



**LETHAM FEUARS COMMITTEE**  
**Reg Scottish charity: SC 003197**

Minutes of Letham Feuars committee meeting  
Thursday 26<sup>th</sup> March 2026  
Feuars Hall 7pm

**Present:**

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

**Apologies:**

Angela Hendry  
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 16 February 2026 were reviewed and approved,  
Proposed by Penny, Seconded by Alan

**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***

### Correspondence from villagers

Responses now sent where considered appropriate

### Flood Resilience

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

***Action: Alison***

### Container Break-In

Container locks have now been purchased and installed.

### 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. Letters to the neighbours have been drafted and ready to send.

### THE BASEMENT

The lease has now been signed by both parties. Question raised about the provision of Broadband. Discussions resulting in that fact that the Feuars Committee have no need for a separate broadband as they have mobile access if needed.

Easier and cheaper for other parties to organise a similar facility if needed.

***Action: Alison***

### REPLACEMENT SOUND SYSTEM

Suggested product to be purchased and old system to be disposed of

***Action: Penny***

### DEMPSTER DAY

9 August 2026.

Scouts, Basement and Craft Shop are keen to participate

Seniors willing to again organise teas & coffees

Church are planning morning activities

Penny to organise a scavenger hunt.

***Action: Penny***

## YEAR END ACCOUNTS & IE

Accounts have been prepared, awaiting final bank statement for investment income. To be passed to IE when completed.

***Action: Alison***

## STORE CUPBOARDS

Suggestion that we go through the stores and discard items that are no longer in use or of historical value to the charity. Date to be set when more people available.

***Carry forward to next meeting***

## CORRESPONDENCE:

1. OSCR: Draft response considered and to be sent in an appropriate timescale
2. Confirmation regarding access to property to be filed.

## TREASURERS REPORT

Funds held of £47,787 including restricted grant for the roof repairs of £20,000  
All major expense now paid.

## AOCB

1. KH assisted the Letham Drama Group with the Independent Examination of their accounts.
2. Litterpick carried out in the village on 26/3/26. So hopefully no need to be organised by the charity.
3. To consider a date for the AGM. **Anne** to consult village hall diary

**Date of next meeting -** 29 April 2026 7pm