



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 12th May 2025
Feuars Hall 7pm

Present:

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

Apologies:

Alan Cant
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 8 April 2025 were reviewed and approved,

Proposed by Colin, Seconded by Penny

Matters Arising From Previous Minutes:

PAT testing

This is still to be actioned by the electrician.

Action: Alison

Greens

Our report has been submitted to the Council and acknowledged.

Hanging Baskets

These have now been ordered from Reg Henderson and awaiting receipt when ready.

Defibrillator Housing

Due to the requirement for the defibrillator to be in a separate box, the community council are exploring other locations.

Description of feuars activities on village website

KH to review and amend where necessary.

Action: Karen

ROOF REPAIRS

We are likely to be given a slot in August for the roof repairs to be carried out. Neighbours have/are being contacted to gain access to all areas of the roof required.

Action: Gary

GLASS BANKS

Council have been advised to remove the glass banks from our land due to the damage from the lorries. They have requested time to do this, and we are suggesting 30/6/25 as the latest day.

Action: Penny

LAND REGISTRATION

Penny has sent the paperwork to the land registry which has been acknowledged. Land Registry to be updated with current Trustees once the final piece of land has been registered.

FREEDOM OF INFORMATION REQUEST

The complaints raised with OSCR since the formation of the current committee were circulated.

Noted that there is nothing of substance to any of the complaints.

CLEAR MEETING

For disaster planning. They have requested that a Feuars Trustee attends each of their meetings, however they will require to provide sufficient notice of the meetings.

Looking to relocate their gas canisters but unfortunately we do not have anywhere suitable that they can use.

LITTERPICK

31/5/25, 10am at Feuars Hall. Hopefully finish at the Den if weather allows for a barbeque. Maps & equipment to be organised in advance.

Action: Alison & Penny

DEMPSTER DAY (10/8/25)

Seniors to be asked if they wish to organise the coffee morning this year.

Further planning to be done at next meeting.

AGM

To investigate possible dates available at the village hall before committing to a date

Action: Alison

2025 ACCOUNTS & INDEPENDENT EXAMINATION

Accounts to be updated to reflect the restricted funding received from the lottery and then provided to the Independent Examiner

Action: Karen

CORRESPONDENCE:

1. SSN has requested access to trim the trees in the Den *Action: Gary*

TREASURERS REPORT

Funds held of £48,150.59 including restricted grant for the roof repairs. £38.63 of cash.

AOCB:

1. Savings account to be closed and balance transferred to the current account, due to low value and different banks
2. Anderson fire has checked the fire extinguishers.
3. Walls have been fixed.
4. Broadband to be cancelled due to non-use by the Feuars and the Basement. Cost is prohibitive.
5. Gardening club have suggested different flowers for the flowerbeds for ease of maintenance. Agreed budget of last years cost + £100.

Date of next meeting - Tuesday 17th June 7pm