

## PPCDT Trustees and Trust Members Meeting Minutes

Thursday 12<sup>th</sup> January 2023 – 7pm Pinwherry Primary School

Ann Berry (AB)	Trustee/Acting Chair	David Logan (DL)	PPCC
Jean Wylie (JW)	Trustee	Neil Gates (NG)	Member
Joe Rigby (JR)	Trustee		
Brian Duffie (BD)	Trustee		
Janette Gates (JG)	Trustee		
Anthony Hills	Trustee		

AB opened the meeting by welcoming all present

**Apologies:** David Hall (DH) Marie McNulty (MM) Amy Watson (AW)

**Declarations of Interest:** None

**Approval of minutes dated 8th December 2022:** Proposed AH. Seconded JG

**Matters arising:** None

**School Building Works:** AB read out the PPCDTPO Monthly Report – See appendix 1

Funding of 60k has been secured through the Kilgallioch stage 2 application. There is now a shortfall of £33924.42. PPDTO to approach Pinmore and Pinwherry Community Fund . **Action AW**

AB confirmed that all invoices for Phase 2 have been paid.

AB reported that BT have installed broadband on the school site. MM is still seeking clarification as to change of ownership of the solar panels. **Action: MM**

### **Funding Update:**

AB reported that there is £66292.93 of restricted funding in the bank.

### **Pinwherry Field Project**

AB has purchased a new gate padlock and key safes. BD will install **Action BD**

AW has confirmed that the previously allocated funding for mains water provision could be used for the rainwater harvesting alternative. NG will pursue IDC. **Action NG**

**Pinmore Green Play Project:** DL confirmed no further progress

### **AOCB**

AB reported that the recent open door day had been well attended. Due to time constraints, the official opening will take place in the spring

There being no further business the meeting closed.

## Appendix 1

### Pinwherry and Pinmore Community Development Trust | Project Officer Monthly Report

Mid December 2022 – Mid January 2023

#### Pinwherry School – Funding

We were successful with our Stage 2 Kilgallioch application and have secured £60,000 towards phase 3. The original ask at Stage 1 was £40,000, however, they have increased it by £20,000, which is great. This means (assuming we are successful with the RCGF application – we won't know for another month or so) that our funding shortfall for phase 3 is £33,924.42. I have written the Pinwherry and Pinmore Community Fund application and am waiting to be given new login details for the Foundation Scotland portal, to submit it. The outcome will be early March.

#### Pinwherry School Furnishings

The Ayrshire Rural and Islands Ambition Fund (ARIA Fund) has had an underspend and the Scottish Government has reopened the fund for applications between £5,000 - £10,000, but for 2 days only! It is a capital only fund and the focus is combatting the cost of living crisis, for example fitting out cozy spaces, community kitchen equipment etc. We can only apply for 10 items of equipment. I haven't costed them out yet, but my intention when it opens next week is to apply for:

- Sofa
- Fridge
- Microwave
- Storage unit on wheels (for kitchen equipment)
- Storage unit on wheels (for maintenance/cleaning equipment)
- Crockery set (plates, bowls, mugs)
- 3 x café style tables
- 12 x café style chairs
- Rug (this may not be eligible – I still need to find out)
- Hanging equipment for local art (this may not be eligible – I still need to find out)

#### DTAS Membership

I spoke to Marie about this and we thought it would be best to schedule a daytime meeting with John Main from DTAS. That way, he can see the school building and the local area in the daylight. I've asked him for dates that are best for him and he's come back with:

- Wednesday 18<sup>th</sup> January
- Tuesday 31<sup>st</sup> January
- Wednesday 1<sup>st</sup> February

- Tuesday 7<sup>th</sup> February (any time)
- Wednesday 8<sup>th</sup> February (any time)
- Thursday 9<sup>th</sup> February (after 2pm)

I can do any of the above, except for 18<sup>th</sup> January. Please let me know which date is preferred and who can come!

### **Pinwherry Field**

The D'Oyly Carte Charitable Trust application for community garden equipment has been submitted. We'll hear the outcome by mid-March. Once the school applications are out the way, I'll look at funding for the Pinmore Park.

### **Other**

- Brian, Janette and David, could I please have a couple of sentences work/volunteering experiences and skills for the Trustee descriptions for the Business Plan?
- I have uploaded the November PPCDT meeting minutes to the Documents page of the community website and linked to Facebook.