



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Wednesday 30 October 2024
Feuars Hall

Present:

Penny Lockwood (vice-chair)
Alison Towns
Karen Henderson
Alan Cant
Anne Cant

Apologies received from:

Gary Anderson
Colin Dallas

DECLARATIONS OF INTEREST/STATEMENTS OF TRANSPARENCY

Trustees were reminded that, in terms of the OSCR guidelines, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declaration of Interest forms are available from the Secretary.

Appointment of Chair

Following the resignation of Ali Gellatly, Penny Lockwood was appointed Chair

Appointment of Secretary

Following the resignation of April Harvey, Alison Towns was appointed Secretary

Alison to contact Paul Ainley for a handover

Action: Alison

Minutes from previous meeting

The minutes of the previous meeting on 17th September 2024 were reviewed and approved,

Proposed by Karen, Seconded by Alison

Matters arising from previous meeting:

National Lottery Funding Application:

Communication has been received from the lottery funding requesting updated contact details matching the bank records submitted.

Action Karen & Alison

Scout Hall Donation

Suggestion of providing assistance with the paint and painting of the scout hall still to be confirmed by the scout leaders. Alan to follow up.

Action Alan

Feuars hall roof repairs and general stonework

Sealing of chimney to protect against the winter weather. Gary to contact EC for advice on next stage to take and obtain the quote for roof works.

Action - Gary

Gary to contact builder again regarding completion of the work on the flowerbeds and wall

Action - Gary

Correspondence:

Letter received from Mrs J sent recorded delivery to the Feuars Hall regarding the constitution. Contents were discussed by the Trustees and a response agreed

Action: All Trustees

New Constitution

A discussion was held regarding OSCR guidance and the impact on the vote at the AGM. It was agreed that further guidance would be sought from OSCR before any final submission.

Action: Karen

Xmas tree & lights

Gary to try and source a suitable tree locally

EC has indicated his willingness to assist with the installation of the Christmas lights. Gary to contact EC to determine his availability.

Proposed date for switch on 5 December should this suit Ewan and others.

Ann to contact Choir to see if they would be willing to attend

Certain helpful villagers to be contacted to see if they would be willing to help out.

Action Gary, Alison, Anne

Remembrance Sunday

Wreath has arrived. Penny will be in attendance and has volunteered to place the wreath. Alison will clean and tidy the area in advance.

Action: Penny, Alison

Xmas Eve function arrangements:

Agreed that the village event should take place this year, although several Trustees have other commitment which may prevent them from attending.

Village hall to be booked

Advertising and catering arrangements to be agreed at next meeting

Action - Alison

Glass bottle banks

These have been placed on Feuars land by the Council. Penny to contact Council to obtain their terms and conditions including liability and frequency of uplifiting. Ideally additional sites in the village should be investigated.

Action - Penny

OSCR

Alison and Anne to be added as contacts

Action – Karen

Waste Collection Calendar

The council are still to publish the new calendar for waste collection following the introduction of the blue bins.

Symbol copies to be printed once available and placed in the bookshop for residents to take.

Defer to next meeting

Accounts and Report to 29/2/24

This is now ready to be submitted to OSCR.

Action: Karen

AGM minutes

Paul had agreed to prepare the first draft of the minutes. Alison to obtain as part of handover.

Action Alison

Replacement Trustees

Due to the early resignation of 2 Trustees, consideration to be given to co-opting additional Trustees, or setting up a sub-committee for individuals to help with the annual events

Action: All Trustees

Solicitor

Following the change of Trustees at the AGM, solicitor to be advised of the changes and the contact details for future correspondence

Action: Karen

Date of next meeting - Tuesday 26 November 2024.

