

PPCDT Trustees and Trust Members Meeting Minutes

Thursday 12th February 2026 – 7pm Auld School Community Centre

Janette Gates - Trustee
Marie McNulty - Trustee

Jimmy Stewart - Trustee
Ann Berry - Trustee

Nicky Spinks - Resident
David Walker - Trustee

Welcome: MM opened the meeting by welcoming all present.

Apologies: Neil Gates, Morag Campbell, Jean Wyllie, Joe Rigby

Declarations of Interest: None

Approval of minutes dated January 2026: The minutes were proposed by Marie and seconded by Nicky.

Matters arising from minutes not on the agenda:

The following actions were discussed:

CARRIED FORWARD ACTIONS	OWNER	Status
Bins for field	Marie	Carried forward. Marie will organise this/next week and try to combine the two waste agreements into one.
Marie to go through items needing storage in IT room and agree solution with Neil.	Marie/ Neil	Completed. Awaiting delivery.
David/Amy to identify what is needed for Indoor Bowling and submit a small grant claim.	David / Amy	Complete. David to let Amy know any further items needed. ACTION: David.
Marie to write to our MP regarding the paramedic provision in this area and the role of first responders.	Marie	Response received. Marie to forward the letter to Trustees to review and discuss our response at the next meeting. ACTION: Marie/Trustees. Marie advised that one ambulance is stationed at Girvan and, if not available, reliance is on local first responders.
Amy to progress the funding application for the solar panels.	Amy	Funding has been confirmed and the agreement has been signed. We are awaiting a date for the work to commence.
Marie to organise a rota for the Auld School nights.	Marie	Rota has been circulated and Marie suggested Jimmy & Joe cover December (to coincide with the kids Christmas Party).

		Marie will print off the rota for the next meeting.
Amy to get another insurance quote.	Amy	In progress
Janette/Neil to set up a spreadsheet to record the defibrillator checking.	Janette / Neil	Complete. Janette to send the spreadsheet link to Liz Gregg. ACTION: Janette
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	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
Amy to complete report re. Carpet Bowls..	Amy	Complete
Janette to liaise with REG and PPCC re. Public meeting on Knockodhar windfarm	Janette	Complete
Amy to complete newsletter to be distributed with Nursery Summary	Amy	Complete

Auld School

Neil sent the following update:

- Janette has signed to accept the solar quote, following confirmation that funding has been granted. The installer will apply for grid permissions, which takes around 8-9 weeks and arrange a site visit. The first payment is due 2 weeks before work is scheduled.
- The taps in the men's WC and cosy space are faulty and leaking. Trustees agreed for Neil to go ahead and replace them. **ACTION: Neil.**
- The roofs on the roadside notice boards are rotten and require changing. Trustees agreed for Neil to get a quote for the work. **ACTION: Neil**
- The Glycol antifreeze has been put in the heating system.
- The water urn is failing. Neil to send a link to Ann to buy a new one. **ACTION: Neil**
- Rose has requested a basic floor cleaner for the phase 3 corridor. Neil to send the link to Ann. **ACTION: Neil**

- The urinals are constantly flushing through water which means our water usage is high. They could be replaced with dry urinals. Trustees agreed to leave as they are for now.

Nursery Building

Marie advised that the consultation report was sent out with the newsletter and published on the website. Amy is currently looking at funding options. We also need to consider the options for use of the Auld School - other than accommodation - that have come from the community.

Changes Places Toilet

Marie advised that a few Trustees met with the contractor and Danforth on the field last week to discuss the forthcoming work. We are expecting contractors to be on site in Spring 2026. The current portacabin needs to be moved out of the way and Trustees discussed refurbishing it to use as storage. It was suggested that we ask community payback to do this once the accessible toilet is in place.

Events Committee

No update

Project Officer Update

- The newsletter has been produced and sent out.
- Amy met with the Development Officers for Stinchar Connections, Barr and Girvan to discuss working collaboratively. Janette advised that Stinchar Connections is now a charity and has received funding to extend the service for one year and retain the Development Officer for two years. Trustees agreed to look into a bus service for Pinfest.
- Gardening club received £450 from Barhill CC and Amy has asked PPCC to contribute £250.
- Amy has completed the interim report for core costs so the Trust should receive funding for year 2.

