



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Thursday 29th April 2026
Feuars Hall 7pm

Present:

Penny Lockwood
Colin Gair
Anne Cant
Colin Dallas
Alan Cant
Karen Henderson

Apologies:

Angela Hendry
Gary Anderson
Alison Towns

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 26 March 2026 were reviewed and approved,
Proposed by Anne, Seconded by Colin Dallas

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 & Colin D

Flood Resilience

Review of purposes and storage carried out and determined no need to obtain & store sandbags

Closed

ROOF REPAIRS

Works scheduled for May. Letters to the neighbours are ready to send.

REPLACEMENT SOUND SYSTEM

This has now been purchased and demonstrated. It is very mobile and works via Bluetooth
Old system to be disposed of

DEMPSTER DAY

9 August 2026.

Scouts to organise a BBQ and Tombola

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

2026 AGM

Set for 15/10/26 at 7.30pm

Anne to book village hall

Action: Anne

CLEAR OUT OF STORES

A date of 23/5/26, at 10am has been set to go through the store cupboards and clear out or organise as required.

Next Trustee meeting to be held during this day to provide a break from the work.

Penny has sorted out various paperwork

Action: All Trustees

CORRESPONDENCE:

1. OSCR: Response sent 17.4.26 and acknowledgment obtained by telephone 29/4/26
2. Confirmation regarding access to property to be filed.

TREASURERS REPORT

Funds held of £48,535 including restricted grant for the roof repairs of £20,000

All major expense now paid.

AOCB

1. Hanging Baskets – new bracket to be organised in advance of baskets being ready in 3 weeks – **GA & AC**
2. Updated leases to go out to tenants - **AT**
3. Insurance renewals to be requested from tenants – **GA**
4. Benches to be repaired and painted – **carry forward**
5. Den Repairs – Permissions to be explored to repair footbridge - **PL**

Date of next meeting - 23 May 2026, during clear out meeting (10am onwards)