

## PPCDT Trustees and Trust Members Meeting Minutes

**Thursday 11th December 2025 – 7pm Auld School Community Centre**

Janette Gates	Trustee	Joe Rigby	Trustee
Jimmy Stewart	Trustee	Marie McNulty	Trustee
Neil Gates	Caretaker	Ann Berry	Trustee
Morag Campbell	Events Committee	David Walker	Trustee
Ian Walker	Events Committee		

- **Welcome:** MM opened the meeting by welcoming all present.
- **Apologies:** Jean Wyllie
- **Declarations of Interest:** None
- **Approval of minutes dated November 2025:** The minutes were proposed by Marie and seconded by Ann.
- **Matters arising from minutes not on the agenda:**  
The following actions were discussed:

<b>CARRIED FORWARD ACTIONS</b>	<b>OWNER</b>	<b>Status</b>
Bins for field	Marie	Marie to get a half-size green bin for dog waste. Carry Forward.
Marie to go through items needing storage in IT room and agree solution with Neil.	Marie/ Neil	Looking to source a storage cupboard in cosy space area for files. Ongoing. Carry forward.
David/Amy to identify what is needed for Indoor Bowling and submit a small grant claim.	David / Amy	David is currently sourcing the equipment. Amy will support David to apply for a small grant. Agreed bowling will be weekly on a Wednesday night. Carry forward.
Marie to write to our MP regarding the paramedic provision in this area and the role of first responders.	Marie	Awaiting response from Carol Mochan MSP. Carry forward. Marie to chase.
Amy to progress the funding application for the solar panels.	Amy	Complete
Marie to organise a rota for the Auld School nights.	Marie	In progress
Amy to get another insurance quote.	Amy	In progress
Janette/Neil to set up a spreadsheet to record the defibrillator checking.	Janette/ Neil	Carry forward
Ann/Marie to arrange a small gift and note for each household around New Year, linking in with resilience communication.	Ann/ Marie	Carry forward
Morag to send Janette the list of kids and seniors to hold on the secure google drive.	Morag	Carry forward

Ann / Marie to arrange mulled wine and mince pies for 11th December.	Ann / Marie	Complete
Amy to look into policies necessary for the Changing Places application.	Amy	Carry forward
Marie to find out who Barrhill's insurer is.	Marie	Carry forward
Neil to send a list of items needed from the resilience fund to Ann.	Neil	Complete

### **Gardening Club**

- The second application for funding for the Gardening Club was refused by PPCC over concerns about people from outwith Pinwherry & Pinmore attending. PPCC offered £250 on the condition it is match-funded by other communities. Trustees agreed to submit an application to PPCF. **ACTION: Amy**

### **Nursery Building**

- A summary report is being finalised and the full report will go on the website. The recommendation is for holiday accommodation, along with recommendations as to how we can further use the Main Hall. Marie suggested engaging Gordon for both planning, identifying funding and the conversion itself. Trustees discussed engaging an alternative and some alternative suggestions were put forward to be investigated.

### **Project Officer report**

- The Changing Places bid for an accessible toilet on the field has been approved but currently embargoed. This includes the infrastructure for solar and water capture and we will consider adding additional toilets to that. The facility has to be open to the public between certain hours. We are awaiting final details of the conditions of the grant. We are grateful for the support of Cllr Alec Clark and The Health & Social Care Partnership. The planning application will be done by the contractor. Trustees noted the need to keep the existing toilets functional for Pinfest if the work cannot be completed before then.
- Amy advised she has a telephone assessment with Carrick Futures regarding the application to fund her role for a further 2 years. We expect to find out in January.
- Amy has submitted the end of grant report for Killgallioch and the cleaner/caretaker salary report.

### **Finance and Funding**

- Ann advised that we have restricted funds of £61,379.83, which includes events committee funds of £4605.51. We have £351.66 in the field maintenance fund and £5647 for the field water supply, which could contribute towards the Changing Places toilet. All resilience items have been purchased and have arrived. Neil suggested a plastic shed on the existing base to store the generator, BBQ, etc.

### **Events Committee**

- Morag advised the Seniors' afternoon tea went well and the wreath making was a great success. Arrangements for the kids' party are being finalised.

### **AOB**

- Knockodhar - Trustees expressed concern that the meetings were held at Barr and Barrhill (due to the documents being located there) despite the potential significant impact on Pinwherry & Pinmore. It was also noted that the postal notification came out very late which did not allow time for some people to arrange to go. Trustees were particularly concerned about the proposed route through the village. It was agreed to write a letter of objection and request that REG hold a meeting in the village. **ACTION: Janette**

ACTION SUMMARY	OWNER
Amy to submit a funding application to PPCF for the Gardening Club.	Amy
Janette to write a letter of objection to Knockodhar windfarm on behalf of PPCDT and approach REG Power to arrange a meeting in Pinwherry.	Janette