



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Monday 16th February 2026
Feuars Hall 6.45pm

Present:

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

Apologies:

Angela Hendry

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 19 January 2026 were reviewed and approved,

Proposed by Penny, Seconded by Anne

Matters Arising From Previous Minutes:

PAT testing/Electrical Work

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

Action: Alison

Electricity Contract

Confirmation received that a smart meter is not available

Scouts & Greens

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

Action: Alison

Correspondence from villagers

Responses to be checked before sending

Insurance Renewal

Renewed & paid

Flood Resilience

Council to be contacted to determine if any funding/support available for the purchase of sandbags

Action: Alison

Christmas Lights

To be taken down at first suitable day

Mark Irons has been given a suitable thank you gift for the tree

CONTAINER BREAK-IN

The culprit(s) have been apprehended but nothing from the container has been recovered. More heavy duty locks to be purchased.

ROOF REPAIRS

Temporary repairs have been made to the chimneys which should help with the damp. Roof works scheduled for the first week in May.

THE BASEMENT

3 members attended the Basement AGM. Lease to be arranged at £120 per annum for the first 12 months with tenant responsible for all internal repairs. Sublet to be agreed but with no profit.

Action: Alison

REPLACEMENT SOUND SYSTEM

Penny to look at the various options and revert back

Action: Penny

HANGING BASKETS ETC

Revell Green have quoted £18 per basket, for the self watering baskets. Brackets to be upgraded by GA, AC & CD. Letter to be organised for residents information.

Carry forward to next meeting

DEMPSTER DAY

AT to contact Scouts for hire of hall. AT to contact seniors to see if they wish to do teas & coffees again. PL to contact Church to determine their plans. Other groups to be asked also

Action: Alison & Penny

CORRESPONDENCE:

1. Further response from IC to be rolled into above
2. Water pump at Mill to be registered with HES etc
3. Anonymous letter about the green roads to be filed

TREASURERS REPORT

Funds held of £47,439 including restricted grant for the roof repairs of £20,000
Insurance and electrical repairs paid.

Independent Examiner to be approached to see if he would be willing to assist the charity again.

Action: Penny

Date of next meeting - 26 March 2026 7pm