Finance and Funding

- Ann advised we have total funds of £89,119.03, which includes restricted funds of £84,164.42 and unrestricted funds (including events) of £4954.61. Cash to be banked from the Old Skool night in January.
- Ann is trying to close down smaller funding pots before the end of the financial year. Trustees agreed the following
 - £57 remaining in the indoor bowling fund, from which we will buy a trophy. **ACTION: David.**
- £46.58 remaining in the Nature Day fund which Janette will use towards Nature Day 2026. **ACTION: Janette**
- £531 left in the grass cutting fund. Neil to look into purchasing a strimmer. **ACTION: Neil**
- £321 left in the Resilience fund. Janette will look into purchasing storage boxes for the resilience items, along with Blankets and a First aid kit. **ACTION: Janette**
- £113 remaining in the fitness equipment fund. Marie will talk to Anne Gerard. **ACTION: Marie**
- It was noted that we are receiving a regular grant from Tralorg -which pays for ongoing cleaning costs.

Knockodhar Windfarm

- REG Power had proposed a consultation event on 12th March. However, they advised today that they might need to postpone this to April. We are awaiting their response. They will not hold a public meeting.
- Janette and Nicky gave an update on SAC's Planning Committee response which was seen as positive, given their concerns about the safety of the main road with more HGV usage and the impact of the proposed windfarm on individual properties.
- Trustees discussed the role of PPCC in relation to engaging with the community about the windfarm and whether they have a liaison person at SAC. It was noted that Barr, Barrhill and Dailly Community Councils have all objected to the proposal.
- It was agreed that some Trustees will attend the PPCC meeting next week to discuss the approach with them. Janette to advise David Hall. **ACTION: Janette**
- David also requested that the matter of the Mark Hill lorries on the road is also raised as the roads are becoming dirty and slippery again.

AOB

- It was agreed to hold the AGM prior to the Old Skool night on 26th June, with a free drink on arrival and some entertainment. Janette to ask Morag to contact the guitarists. **ACTION: Janette.**
- Janette advised that there is over £300,000 in the PPCF. Trustees discussed projects on which this could be spent, such as proper pathways through the village, a Stinchar River walk from Pinwherry to Pinmore and improved fencing for the field. Trustees were also interested in Foundation Scotland's offer of support to create a Community Action Plan (funded through the PPCF). Janette to feed back to Foundation Scotland. **ACTION: Janette**
- Colmonell Community Association have decided not to administer funds from the Arecleoch windfarm extension themselves and have asked PPCDT to consider doing this for them. Trustees discussed this and agreed we could administer the funding on their behalf. Janette to feed back to Howard. **ACTION: Janette**
- It was agreed that Nicky Spinks should be co-opted as a Trustee. Marie to arrange. **ACTION: Marie.**

ACTION SUMMARY	OWNER
David to consider what items are needed for indoor bowling and let Amy know so she can do a funding application. David to source a trophy for the remaining indoor bowling funding.	David
Marie to forward the letter about ambulance provision to Trustees for review and discussion at the next meeting.	Marie / Trustees
Janette to give Liz Gregg access to the defibrillator spreadsheet.	Janette
Neil to replace the taps in the men's WC and cosy space.	Neil
Neil to get a quote to change the roofs on the roadside notice boards.	Neil
Neil to send links to Ann for a new water urn, floor cleaner for the phase	Neil

3 corridor and strimmer for the field.	
Janette to source items to spend the remaining Nature Day and Resilience funds.	Janette
Marie to speak to Anne Gerard about spending the funds remaining for fitness equipment.	Marie
Janette to advise David Hall that some Trustees will be attending the PPCC meeting to discuss Knockodhar.	Janette
Janette to advise Morag about AGM to arrange guitarist.	Janette
Janette to feed back to Foundation Scotland on Trustees' ideas for use of the PPCF.	Janette
Janette to feed back to Howard that PPCDT would be prepared to administer CCA funds from the Arecleoch windfarm extension.	Janette
Marie to arrange for Nicky Spinks to be co-opted as a Trustee.	Marie