



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 3rd February 2025
Feuars Hall 7pm

Present:

Penny Lockwood (chair)
Alison Towns (secretary)
Gary Anderson (treasurer)
Karen Henderson
Alan Cant
Colin Dallas

Apologies:

Anne Cant

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 16th December 2024 were reviewed and approved,

Proposed by Alison, Seconded by Colin

Matters Arising From Previous Minutes:

National Lottery Funding Application & roof repairs

Confirmation received from National Lottery that funds have been deposited into our bank account.

Roof repairs are difficult to price but local tradesman, who are known to the Trustees, to be appointed to carry out the work with constant reference to the Trustees as work progresses

Action: Gary

Scout Hall Donation

Awaiting full access to the bank account before donation made.

Action: Gary & Alan

Xmas tree & lights

Penny to write thank you letters.

PAT testing to be organised for February/March along with 5 year inspection. Quotes being obtained

Action: Penny & Gary

AGM minutes

Initial draft of the minutes have been received and have now been circulated to all Trustees. To be reviewed for next meeting.

Defer again 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.

Alison & Alan to prepare a list of comments and concerns to provide to Council

Action: All Trustees

Register of Controlling Interests

Confirmation that no action needed on our part as we are a registered charity.

Item closed

Publication of minutes

Elaine Saunders has agreed to post the minutes on the Letham webpage. Approved minutes to be sent to Elaine on a regular basis.

Action: Karen

Glass Banks

The council have advised that they would prefer the banks to be placed on level ground, ideally at the left hand side of the car park as seen from the entrance. They have been repeatedly advised that the area to the back of the car park does not belong to the Feuars and the area to the left has a right of servitude.

Despite this, the council continue to place the banks in areas not approved by ourselves.

Also, due to a missed collection and a build up of glass out with the banks, while they did collect all the glass, they did leave a significant mess of lids, bags, cardboard etc that had to be cleared up by members of the committee.

Consequently it is agreed that the agreement is not working and should be terminated with the Council finding other appropriate sites for the location of the glass banks.

Action: Penny

Trampoline on Greens

Message to be posted on Facebook to determine who it belongs to and if not removed will be reported to the authorities for removal

Action: Penny

Correspondence

- a. A request has been made by a villager for access to historic records to prepare a talk to the local community. This has been agreed
- b. A villager has requested documents relating to the land registered in the charity name. Relevant recent documents to be provided
- c. The basement committee have advised that they are closing for a period until more volunteers are identified. The premises will be kept for them for a period of time.
- d. Mr C previous correspondence is considered consistent with earlier responses and appropriate response to be sent to Mr C.

Treasurers Report

Receipts of rental income, bookshop income, main costs electric & insurance. Balance after receipt of National Lottery funding (restricted) £46,576.65.

AOCB

- a) Response received from OSCR confirming that a unanimous vote required for a change in the constitution, therefore the old constitution is still in force. Charity lawyer to be consulted when funds allow to determine exactly who the members of the charity are in order to take regulatory matters forward. Holding response to be sent to OSCR

Action: Karen

- b) Metal post in the Greens to be modified for vehicle access

Action: Gary & Alan

- c) Litter Pick – suggest this is scheduled for May

Defer to next meeting

Date of next meeting - Monday 10th March 2025 7pm.