



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Tuesday 8th April 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 10 March 2025 were reviewed and approved,

Proposed by Anne, Seconded by Alan

Matters Arising From Previous Minutes:

Roof repairs

Tradesmen appointed & awaiting timings from the scaffolders before work can commence.

Action: Gary

PAT Testing

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

Action: Alison

Greens

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

Our report is in the process of being compiled.

Action: All Trustees

Hanging Baskets

These have now been ordered from Reg Henderson

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 but not yet received. To be followed up.

Action: Alison

Meeting with TR

No response received to our suggested meeting dates

Item closed

DESCRIPTION OF FEUARS ACTIVITES

Narrative on Letham website to be reviewed and update provided to ES if necessary

BASEMENT ELECTRIC METERS

Confirmed that we are happy for them to install smart meters

GLASS BANKS/TARMAC FUNDING OPTIONS

Due to the requirement for the charity to submit a grant application for a maximum of £3k to tarmac the area being damaged by council lorries, it has been agreed that the Council be requested to remove the glass banks and find an alternative location.

Should the Council tarmac the area at their expense and their time, this will be reconsidered.

LAND REGISTRATION

Due to the solicitor not having resource, Penny has volunteered to take on the registration of the final piece of land.

JM has agreed to provide a right of servitude to allow for continued access to the Greens. The Trustees extend their thanks to JM for this generous right for the whole of the village.

LITTERPICK

Posters are up along with a Facebook post.
Specifics to be determined at the next meeting.
Likely to start at the Hall and finish at the Den

2025 ACCOUNTS & INDEPENDENT EXAMINATION

Mr O'Neill has volunteered to examine the accounts. Mr O'Neill is a Trustee of another local charity and has experience of charity accounts.

The Trustees extend their thanks to Mr O'Neill.

Correspondence:

1. British Gas have advised that our electric meter needs fixed. Alison to respond
2. InThePicture donation of £100 agreed
3. Renewal of bins for Basement to be done by Trustees due to current closure of the Basement.

Treasurers Report

Funds held of £47,376.25 including restricted grant for the roof repairs. £181.52 of cash.

AOCB: Nothing noted

Date of next meeting - Monday 12th May 7pm

