



**LETHAM FEUARS COMMITTEE**  
**Reg Scottish charity: SC 003197**

Minutes of Letham Feuars committee meeting  
Tuesday 17<sup>th</sup> June 2025  
Feuars Hall 7pm

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**Present:**

Penny Lockwood (chair)  
Alison Towns (secretary)  
Gary Anderson (treasurer)  
Karen Henderson  
Colin Dallas  
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 12 May 2025 were reviewed and approved,

Proposed by Gary, Seconded by Colin

**Matters Arising From Previous Minutes:**

**PAT testing**

This is still to be actioned by the electrician.

***Action: Alison***

### LitterPick

Held on 31/5/25. Low turnout of people and not much litter in the village. Possibly due to poor weather and other groups picking litter during the year. Decision taken to not run this event in 2026 and gauge how the tidy the village appears to determine any future need.

### ROOF REPAIRS

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

### GLASS BANKS

The Council have been in touch and while other sites in Letham are available, the preferred location is still our land.

They have agreed to consider the costs of tarmacking, although they have no budget for this.

Penny to contact and agree to them obtaining a quote for the whole area

***Action: Penny***

### BRIDGE REPAIRS & PAINTING

FloSteel have very kindly fixed the metal bridge in the Den. Now needs to be painted (silver). Gary to obtain appropriate paint, then a plan for painting to be organised.

***Action: Gary***

### DEMPSTER DAY

Letham Seniors have agreed to do the coffee morning/afternoon, provided tables and chairs are set up for them – not clear if we have sufficient available as the Church also have an event at the same time.

### AGM

Possible dates of 14 or 15 October to be considered if the Village Hall is available

***Action: Alison***

## 2025 ACCOUNTS & INDEPENDENT EXAMINATION

Accounts have been updated to reflect the restricted funding received from the lottery. To be handed over to the Independent Examiner as soon as practical.

***Action: Karen/Penny***

## MEETING REQUEST FROM TONY RIZZA

No response received to our most recent correspondence. Dates suggested by Tony were not appropriate for the Trustees

## CORRESPONDENCE:

1. Mr Goorkani asking if the rent increase for the garage round was annual. To respond advising this was the first increase in 19 years.
2. Villager has advised that the SEPA consultation ends on 30/6/25 should we wish to comment.
3. Gavin Nicoll has signed the lease for the field at the Mill.

## TREASURERS REPORT

Funds held of £49,067 including restricted grant for the roof repairs. £45k has been transferred to a saving account to earn some interest.

**AOCB:**

1. A poorly tree has been reported to the Council for their advice before action
2. The council project officer has visited the Greens to see the issues with regard to flooding etc.
3. The bookshop sign is in disrepair and requires to be fixed – not considered dangerous
4. 2 benches for the Greens have kindly been donated by a villager who wishes to remain anonymous.

**Date of next meeting -        Wednesday 13<sup>th</sup> August 7pm**

Invited Guest, Mario Rizza attended at 8pm

He raised concerns about the tree potentially affecting his phone lines.

There was a conversation regarding boundaries

There was a conversation regarding maintenance of The Greens, bank erosion and invasive plant species

The Trustees agreed to meet at The Greens soon to take all matters forward