Gregg, Veronica Norman Joe Rigby, Hal Maxwell, Morag Campbell

**Chair:** Peter Walker

**Minutes:** PW

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b> None	PW
2.	<b>Minutes of meeting held on December 2018</b> Read approved and signed	PW
3.	<b>Matters arising not on this agenda:</b> None	
4.	<b>Financial report: Balance held</b> £18,158.53 of which £17 300.00 is restricted funds.	
5.	<p><b>Pinwherry School Project.</b> PW. Confirmed that a South Ayrshire Council Asset Transfer form for the School building has been submitted. Meeting with is being arranged to visit the school with the new Community Asset Manager in the next few weeks.</p> <p>The Energy Agency has agreed to work with us on possible ground heat source pump and assistance with heating and lighting running cost reductions.</p> <p><b>Community Development Person Application.</b> PW confirmed that a new bid had been made to the Assel Wind Farm through the Community Council</p> <p>Trustees and Members agreed to attend the next Community Council meeting in January to support of the new application.</p> <p><b>Rail Halt</b> No further information awaiting Scottish Government recommendations</p>	
	<b>Meeting closed at 9pm</b>	
	<b>Date of next meeting</b> 10 <sup>th</sup> February 2019	