



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 10th March 2025
Feuars Hall 7pm

Present:

Penny Lockwood (chair)
Alison Towns (secretary)
Karen Henderson
Alan Cant
Anne Cant
Colin Dallas

Apologies:

Gary Anderson

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 3 February were reviewed and approved,
Proposed by Alan, Seconded by Penny

Matters Arising From Previous Minutes:

National Lottery Funding Application & roof repairs

Tradesmen appointed but permit to be sought from Angus Council for the erection of scaffolding.

Action: Gary

Scout Hall Donation

This donation has now been made and we have requested details of the works due to be carried out on the scout hut to determine if any further donations should be made.

Action: Scouts

Xmas tree & lights

Thank you letters have now been issued to all involved

PAT testing still to be carried out along with the renewal of certain sockets and fuse boxes where necessary

Action: Alison

AGM minutes

Small change to the wording of the minutes required, then can be put to the next AGM

Matter closed

Greens

Council are in process of preparing a flooding report and would welcome any information that we have that would be useful to them.

This is an ongoing matter

Action: All Trustees

Glass Banks

Meetings have been held between the committee and the council onsite. The damage to the area has been pointed out and noted by the council.

Both parties trying to get an agreement for the way forward as no party currently has the funds to carry out repairs.
Council to revert with some possible solutions.

Committee agreed to continue with the present agreement in the short term to see what the Council can provide in terms of remedial work or funding.

Action: Council

Trampoline on Greens

This was removed following the social media posts

Item closed

HANGING BASKETS

Option to get some with a water reservoir to ease the watering requirements. AT to obtain quote for new baskets and from Reg Henderson for the annual flowers.

Action: Alison

DEFIBRILLATOR HOUSING

The defibrillator now needs to be replaced and the new design needs power for heat. A separate box may be required instead of housing inside the letterbox area. Concerns raised about the power requirements, battery, insurance etc.

Further details to be obtained from the Community Council

Action: Alison

DEFIBRILLATOR SIGNAGE

The Community Council have asked if a sign could be placed in the flower beds. No objection to this noted.

LAND REGISTRATION

Penny has agreed to contact Thorntons regarding the area that does not appear to have been registered.

Potential request for deed of servitude over access land to be considered. Alan to contact JM

Action: Penny & Alan

Correspondence

- a. IC, response drafted, awaiting OSCR advice
- b. TR, request for dates for a meeting to be requested
- c. DD, response drafted confirming the election process
- d. PJ, response drafted confirming position with constitution
- e. JV, regarding land registration – response drafted

Treasurers Report

Accounts to 28/2/25 presented to the Committee. Still to be finalised for IE

AOCB

- a) Request for a smart meter to be installed. No statutory requirement, therefore not to be taken up at the present time.
- b) Charity football event in June for a local charity. Request for use of doughnut machine agreed.
- c) Noted that there are approx. 50 rotten posts on the Community Council path.
- d) Litterpick set for 31/5/25. **Penny** to organise posters & facebook post

Date of next meeting - Tuesday 8th April 7pm.