

PPCDT Trustees Meeting Minutes

Thursday 1st August 2022 – 7pm Pinwherry Community Hall

Anne Berry (AB)	Trustee	Jack MacDonald (JM)	Member
Jean Wylie (JW)	Trustee	Martin Arbon (MA)	PPCC
Janette Gates (JG)	Trustee	David Hall (DH)	PPCC
Joe Rigby (JR)	Trustee	David Logan (DL)	PPCC
Brian Duffie (BD)	Trustee		
Amy Watson	PPCDTPO		

Apologies: Marie McNulty and David Walker

AB as acting chair opened the meeting by welcoming all present

Declarations of Interest: None

Approval of minutes dated 14th July 2022: Proposed JG. Seconded JW

Matters arising: None

School Building Works/Funding update: AW handed out an updated PPCDTPO monthly report. See appendix 1 below. Site visit still to be arranged. Exact time to be confirmed with the architect. Building works should recommence WC 29th August. **Action: AW**

IN MMs absence there was no funding update available

Pinwherry Field Project: JM to liaise with Jim Stewart (JS) regarding the provision of mains water and to get contact details for Blacks. AW requested details of water outlets within the cabins. AB will ascertain and let her know. BD asked that provision for an outside tap should be included.

Action: JM, AB and AW

AB reported that an update from Amey was still to be provided. The Container has been removed by Kings.

BD had received 3 prices for grass cutting. After discussion, a local contractor was appointed. BD to liaise with contractor ref process for field access, grass cuttings etc. PPCC will ask SAC if they can provide a number of composting bins. **Action: BD, DL and DH**

BD will liaise with John Gregg ref getting documentation for the septic tank. **Action: BD**

It was noted that the Portaloos would be available for sale once mains water provision to the cabins is established.

Pinmore Green Play Project: DH confirmed that the mail costs for the survey had been allocated by PPCC. AW confirmed that the survey was on Survey Monkey and that the hard copy would contain a link. AW will update Facebook with the link and to publicise the survey. The hard copies were passed to DHand DL for posting. Completion deadline 29th August. **Action DH, DL and AW**

AOCB

BD asked who was responsible for cutting back trees that were blocking the view of the road at the Barrhill Road/Muck Road bridge. DL confirmed that a similar problem existed on the Daljarrock bridge and that the subject would be raised with SAC at the forthcoming PPCC meeting.

There being no further competent business, AB closed the meeting.

Appendix 1

Pinwherry and Pinmore Community Development Trust | Project Officer Monthly Report

Mid July – Mid August 2022

Pinwherry School – Next Phases

Gordon advises that the builders will likely start phase 2 works at the end of August – I think once family holidays are out the way and the children are back to school! I'm still waiting for him to give me new dates for a site visit. **Anticipated** timescales going forwards:

Phase 1 capital works completion	Week commencing 13 th June 2022
Phase 2 capital works commence	Week commencing 29 th August 2022 (anticipated)
Phase 2 capital works duration	10 - 12 weeks approx.
Phase 2 capital works completion	Week ending 27 th November 2022
Community Occupation of North End of building	December 2022
Phase 3 Fundraising	June 2022 – January 2023
Phase 3 Capital works commence	April 2023
Phase 3 capital works duration	20 weeks approx.
Phase 3 capital works completion	End of August 2023
Community Occupation of entire ground floor	September/October 2023

Pinwherry School – Business Plan

Updates on going!

Pinmore Play Park and PPCDT Newsletter

The design was finalised, returns date agreed (26th August) and the survey sent to the printers. Marie also had the good idea of sending out another community update newsletter, inserted within the envelop that will contain the play park survey. David kindly agreed to this, so I wrote the newsletter and also sent it to the printers. I've brought the survey, newsletter and envelopes, so hopefully these can be posted/distributed over the weekend.

Pinwherry Field

I managed to log into PPCDTs portal on the Scottish Water website and worked my way through the sections, uploaded the site plan that Marie provided, however I wasn't able to complete the calculations section. I phoned Scottish Water and was advised to go ahead and submit the form and then they will forward me an information document about how to calculate the loads and flows. They sent this today and I am working on it!

Jilly from PPCC has contacted me regarding the Community Payback Team and wondered whether additional support might be useful for either the school or field projects? Brian suggested help with the raised beds? There is a form to complete and return, which I could do.

Other

- I have uploaded the May/June PPCDT meeting minutes to the Documents page of the community website and linked to Facebook.
- I've printed off 140 A6 copies of the Council's PLACE Plan Community Feedback Meeting poster and I thought they could also be inserted into each envelope to each household.
- I am liaising with Clare from Foundation Scotland about the best way to progress the larger applications for the running costs and project costs over 3 years.