

PPCDT Trustees and Trust Members Meeting Minutes

Thursday 11th July 2024 – 7pm Auld School Community Centre

Marie McNulty (MM)	Trustee	David Walker (DW)	Trustee
Janette Gates (JG)	Trustee	Joe Rigby (JR)	Trustee
Morag Campbell	Member		

1. **Welcome:** MM opened the meeting by welcoming all present.
2. **Apologies:** Ann Berry, Amy Watson, Jimmy Stewart, Jean Wylie
3. **Declarations of Interest:** None
4. **Approval of minutes dated 9th May 2024:** The minutes were proposed by MM and seconded by JR.
5. **Matters arising from minutes not on the agenda:**
All actions were completed with the exception of:

ACTION	OWNER
Neil (caretaker) to brief JR on the building systems	NG / JR
Ladies / disabled toilet block at the field needs replacing. Amy will be submitting a funding application.	NG / MM / AW
Relocation of the war memorial to be progressed.	MM / NG
SCOTO reports to be circulated to Trustees.	MM
Updating of the signs to reflect that we are a Biosphere Community. MM advised we have to wait for South Ayrshire Council to complete this but will follow up with Jenna at Biosphere.	MM

6. Building Works

- We are still trying to finalise some aspects of the building work outstanding with the builders.
- Electrics – EDF are involved and the electrician will be returning to resolve faults and ensure the solar panels are working. Concerns were raised about where the inverter is.
- Plumbing – the water heater in the kitchen is leaking and also not big enough to provide sufficient hot water. The plumbing company have agreed to install a bigger one.
- There is an underspend on the build and unused contingency – discussions are ongoing to agree the figure with the architect and to propose how this underspend is utilised.
- It is proposed that we change the dishwasher to a domestic cold-feed dishwasher so we are not constantly drawing on the warm water.

7. Events and Activities

- It was agreed that the former Community Association members should be involved in meetings to discuss possible events and activities in the building. It was noted that the CA members were invited at short notice and Thursday evenings are not convenient for many. It was suggested that the meeting date is changed to the second Wednesday of the month.
- No tickets have been sold so far for Pinfest, but sales were also slow at first last year. MM suggested going through Eventbrite. MM will repost the advert on Facebook. **ACTION: MM** There was a discussion about keeping Pinfest fresh by introducing changes every year.
- Morag advised that we need to arrange a date to set up the marquee and clean the toilets for Pinfest. DW will speak to Ian about arranging a date for this, probably the Thursday prior to the event, around 5pm, and Ian or Karen will let Janette know. **ACTION: DW.**
- Whist is starting tomorrow night and will take place on the second Friday of every month until September.
- DW is looking into cost of indoor bowling.
- Alcohol Licenses for monthly socials. MM is going to look into options for voluntary organisations. **ACTION: MM**

8. Finance and Funding

- Janette advised on behalf of AB, that total funds in the bank are £120,090.90.
- We are going to look into a variation on the use of the funding we have received for table and chairs, as we don't need as many as we thought. Considering whether we should buy more light grey/orange to match those existing and use the dark grey/brown chairs at the field.
- It was suggested we buy a sit-on lawnmower to save on the current cost of grass-cutting.

9. Pinwherry Field Project

- Plans to replace the disabled/ladies toilet are ongoing.
- We should double check that the grass will be cut the week before Pinfest. Neil will let Simon know that this should not be an extra cut. **ACTION: NG**

10. Pinmore Green Playpark

- The opening was well attended.
- Marie is looking at the agreement for maintenance of the playpark for the next 5 years, which we estimate to be £1000 per year to PPCDT. Marie will investigate whether the first year is covered through funding received and/or Marie will ask if PPCC will cover this through the small grant process as the playpark is a joint initiative. **ACTION: MM**

11. AOB

- JG raised on behalf of AB: the DEFIB is not working so it has been removed and AB has spoken to Community Heartbeat. AB is awaiting information on whether the unit

needs replacing or the battery and the ambulance service have been informed that it is out of service.

- DW suggested flower craft as an activity for the hall. Willow weaving, needlefelt, gin tasting and aromatherapy were also suggested.
- No other business was raised and the meeting closed at 20.05

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SCOTO reports to be circulated to Trustees.	MM
Updating of the signs to reflect that we are a Biosphere Community. MM advised we have to wait for South Ayrshire Council to complete this but will follow up with Jenna at Biosphere.	MM
MM to promote Pinfest on Facebook.	MM
DW to check with Ian re the date/time to put up the marquee and clean the toilets for Pinfest.	DW
MM to look into options for a temporary alcohol licence.	MM
NG to arrange with Simon for the field to be cut before Pinfest.	NG
MM to check funding for ongoing maintenance of Pinmore playpark and whether PPCC will contribute.	MM