



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Tuesday 20th August 2025
Feuars Hall 7pm

Present:

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

Apologies:

Gary Anderson (treasurer)

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 17 June 2025 were reviewed and approved,

Proposed by Alan, Seconded by Colin

Matters Arising From Previous Minutes:

PAT testing

This is still to be actioned by the electrician, likely end of August. Will include basement area and upgrade to shop meter and fire alarm.

Action: Alison

Metal Bridge Repairs

This is now completed. Thanks go for FloSteel for the repairs and to the Trustees for painting.

Dempster Day

Letham Seniors organised the teas & coffees at the Scout hut, so no involvement from the Feuars Committee required.

Donation of £100 to be made to the Scouts to assist with the hut maintenance

ROOF REPAIRS

Still waiting for a slot for the roof repairs to be carried out. Committee is in contact with the slater. Neighbours have been contacted to gain access to all areas of the roof required.

GLASS BANKS

Council to be contacted and advised that we need a resolution by the end of September, either removal or confirmation of sufficient tarmacking to be carried out.

Action: Penny

AGM

Village Hall booked for Wednesday 15th October 7pm. Nomination forms for election to be placed in the bookshop, Keystore and on Letham website.

Flyers advertising the AGM to be prepared and distributed.

Action: Alison & Penny

2025 ACCOUNTS & INDEPENDENT EXAMINATION

The accounts are with the Independent Examiner. To follow up to ensure all work completed in advance of the AGM

Action: Penny

SEPA & GREENS

The poorly tree has been removed.

SEPA have visited the Greens and advised various measures to assist with the flood prevention. Bridge should be raised & repositioned – Licence from SEPA will be required (£190). Request to the village to be issued for assistance with all aspects of this project.

Defer to next meeting

CORRESPONDENCE:

1. Solicitor has advised that due to unsolicited, aggressive contact by 3rd parties, he is no longer willing to act on our behalf. We will require to appoint another solicitor, who is willing to take us on as a client.
2. Response to be sent to IC re-confirming various matters

TREASURERS REPORT

Funds held of £49,248 including restricted grant for the roof repairs. £832 spent on hanging baskets and plants, £256 on wall repairs and £285 on fire safety checks.

AOCB:

1. Printers in the hall to be checked and then a decision made as to whether they are retained. **Defer to next meeting**
2. Suggestion that Scouts take over the bug hotel. **Alison**
3. Rent for all garages etc has now been collected
4. Hanging baskets – difficult to get volunteers to assist with daily watering. Agreement to purchase more self-watering baskets for next year to reduce the volunteer time, noting that some brackets may need to be upgraded.
To remove some baskets that are now past their best
5. CLEAR meeting attended by Alan. Query regarding insurance for Feuars Hall, however not considered an appropriate ‘shelter’.
6. Lawn mower has now been taxed (at no cost)
7. Electricity contract to be renewed, and smart meter to be installed **Alison**
8. Confirmation that the current control methods are adequate for the control of dockings
9. Church have suggested a meeting to discuss Christmas events **Penny**

Date of next meeting - Wednesday 24th September 7pm

