

PPCDT Trustees and Trust Members Meeting Minutes

Thursday 11th June 2026 – 7pm Auld School Community Centre

Janette Gates - Trustee
Marie McNulty - Trustee

Joe Rigby - Trustee
Ann Berry - Trustee

Morag Campbell - Events
Neil Gates - Caretaker

Welcome: MM opened the meeting by welcoming all present.

Apologies: Jimmy Stewart, Jean Wyllie, David Walker, Nicky Spinks, Amy Dee Watson

Declarations of Interest: None

Approval of minutes dated May 2026: The minutes were proposed by Ann and seconded by Marie.

Matters arising from minutes:

The following actions were discussed:

CARRIED FORWARD ACTIONS	OWNER	Status
Indoor Bowling Club - David to send details of the trophy to Ann so she can order it.	David / Ann	Carry forward
Marie to write to the NHS Director after the election regarding the paramedic provision in this area and the role of first responders.	Marie	Carry forward until after election. Trustees agreed to invite Katie Hagmann to a meeting. ACTION: Janette. Complete.
Ann/Marie to arrange a small gift and note for each household around New Year, linking in with resilience communication.	Ann / Marie	Carry forward
Amy to look into policies necessary for the Changing Places application.	Amy	Carry forward
Amy to arrange for the next newsletter to go out prior to the AGM.	Amy	Newsletter is at the printers and will go out next week. Complete.
Neil and Ann to source new keys for the fire alarm and a new post box.	Ann	Carry forward. Ann to purchase fire alarm keys.
Neil to look at prices for acoustic panels for the cosy space.	Neil	Cosy space panels are around £1200 and area easy to install. Difficulty getting a quote and installer for the

		main hall. Estimating around £2700 for main hall (from an old price list). Neil will get 3 quotes asap for acoustic panels and windows so Amy can consider funds. Carry forward.
Janette to source a pull up banner for PPCDT and a sign for Pinwherry field.	Janette	Complete
Neil to get quotes to replace the fencing around the field.	Neil	One quote received and we are awaiting a second. In progress.
Neil to contact the handyman at Colmonell to get a quote to refurbish the outside noticeboards.	Neil	The handyman does not want to quote for this job. Trustees discussed which notice boards should be retained and which are no longer used and having content which does not change (directs to Facebook and website). Simon Black of GHB contracts was suggested. Carry forward.
David to inquire about borrowing the portaloos from Colmonell for Pinfest and Nature Day.	David	Complete. Morag will remind Jimmy to connect the water.
Marie to inform the insurer that we plan to keep the solar batteries inside the building. In progress.	Marie	In progress
Ann to get a second set of keys cut for the field.	Ann	Complete
Janette to obtain a quote from SACT from Girvan and surrounding villages to Pinfest.	Janette	Complete
Marie to arrange sessions for people to find out more about getting involved in the Trust.	Marie	Complete
Ann to investigate a bolt-on to Xero to automate the booking process.	Ann	Complete. We are trialing Lemon Booking to book the Auld School which has a calendar, payment system and links to Xero. Can also be used for ticket sales.
Ann to consider options for a hardstanding on the field and	Ann	Carry forward

whether planning permission is needed.		
Neil to order the field sign once Amy has completed the artwork.	Neil / Amy	Complete
David to write a list of items needed for the indoor bowls club.	David	Carry forward
Ann to look into opening a savings account with a separate bank.	Ann	Carry forward
Nicky to open the hall for the clubbercise class on 26th May.	Nicky	Complete

Project Officer Report

- AGM paperwork has gone out. Trustees discussed where the bar would go and Neil will check stock. It was agreed to have an honesty bar for soft drinks for Whist.
- The funding application has gone to PPCF for the mobility fitness classes.
- The RGCF report has been done
- 50% of funding for Nature Day has been received from Destination Ayrshire and 50% is being requested from PPCC.

Building

- Nursery Building - Amy has informed Denham Youd that they are the preferred architect and given feedback to the two unsuccessful applicants. We are waiting for a response to our application to SPEN grassroots funding.
- Changing Places Toilet - the quarterly report has been sent to Inspire Scotland. Marie will check with Amy the status of the funding application to PPCF. **ACTION: Marie**
- Neil was asked by a Network Rail representative to prevent people parking over the field gate. It was suggested an official sign by Network Rail or create a sign with their logo on. **ACTION: Neil**

Events Committee

- EC are happy to volunteer for Nature Day and David will provide a pen for the pony. Janette to send round a list of actions.
- The Christmas Party has been booked for 18th December to coincide with the Old Skool night. The same entertainer as last year has been booked.
- Trustees discussed repeating the wreath-making again.
- Pinfest - Jennifer is co-ordinating the ticket sales and will speak to Ann about the payment system. It may be an option to use Lemon Booking for the ticket sales. Trustees discussed the option to use SACT for a bus. Janette to ask for a quote for travel after midnight. **ACTION: Janette**

Nature Day

- Janette will start confirming the demonstrators and create a list of actions for volunteers. **ACTION: Janette**

Knockodhar Windfarm

- Nothing to report

Glenvernoch OHL

- Trustees discussed the proposed route for the OHLs and agreed to put together an objection. Janette to let Nicky know. **ACTION: Janette/Nicky**

Katie Hagmann MSP visit

- Trustees discussed the format for the meeting and agreed on: Introductions; Overview of PPCDT; Knockodhar Windfarm; Glenvernoch OHL; local ambulance provision.

Finance and Funding

- We have total funds of £158,049.02, of which £152,816.08 is restricted and £5,232.94 is unrestricted. Reserves are currently £30,203.49. Trustees agreed to use reserves to pay for the replacement windows as this is classed as an emergency. Neil will get 3 quotes. **ACTION: Neil.**
- Gardening Club are considering being constituted so they can be more self-sufficient.
- Caretaker and cleaner costs are now in our account, plus a carry over of the previous year's funding.
- Trustees discussed clearing the back of the school and clearing the planters in the layby. Morag and Grace are happy to help. Ann & Marie will have a look. **ACTION: Ann/Marie.**
- Small budgets have been spent. We still have a small budget of £187 for tables & chairs. Trustees agreed to buy a cupboard for the cosy space from this. **ACTION: Ann/Marie.** We have £37 in the grass cutting fund. Neil will get petrol. **ACTION: Neil.**

AOB

- David has received the parts of the marquee that need welding and we believe this is in progress.

ACTION SUMMARY	OWNER
Marie to check the status of the funding application for the Changing Places toilet.	Marie
Neil to obtain/create a no parking sign for the field gate.	Neil
Janette to ask SACT for a quote for Pinfest (to depart after midnight)	Janette
Janette to confirm bookings for Nature Day with demonstrators and put together a list of actions for volunteers.	Janette
Nicky to co-ordinate PPCDT objection to the Glenvernoch overhead lines.	Nicky

Neil to get 3 quotes for replacement of phase 2 windows.	Neil
Ann / Marie to buy a cupboard for the cosy space.	Marie/Ann
Neil to get petrol for the lawnmower and strimmer.	Neil