



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Thursday 18 June 2026
Park Road 7pm

Present:

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

Apologies:

Angela Hendry
Colin Gair
Gary Anderson

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 23 May 2026 were reviewed and approved,

Proposed by Colin D, Seconded by Alan

Matters Arising From Previous Minutes:

PAT testing/Electrical Work

All work now complete and paid

Matter Closed

Clear Out of Stores etc

The next planned day has been cancelled due to lack of individuals available.

Action: Carry Forward

Hanging Baskets

These have now all been installed. New brackets to be replaced throughout the Summer. Baskets are due to be watered every 2 weeks

Action: Alan & Gary & All Trustees

Tenants Insurance

Still to be obtained

Action: Alison

Benches repairs

To be considered after other current activities

Action: Carry forward

Den repairs

Permissions to be sought. Council to be chased for their promised report. Then deferred until roof repairs are complete

Council has been contacted about dredging etc – no response received

Action: Penny

ROOF REPAIRS

Works have started.

Back portion of the roof has been completed – invoice for £14k has been received and approved for payment.

Work on the front part of the roof has uncovered a serious structural problem with the chimney on the gable end. Council barriers have been installed to direct traffic away from the pavement and road – cost still to be advised.

Builder has been appointed to remove the chimney in the short term. Cost unknown until works commence.

Due to the building being in a conservation area, retrospective planning will require to be obtained for removal, although permission has already been given for emergency removal. We may be required to replace the chimney once roof works complete – funding would need to be sought.

A complaint has been received from a local resident about sand and sawdust in their garden chippings. Trustees to visit when works complete to investigate concerns.

DEMPSTER DAY

9 August 2026.

Posters have been prepared and ready to be published and issued

Scavenger Hunt is ready

Trustee nomination forms to be available on the day

Action: Penny & Alison

YEAR END ACCOUNTS & IE

Figures complete and ready to be put into statutory format before providing to Independent Examiner.

Action: Treasurer

2026 AGM

Village Hall booked for 15/10/26 at 7.30pm

Pre meeting set for 8/10/26 at 7pm

Action: All Trustees

LETHAM DRAMA GROUP

Jumble sale planned for 27 June 2026.

Space in toilet block & subsequently back stores to be offered to house excess props (not costumes)

Action: Karen

FUTURE CASHFLOW

Still to be prepared

Action: Karen

CORRESPONDENCE:

The local Tennis Club has folded and their constitution requires remaining funds to be passed to the Feuars and held in trust for any future tennis club.

It is not clear if this clause was included before the park and hence the tennis courts were transferred to the ownership of the Council.

To go back to the club to determine the extend of the funds and actual clause.

Action: Alison

TREASURERS REPORT

Funds held of £48,693 including restricted grant for the roof repairs of £20,000

Roof repairs likely to come in around £30k or more

AOCB

There is a desire to cordon off/square off land behind toilet block to prevent damage from ongoing council and other vehicles.

Suggestion of potato boxes, perhaps with herbs grown for the villagers to harvest – **carry forward**

Date of next meeting - 30 July 2026, 7pm