

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

**MINUTES of a MEETING of MEMBERS held on
14th March 2013 in Pinwherry Community Hall**

Directors present:

Peter Walker (PPCDA Chairperson, 2 Pins Director & Chairperson)
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: Frank Bean, Margaret Bean, Barbara Bretherton,
Morag Campbell, Elizabeth Ferguson, Gina Gathercole, John MacDonald, Joe Rigby,
James Stewart.

Apologies: Roger Pirrie, Jean Wyllie

Chair taken by Peter Walker

Minutes taken by Claire Pirrie

Item no.	Item	Action by
1.	Declarations of Interest: As recorded Chair welcomed Colette McGrava, South Ayrshire Council Community Engagement Officer.	
2.	Minutes of meeting held on 14th February 2013: Approval proposed by John McAlley. Seconded by Liz Gregg. All agreed.	
3.	Matters arising not on this agenda: PW reported on the Biosphere event at Catstrand and a meeting with Dave Sherlock of SAC regarding community development work. Poole Dick is working on issues related to the power line. In the future events hosted by Ayrshire Leader and Ayrshire Tourist Board will be attended.	
4.	Pinwherry & Pinmore Community Development Assoc.: No items were raised.	
5.	Austin-Smith:Lord report: Draft drawings were considered with costs ranging from £1.2million for 5-a-side football, £1.65million for 2 badminton courts, £1.8million for handball and badminton courts. Discussions included seating, overheads, economic viability, facilities, car parking. Preferences were expressed for the £1.65mill. size with mobile dividers for the hall area and fold back theatre seating with free standing seats as well. ASL, Poole Dick and a Tourism Consultant will attend the April meeting to discuss the size and use of the proposed building interior and exterior. Previous information from residents is to be transcribed to be displayed at next meeting. Next meeting to be advertised to all residents by letter, Gazette and local notice boards.	CP CP / JMCA

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6.	<p>Funding applications: Application to Ayrshire Leader has been approved to go to the second stage by 25th March. Applications are being prepared for approximately £50k each from Hadyard Hill and Carrick Futures Community Benefit Funds towards the land purchase, which is expected to complete by end of May or early June. Application has been made to SAC for additional costs. PPCC small grant fund application has been made for expenses.</p>	
7.	<p>Local fundraising: Pinwherry Community Association agrees to help but is aware of the possible impact on their fundraising efforts. It was agreed that joint fundraising be undertaken and the profits shared. PCA meet on 23rd May at 7.30pm to discuss fund raising and all residents to be invited.</p>	
8.	<p>Web site development: CP reported that there is still an outstanding need for information on local businesses, events and groups.</p>	
9.	<p>Training requirements: Colette McGarva advised that, in partnership with VASA, she can arrange training for members on issues such as “capacity building” and “evidencing the need”. Colette asked what we need but members felt we needed her to tell us if the “skills and knowledge” analysis of members showed any gaps. It was agreed we need policies, skills and knowledge. Colette will provide an overview of committee skills and management. All residents are to be invited to the training / information session on Saturday 20th April from 09.30 to 12.30.</p>	<p>CMcG CP</p>
10.	<p>Any other business:</p> <ul style="list-style-type: none"> • 2 Pins Community Company was registered as charity number SC043849 on 12th March 2013. • MC requested that the reports from visits to other community facilities are circulated to all members, and that they are discussed at the next meeting. All agreed. 	<p>CP</p>
11.	<p>Meeting closed at 21.00. Date of next meeting on the 2nd Thursday monthly 11th April 2013 at 7.30pm in Pinwherry Community Hall</p>	

Claire Pirrie, Secretary. Address: Rose Cottage, Poundland, Pinwherry. KA26 0RU
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Minutes approved: Chairperson –
Secretary -