



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 16th December 2024 7pm
Feuars Hall

Present:

Penny Lockwood (chair)
Alison Towns (secretary)
Gary Anderson (treasurer)
Karen Henderson
Alan Cant
Anne Cant
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.

Minutes from previous meeting

The minutes of the previous meeting on 26th November 2024 were reviewed and approved,

Proposed by Alan, Seconded by Gary

Matters Arising From Previous Minutes:

National Lottery Funding Application:

Bank statement details now updated to match the lottery application. Signatories to be updated

Action: Penny

Scout Hall Donation

Potential of some or all of hut being reclad. To give a £100 donation now and decide about other donations once the scouts have decided on a course of action for the hut.

Action: Gary & Alan

Feuars hall roof repairs and general stonework

Roofer details obtained and to request a written quote to allow for a decision to be made about the repairs

Action - Gary

Xmas tree & lights

Switch on went well and very well attended despite the weather.

Thanks to Mark Irons for the tree which looks fabulous. To be thanked officially and via social media channels.

Action: Penny

To consider a more prominent donation box for next year & review of facilities for the preparation of hot chocolate & doughnuts

Defer to next year

Xmas Eve function arrangements:

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

EC agreed to visit as Santa. CML to donate sweets for children.

Soup, stovies, mulled wine and mince pies to be made by the trustees with help from friends of the board.

Keptie bakery to be asked if they are willing to donate excess stock (ARC)

Games etc to be organised

Posters to be prepared by local children for circulation

Action: All trustees

AGM minutes

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

Defer again to next meeting

Laptop

Probably not worth looking to increase memory if it is not going to be used on a regular basis. To obtain several pen drives to store charity information.

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 again to next meeting

Joint Valuation Board

Now completed and returned

Register of Controlling Interests

Land owned by entities controlled by individuals or Trustees may require to be entered into the above register.

Penny to contact solicitor involved in a similar situation for advice.

Action: Penny

Correspondence

- a. Mr C responded to our acknowledgment and has requested a full response by 31/1/25 or he will contact OSCR. This timescale is unachievable and the Trustees would welcome contact from OSCR.

Treasurers Report

Receipts of rental income, main costs electric

Date of next meeting - Monday 3rd February 2025 7pm.