

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on 12 February 2015 in Pinwherry Community Hall

Committee/Directors:

Peter Walker, John McAlley, Liz Gregg, Morag Campbell, Joe Rigby, James Stewart, Bob Turner.

2Pins members: Elizabeth Ferguson, Jean Wyllie, Jill McAlley, Gina Gathercole, Ruth Murray.

Apologies: Marie McNulty, Glenn Johnston, David Walker.

Chair taken by Peter Walker Director & Chairperson

Minutes taken by Senga Scobie

Item no.	Item	Action by								
1.	Declarations of Interest: None									
2.	Minutes of meeting held on 8 January 2015: Approval proposed by John McAlley. Seconded by Bob Turner. All agreed.									
3.	Matters arising not on this agenda: None Corrections to minutes: <ul style="list-style-type: none"> • Joe Rigby not Turner • Item 4 still to pay £300 for the steel container. 									
4.	Financial report: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Balance in bank</td> <td style="text-align: right;">£12794.16</td> </tr> <tr> <td>Ring fenced BLA consultant</td> <td style="text-align: right;">-£12500</td> </tr> <tr> <td>Ring fenced AFA balance</td> <td style="text-align: right;">-£106.47</td> </tr> <tr> <td>Available funds</td> <td style="text-align: right;"><u>£187.69</u></td> </tr> </table> <p>New marquee has been purchased. It was agreed to buy a large generator which will be built into the container once it has been floored.</p>	Balance in bank	£12794.16	Ring fenced BLA consultant	-£12500	Ring fenced AFA balance	-£106.47	Available funds	<u>£187.69</u>	
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5.	Big Lottery Bid Development programme: <ul style="list-style-type: none"> • Currently working on the final stage. Roddy, the Architect, accountant and 3 Directors have met, work started on the Business Plan, the Accountant is working on possible income generation. • Final bid hopefully finished by March/April. • PW met with Claire Monaghan. A letter of support to be received from SAC. Discussed a dedicated senior officer form SAC to help. • When the community hall closes would like 100% in yr1, 75% in yr 2, 50% in yr 3 and 25% in yr 4 of income generated. This 									

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	has to go before the council for agreement.	
6.	<p>Update on proposed Mountain Bike Race meeting with ACE and Scottish Cycling:</p> <ul style="list-style-type: none"> • Meeting held with Scottish Mountain Bike Association, they are enthusiastic about this event happening. They would like to see it run as a family event with a separate course for kids. Local farmers are invited to attend a meeting on the 19th March regarding a potential route. JS agreed for his land to be used. • Once the route has been agreed, Scottish Cycling will run the route. Their insurance will cover the event and can provide marshals and 2 way radios, costs are payable at the end of the event. The cost to join the Scottish Cycling Association is £25. • The race will start and end at the 2 Pins site, a marquee will be used for cyclists' kit. Claire M supports this event happening in Ayrshire and advised SAC may help with funding for it. 	
7.	<p>Proposed 1920/40 vintage equipment for schools:</p> <p>A local couple have offered the loan of a range of vintage equipment, some dating back to 1910, with the idea of putting on a 2 day exhibition for school kids to see on the Thursday/Friday, then opening to paying public on the Saturday/Sunday. Security would be required.</p> <p>PW advised the SAC head of education like this idea. It would be up to the schools if they wanted to take part. 2 volunteers, 1 male and 1 female would be required while school kids are present. This was agreed.</p>	
8.	<p>SAYLSA re Pinwherry rail stop. Community audit:</p> <ul style="list-style-type: none"> • Funding from SAC to do research is in place. A questionnaire has to be distributed to local communities. SVM will advertise this. • Would be good to have this done before the final lottery application is in place. PW stated the priorities being the hall – rail stop – school. 	
9.	<p>Steel container & new marquee:</p> <p>Covered in item 4.</p>	
10.	<p>Current drainage works:</p> <ul style="list-style-type: none"> • Drainage works currently underway in field. • Flooding on road to cottages has been temporarily fixed. • Looking to put a new system in from under the road through the site to the big pipe at the railway. • Lendal Trust turned down the application, CF application is in. 	
11.	<p>Pinwherry School Update:</p> <ul style="list-style-type: none"> • Confirmation from SAC – legally they own the land and buildings, this can be passed over at the cost of £1. • PW explained the former ideas for the school house including the need for or no need for a sprinkler system being installed. 	



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	SAC need Architect drawings. <ul style="list-style-type: none"> CDA meeting to be held to take the next stage forward. 	
12.	AOB : <ul style="list-style-type: none"> J. Wyllie advised on a suspicious telephone call she received regarding Pinwherry School and promoting all schools. J. Wyllie to pass PW this caller's phone number for further investigations. He will take action (phone the police) if deemed necessary. 	JW - PW
	Meeting closed at 8 pm	
	Date of next meeting 12 March 2015 at 7.30pm	

Minutes approved: Chairperson -

Secretary -

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