

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on 11th July 2013

Directors present:

Peter Walker, Director & Chairperson
Glenn Johnston, Director & Treasurer
Claire Pirrie, Director & Company Secretary
Liz Gregg, Director
Marie McNulty, Director
John McAlley, Director
Roger Pirrie, Director

Members present: Frank Bean, Margaret Bean, Barbara Bretherton,
Morag Campbell, Elizabeth Ferguson, Gina Gathercole,
Jill McAlley, Pearl McGibbon, Jean Wyllie

Apologies: James Stewart

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

Item no.	Item	Action by
1.	Declarations of Interest: None to add to those recorded.	
2.	Minutes of meeting held on 13th June 2013: Approval proposed by Roger Pirrie. Seconded by Liz Gregg. All agreed.	
3.	Matters arising: None.	
4.	Austin-Smith:Lord report: John McAlley and Peter Walker visited ASL office. No change is envisaged to the original quotations agreed. Suggested changes have been made to the plans and an application for planning permission for the outline building will be made at the end of July. Building details will be agreed with architects later and 2 Pins will deal directly with surveyors.	
5.	Financial report: Discussion of the pros and cons of registering for VAT at this stage. Agreed to request VAT 1 form to be completed. 2 offer letters received from Carrick Futures and Hadyard Hill and the other application for £29k is being followed up.	GJ PW
6.	Local fundraising: Pinwherry Community Association will raise sufficient funds for regular community events and any further funds raised will be used towards the 2 Pins Centre. SWRI will organise 3 Saturday coffee mornings, 1 in Pinmore, and raffle donations are to be requested for a draw late in November. Further ideas will be discussed at a joint meeting of 2 Pins and Pinwherry Community Association on 17 th July.	
7.	2 Pins website: Enquirers through the website have asked for information on	

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	Daljarrock and Pinwherry House. 2 or 3 volunteers are needed to manage the website.	
8.	PAT (portable appliance testing): Although it is not a legal requirement it is SAC's policy to request PAT testing of any equipment plugged in for use in SAC properties. Hall Keepers will ask to see the PAT labels on any visitors' electrical equipment. All groups / organisations using the hall are to be informed and a PPCC small grant will be requested to cover the cost of employing an electrician to test equipment. Testing frequency to be checked.	RP
9.	AOB: a) Colette McGarva will organise a training event for early September and needs to know what topics / issues to include. b) How to ensure involvement of all residents? Suggestion for a door to door survey with a leaflet about the development and a separate sheet for questions and responses. c) Discussion about the £11 per hour cost of hiring the community hall at weekends, restricting funds to be raised. Claire Monaghan to be contacted re rates for all halls.	All PW/ASL PW
10.	Date of next meeting: 2 nd Thursday monthly 8 th August 2013	

Minutes approved: Chairperson -

Secretary –

Claire Pirrie, Secretary.

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