



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Wednesday 1st October 2025
Feuars Hall 7pm

Present:

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

Apologies:

Karen Henderson

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 20th August 2025 were reviewed and approved,

Proposed by Alan, Seconded by Colin

Matters Arising From Previous Minutes:

PAT testing/Electrical Work

The electrician previously contacted to carry out various work has not shown up so committee agreed to contact another electrician

It was agreed that the firm who currently check the fire extinguishers should be contacted to also check over the fire alarms

Action: Alison/Colin

ROOF REPAIRS

Still waiting for a slot for the roof repairs to be carried out. Committee is in contact with the slater.

There is water ingress in the building which will need to be addressed once the roof repairs are carried out.

Action – Gary

GLASS BANKS

No reply received from the council by the end of September, confirming either removal or sufficient tarmacking to be carried out.

Another letter chasing this up, giving them a further one week to advise before bins will be removed

Action: Penny

AGM

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

Poster sent for entry in the October issue of In the Picture

Format to be confirmed once nomination forms and any items for the agenda by the Sunday deadline.

Sign in sheets to be printed and agenda put on social media

Action: All

2025 ACCOUNTS & INDEPENDENT EXAMINATION

The Independent Examiner has signed off the accounts. A letter of thanks to be sent out.

Action: Penny

SEPA & GREENS

A letter detailing the potential work has been approved by committee members and will be sent to Angus Council to confirm that they have no concerns about the work, as suggested by SEPA at the site meeting

Once approval given suggested we put a post on social media detailing plans and requesting assistance from the villagers with all aspects of this project.

Action – Alison/Penny

UNAUTHORISED WORK

A digger was spotted carrying out work on the Greens next to the River. Since approval for any work not received by any of the committee it was agreed that members should go down the Greens to check this out.

Action – Gary/Alan

HANGING BASKETS

12 Additional self-watering baskets to be ordered as agreed they produced better results. A local business has offered to pay for a basket outside their premises and suggested that we contact other businesses in the square to see if they also wish to contribute. This would result in additional baskets getting ordered

Action – Alison/Gary

ELECTRICITY CONTRACT

A new contract has been signed for next year. The daily charge will remain the same but the usage rates charged has been negotiated down slightly.

CHURCH MEETING

Two members of the committee attended the meeting with the Church and other groups in the village to discuss village events to ensure no overlap occurred and how they could support each other. The Church would like to assist at the Light switch on and they would like to organise Christmas Eve with support from the Feuars and a Representative from the Choir was going to find out if they would preform at the light switch on.

Other groups not at the meeting are to be contacted to find out if they wish to be involved in any way.

Action – Penny/Alison/Karen

EVENT

SEPA were holding a consultation event on the 30th September, unfortunately the committee member who was due to attend unwell and no other members were available on that evening.

CHRISTMAS LIGHT

C/fwd to next meeting after AGM as for new committee to decide

THE BASEMENT

Looks as if the group are going to reopen. Need to Contact new committee to get a new lease in place and Broadband.

Action – Alison

REMEMBERANCE SUNDAY

Poppy Wreath to be ordered and the area next to the war memorial tidied up and seating provided. Representative of the Committee to lay the Wreath on behalf of the committee

Action – Penny/Gary/Alison

CORRESPONDENCE:

- 1)Angus Council re Training event
- 2)Angus Council advising work carried out to clear the south arch of the road bridge

TREASURERS REPORT

Funds held of £49,977 including restricted grant for the roof repairs of £20,000

AOCB:

1. Letter sent to the Scouts about them taking over bug hotel. No response as yet

Date of next meeting - TO BE CONFIRMED AFTER AGM