



**LETHAM FEUARS COMMITTEE**  
**Reg Scottish charity: SC 003197**

Minutes of Letham Feuars committee meeting  
Tuesday 26<sup>th</sup> November 2024 7pm  
Feuars Hall

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**Present:**

Alison Towns (secretary)  
Gary Anderson (treasurer)  
Karen Henderson  
Alan Cant  
Anne Cant  
Colin Dallas

**Apologies received from:**

Penny Lockwood

**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 Vice-Chair**

Following Penny's appointment to chair, the vice-chair position has become vacant.

No willing volunteers to take on this position, therefore it remains vacant.

**Minutes from previous meeting**

The minutes of the previous meeting on 30<sup>th</sup> October 2024 were reviewed and approved,

Proposed by Alison, Seconded by Anne

## **Matters Arising From Previous Minutes:**

### National Lottery Funding Application:

This is still in progress.

*Defer to next meeting*

### Scout Hall Donation

There is a possibility of some repair work being carried out at the Sout Hut, therefore donation of paint etc to be deferred until works carried out.

*Defer to next meeting*

### Feuars hall roof repairs and general stonework

Gary still to contact EC for advice on next stage to take and obtain the quote for roof works.

*Action - Gary*

We are on the list for the builder to complete the required works on the flowerbeds and wall

### New Constitution

Agreed communication has been made with OSCR and we await their response.

### Xmas tree & lights

Christmas tree was kindly donated by Mark Irons and we express our thanks to him.

Ewan Cameron, assisted by several villagers and Trustees put the lights up on Sunday 24<sup>th</sup> November after a delay due to very poor weather.

Switch on set for Thursday 5<sup>th</sup> December, 6pm Social media and posters to be used to advertise

Catering and other arrangements discussed & agreed

Choir to attend at 5.45pm

2 schoolchildren will switch the lights on

*Action: All Trustees*

### Remembrance Sunday

Penny attended and laid the wreath on behalf of the village.

Ali and Gary cleared the area of leaves and provided chairs.

### Xmas Eve function arrangements:

Village hall booked for a function from 6 – 8pm.

Possibility of a further area that could be booked for games

Catering and other arrangements discussed and further meeting to be held prior to the event to finalise details

### Glass bottle banks

Response has been received from the council advising of the details of the agreement including uplift intervals and liability etc. All trustees are happy with the arrangements

### Waste Collection Calendar

As the council have issued a calendar to all households, there is no requirement for this to be done this year.

### Accounts and Report to 29/2/24

These have now been lodged with OSCR bringing the charity register up to date.

### AGM minutes

Initial draft of the minutes have been received. To be reviewed at a later meeting.

***Defer to next meeting***

### Replacement Trustees

**Defer to next meeting**

## **Correspondence**

- a. Letter from solicitor confirming the titles are now complete and registered with the Land Registry. A letter of thanks for his work on this matter has been sent.  
All relevant documents have now been returned to the charity
- b. A recorded delivery item has been sent to the Feuars Hall. As no one is at the hall when the mail is delivered it has been returned to the sorting office in Forfar. Due to work, family and other commitments, no Trustee can attend the sorting office during their limited opening hours.
- c. A SEPA meeting is being held on 28/11/24, but too short notice for any Trustee to attend. To check if anyone from the Community Council can attend.
- d. E-mail received from Mr C. To be reviewed in light of previous correspondence before full response can be provided
- e. E-mail received from Mr R regarding land and incident. As the land has now been registered, there is nothing further to be dealt with. Suitable response to be sent

## **Trustees Report**

Receipts of rental income, main costs electric. Balance £28k

Signatories to be changed to reflect new Trustees

*Action: Gary*

## **AOCB**

### Laptop

Laptop computer is slow, to consider increasing memory if considered worthwhile.

*Defer to next meeting*

### Greens

Council are in process of preparing a flooding report and would welcome any information that we have that would be useful to them. To consider asking about planting replacement trees

*Defer to next meeting*

### Joint Valuation Board

Form to be completed with lease details and returned

*Action: Ali*

**Date of next meeting -** Tuesday 17 December 2024, 7pm.

