



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 1st December 2025
Feuars Hall 7pm

Present:

Penny Lockwood
Alison Towns
Gary Anderson
Colin Dallas
Alan Cant
Colin Gair
Karen Henderson

Apologies:

Angela Hendry
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 10 November 2025 were reviewed and approved,

Proposed by Gary, Seconded by Colin D

Matters Arising From Previous Minutes:

PAT testing/Electrical Work

Replacement Christmas bulbs to be organised

Additional electrical quote still to be received – to be chased

Action: Gary & Colin D

Electricity Contract

Still waiting on a slot for the installation of a smart meter.

Scouts & Greens

Scouts are still keen to assist with tree planting on the Greens.

Carry forward to next meeting

Flood Training Session

This went ahead and the council have suggested a site visit on 14/1/26. As many Trustees as possible to attend.

Action: Trustees

2025 Annual Return

This has now been lodged with OSCR along with Trustee information, bringing our record up to date.

ROOF REPAIRS

Still waiting on a slot for the works to be carried out. Roofer to be contacted for an update on timings

Action: Gary

GLASS BANKS

These have now been removed and smaller banks situated next to the toilet block and next to the Scout Hut.

CHRISTMAS ARRANGEMENTS

Tree and lights have been put up by a group of volunteers to whom we extend our thanks for this.

Switch on 5/12/25 at 6.30pm. Choir to attend and 2 school pupils will switch the lights on.

Posters and up and catering in hand

Action: Trustees

THE BASEMENT

Their restart has been delayed, therefore our meeting with them will be scheduled to suit them.

They plan to open during the lights switch on to show what they have available.

CORRESPONDENCE:

1. Previous correspondence from IC – response to be drafted
2. E-mail, letter & appendix received from PJ & draft response – discussed and response to be sent.

TREASURERS REPORT

Funds held of £49,963 including restricted grant for the roof repairs of £20,000
Electrical repairs and insurance costs to be paid when due.

Date of next meeting - 19 January 2026