

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

**Members Present** As per the sederunt and Cllr Peter Henderson

**Apologies:** M Campbell David & Ian Walker

**Chair:** Peter Walker

**Minutes:** Liz Gregg

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b> None	PW
2.	<b>Minutes of meeting held on 8<sup>th</sup> Aug 2019</b> Read approved and signed	
3.	<b>Financial report:</b> Balance held £43230.61 all funds are restricted apart from £1000.	
4.	<b>Development Officer:</b> Amy de Watson has been appointed to the post. Amy will work 2 days a week from Pinwherry hall. SAC have agreed a reasonable charge from the hire. BT to install a phone line in to the hall for Broadband and this will transfer to the School at a later date.	PW
5.	<b>School:</b> An email has been sent to all members with an update on the meeting PW has had meeting with Amy and Rebecca and Andrew Ward of Creetown Initiative. See attached notes. SAC have cleared the School gutters and the Community Payback team have cleared the grounds. The Architects require a topographical survey and SAC do not have one, we do have the funds for this and 3 quotes will be asked for, 2 have already to hand. Peter Henderson is to chase SAC for the wet rot survey . These are needed asap by the architects. The Architects have suggested the old Nursery could be turned in to potential holiday accommodation thus providing a source of income. Other funds that may be available to us could include the Ambition programme for employment, Visit Scotland and Scottish Land Fund. The feeling from the meeting is that we should try to have all plans by the end of December and have them submitted to SAC as soon as, as it may take a few months if no objections. Other issues include SAC and a CCTV septic tank survey.	
6.	<b>AOCB:</b> it has been suggested that PPDCA SCIO is too long a name, the suggestion is that it be shortened to Pinwherry and Pinmore Community Development Trust, Companies House will need to be informed. The 2 Pins insurance has now transferred to PPDCA SCIO and any future events are now covered under the Trust.	
	<b>Next Meeting. Thursday 14<sup>th</sup> Nov.</b>	

Minutes approved Chairperson -

Secretary -