

2 PINS COMMUNITY COMPANY Ltd
&
Pinwherry & Pinmore Community Development Assoc.

**MINUTES of a MEETING of MEMBERS held on
10th January 2013**

Directors present:

Peter Walker (PPCDA Chairperson, 2 Pins Director & Chairperson)
Roger Pirrie (PPCDA Vice Chairperson, 2 Pins Director)
Glenn Johnston (PPCDA member, 2 Pins Director & Treasurer)
Claire Pirrie (PPCDA Secretary & Treasurer, 2 Pins Director & Company Secretary)
John McAlley (PPCDA member, 2 Pins Director)
Liz Gregg (PPCDA member, 2 Pins Director)

Members present:

William Boyd, Barbara Bretherton, Morag Campbell, Ramsay Dunlop. Elizabeth Ferguson, Gina Gathercole, John MacDonald, David Walker, Jean Wyllie.

Apologies: James Stewart

Chair taken by Peter Walker. **Minutes** taken by Claire Pirrie.

Item no.	Item	Action by
1.	Declarations of Interest: As recorded.	
2.	Minutes of meeting held on 8th November 2012: Approval proposed by William Boyd. Seconded by Morag Campbell. All agreed.	
3.	Matters arising: Item 10.3 Colette McGarva has been invited to March's meeting to advise on training and skills development required by volunteers. Form distributed for completion to identify available skills and experience. Information will not be kept on computer and will only be accessible to Board members. Currently there are 12 members and 6 Directors. More membership application forms were distributed to encourage others to join.	CP CP
4.	OSCR application: Questions have arisen related to the outlined charitable purposes. After discussion of suggested alternatives Members voted by 7 to 2 to accept the Board's recommendation and use version "A". This will mean 2 Pins Community Company will build the Centre and appoint a management committee to run it on behalf of the Board. In the future management will be reviewed if it is felt a separate management company should be established.	PW
5.	Pinwherry & Pinmore Community Development Assoc. Issues: Nothing new and PPCC will follow up contract for lay by maintenance, grass cutting. PPCC to be asked to follow up on area covered by village road sweeper.	RP/CP
6.	Financial report: 2 Pins Company bank account is active and £480 grant from South Ayrshire Council has been paid in. Treasurer is Glenn Johnston and Claire Pirrie is Treasurer for PPCDA. Other 2 Pins funds will be transferred from PPCDA's bank account and funders will be	CP

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	informed. South Ayrshire Council deferred a decision on 2 Pins' funding application due to the presenting SAC Officer giving the General Purposes Panel the wrong information.	PW
7.	2 Pins web site: Of 107 visits in the last 30 days 46 were on 29 th December, 102 UK, 2 Canada, 1 Iraq, 1 US. 1 email received from a resident interested in helping with community developments. Approved PPCDA and 2 Pins minutes to be put on website. Also agendas for next meetings. History and photos are building up but more current information, news items and advertisements are needed.	CP CP All
8.	Visits to projects in other communities: Thanks go to all who went on visits and produced excellent and very useful reports which have been circulated. Draft plan of the Centre was circulated and groups completed forms to identify requirements for activities and services in the Centre.	PW
8.	Land purchase: Due to illness the negotiations have not progressed. If the purchase is agreed in time the architect will be invited to the March meeting.	
9.	AOB: Discussion of how to attract new members, particularly young people. Involvement will be encouraged when the architect attends a meeting. Social event will be held when the land purchase is completed.	All
	Date of next meeting: February 14th 2013 at 7.30pm in Pinwherry Community Hall	

Minutes approved: Chairperson -

Secretary -

Claire Pirrie, Secretary. Address: Rose Cottage, Poundland, Pinwherry, KA26 0RU
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