

PINWHERRY AND PINMORE COMMUNITY DEVELOPMENT TRUST

MINUTES of a MEETING of MEMBERS held on

Thursday 9th January 2020 in Pinwherry Community Hall

Members Present : B Turner, A Hills, G Dunlop, I McCrae, E Ferguson, J Wyllie, D Walker, M Campbell, P Walker, H Walker, M McNulty, M Callahan, J Stewart, J Rigby, Councillor Henderson and Amy-Dee Watson

Apologies – K Walker, K Wylie, Liz Gregg

Minutes:

Item no.	Item	Action by
1.	Declarations of Interest: None	PW
2.	Minutes of meeting held on December 2019 Read approved and signed.	M.Nc
	Matters Arising not on Agenda. As from the 1st January 2020 we change to become a Trust this makes no change to our constitution or the way we operate	
3.	Financial report: Bank Balance £43,065 as of today inc £11,022 from Land Fund for Architects fee Less restricted funds balance of £18783 for Community Development .less restricted funds £7500.00 Free balance £240.00 Community Council funds E mail from CC Applications made to CF & HH for picnic tables, notice boards elect supply and water supply. The BT broadband is now installed and working. PW has asked SAC to install a new 13am plug, currently we are having to use an extension lead. CC have not yet agreed to pay for this.	PW
4.	Development Officer: Amy is currently working on our stage 2 application to SAC. Amy reported on new headed note paper. and is working on the community questionnaire and leaflet.	Am
5.	Pinwherry School Project . The aim is to submit the SAC Asset Transfer stage 2 Application and the business plan early this month. Business Plan Colin has produced a 72 page plan PW is meeting with Colin next Monday to finalise. PW has suggested we split the plan into two parts 1the communities aims, the, development ect the 2 nd part all technical, costing, drawing ect. A PPCDT post box will be installed at the top of the steps for the community to place the questionnaire returns. Plans A copy of the proposed option1 drawing is now on hall wall with a short ledged.	PW
6.		
	Next Meeting. Thursday 13th February 2020	

Minutes approved Chairperson