

MINUTES of a MEETING of MEMBERS held on
Thursday 14th November 2019 in Pinwherry Community Hall

Members Present As per the sederunt, Cllr Peter Henderson Amy Dee Watson

Apologies: Bob Turner Ian Walker

Chair: Peter Walker

Minutes: Liz Gregg

Item no.	Item	Action by
1.	Declarations of Interest: None	PW
2.	Minutes of meeting held on 10th Oct 2019 Read approved and signed	LG
3.	Financial report: As per previous month.	
4.	Development Officer: PW introduced Amy de Watson from Creetown Initiative as own new development officer with a back up from Andrew Ward her manager. Amy will be sending out a community questionnaire in the next few weeks. The application to PPCC for a grant to get broadband in to the hall for Amy has been refused but we have appealed.	PW
5.	<p>School: The Trustees have met with the appointed architects and QS who have drawn up 3 possible plans which were presented to the meeting. The trustees agreed that option 1 was best suited. Draft quotes as follows. Option 1 - £670,000 Option 2 - £665,000 Option 3 £605,000. The draft quotes would need to be updated when we get a copy of the Wet/Dry rot report. Still under discussion is the septic tank. The feeling from the meeting was that option 1 is the best suited. The quotes above do not include Legal, planning, QS and Architects fees. PW said that funding to £750,000 could be found within our own area. A meeting with Colin from CJM, Kilmarnock next week to discuss the draft business plan. CC have agreed that groups that currently rent the hall would get a grant for 1st year rent. Peter Henderson reported that other grants will be available ie Sport Scotland. The hope is that by this time next year the project will be underway. A public meeting will be organised to decide if the Community want the project to go ahead. All were happy at this meeting.</p>	
6.	<p>AOCB: The move to trust will happen on 1st Jan 2020. The 2 Pins company will then cease. We will then have one company PPCDT working for the community. We have approval from Companies House to change and an application has been sent to OSCR requesting the change to a trust(40 days notice required)</p>	

PINWHERRY AND PINMORE COMMUNITY DEVELOPMENT SCIO

<p>We are now members of the Development Trust Assoc Scotland which will give us access to many services ie legal and funding.</p> <p>Rail Halt. Amy and Peter have been asked to attend a meeting in Kilmarnock by Transport Scotland as the rail halt is still on the agenda.</p> <p>2 Pins Field, work on the new entrance is completed and a new high barrier has been ordered. Funding application has been made to CF for disabled picnic tables, notice boards, and mains water supply. An application to HH CBF for funding for solar panels to power lights in the toilets and porta cabins.</p> <p>Headed Paper, Amy has prepared a choice of different designs which were passed around for perusal, the most popular will be used for note paper and publicity material.</p>	
<p>Next Meeting. Thursday 12th Dec</p>	

Minutes approved Chairperson -

Secretary -