



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 19th January 2026
Feuars Hall 7pm

Present:

Penny Lockwood
Alison Towns
Anne Cant
Colin Dallas
Alan Cant
Angela Hendry
Karen Henderson

Apologies:

Gary Anderson
Colin Gair

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 1 December 2025 were reviewed and approved,

Proposed by Alan, Seconded by Colin D

Matters Arising From Previous Minutes:

PAT testing/Electrical Work

Most work now completed and paid. Small element of work still to be completed

Action: 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

Correspondence from villagers

Responses to be drafted and reviewed prior to sending

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

THE BASEMENT

Their restart has been delayed, therefore our meeting with them will be scheduled for when they are available.

INSURANCE RENEWAL

This has been received from the brokers on the same basis as previous year with an approx. 10% increase in the premiums.

Agreed to accept the quote.

FLOOD RESILIENCE MEETING

Positive meeting with representatives from the Council and Scottish Flood Forum. Areas of risk pointed out including the gas substation.

Individual residents can contact the Flood Forum for specific advice relating to their properties

Report submitted to the Council has not yet been looked at.

Flood review & report has still to out to tender.

Might be funding available to purchase sandbags etc.

Potential of buying sand and storing in a central location for when the need arises

Carry forward to next meeting

REPLACEMENT SOUND SYSTEM

The current system is very old, cumbersome and now difficult to connect to sources of music etc.

Penny to look at the various options and revert back

Action: Penny

CHRISTMAS LIGHTS

Tree and lights to be taken down when sufficient help available. Alan to contact Mark Irons regarding a thank you for the tree

Action: Trustees & Alan

CORRESPONDENCE:

1. Planning consent for flats at hotel
2. Further e-mail from MF – response agreed and to be sent
3. Scotways – agreed not to renew
4. Valuation Board notices received – to be filed

TREASURERS REPORT

Funds held of £49,064 including restricted grant for the roof repairs of £20,000

Insurance premium to be paid in January

AOCB

1. Ideas to be formulated for Dempster Day (9 August 2026)
2. Hanging basket brackets to be upgraded

Carry forward to next meeting

Date of next meeting - 16 February 2026 6.45pm