

PPCDT Trustees and Trust Members Meeting Minutes

Thursday 8th January 2026 – 7pm Auld School Community Centre

Joe Rigby - Trustee
Marie McNulty - Trustee
Jean Wyllie - Trustee

Neil Gates - Caretaker
Ann Berry - Trustee
Nicky Spinks - Resident

Morag Campbell - Events
David Walker - Trustee

Welcome: MM opened the meeting by welcoming all present.

Apologies: Janette Gates

Declarations of Interest: None

Approval of minutes dated December 2025: The minutes were proposed by Ann and seconded by Marie.

Matters arising from minutes not on the agenda:

The following actions were discussed:

CARRIED FORWARD ACTIONS	OWNER	Status
Bins for field	Marie	Marie to sort at financial year end and ask council to combine both sites - school and field
Marie to go through items needing storage in IT room and agree solution with Neil.	Marie/ Neil	Ongoing. Carry forward to Identify storage needed
David/Amy to identify what is needed for Indoor Bowling and submit a small grant claim.	David / Amy	Agreed bowling will be weekly on a Wednesday night starting 14th January . Photos of first session to be taken and sent to Amy so she can complete the report for FS Action David
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. Amy to get another insurance quote.	Marie Amy	In progress In progress

Janette/Neil to set up a spreadsheet to record the defibrillator checking. Ann/Marie to arrange a small gift and note for each household around New Year, linking in with resilience communication. Morag to send Janette the list of kids and seniors to hold on the secure google drive.	Marie /Neil Ann/ Marie Morag	Neil completed sheet for recording defibrillators. Liz Gregg needs to be given access to google to complete. Carry forward for 2026 Carry forward
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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

Gardening Club

- PPCC have offered £250 on the condition it is match-funded by other communities. Gardening Club informed of need to find further match funding and will be applying to Barrhill CC. New SPEN fund could be another option for funding . **ACTION: Amy**

Nursery Building

- A summary report is being finalised and the full report will go on the website. The summary report will then be distributed to the community.

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.
- Still awaiting funding update re. Project Officer funding. We expect to find out in January.
- Amy will be producing newsletter for distribution in February which includes an advertisement on the new SPR funding which SPR have paid for. Amy will need contributions from all on what's happening in 2026 re events and images etc. on the 2025 Christmas events. There will be a feature on the Changing Places Toilet and Resilience project and summary of the Nursery Consultation. **Action: Amy.**

Finance and Funding

- Ann advised that we have restricted funds of £61,624.62, which includes events committee funds of £5051.57. Running total for Social Night is £2078.87 Cash - float of (£100) plus £150 to bank.

Total funds is £66,676. 19.

Events Committee

- Rota still needed for Old Skool social night. Marie and Ann will cover January. **Action:**
Marie

AOB

- Knockodhar - Letter has been written to Knockadhar and request that REG hold a meeting in the village. Trustees attended consultation in Barrhill and have concerns regarding the delivery route and access behind the school and water drainage. Concerns still re. private water supply impact for some residents. Janette currently liaising with PPCC and REG re village meeting **ACTION: Janette**

ACTION SUMMARY	OWNER
Amy to complete report re. Carpet Bowls..	Amy
Marie to sort Old Skool Rota	Marie
Janette to liaise with REG and PPCC re. Public meeting on Knockodhar windfarm	Janette
Amy to complete newsletter to be distributed with Nursery Summary	Amy