



LETHAM FEUARS COMMITTEE
Reg Scottish charity: SC 003197

Minutes of Letham Feuars committee meeting
Thursday 30 July 2026
Feuars Hall 7pm

Present:

Penny Lockwood
Alan Cant
Anne Cant
Karen Henderson
Alison Towns

Apologies:

Angela Hendry
Colin Gair
Gary Anderson
Colin Dallas

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 18 June 2026 were reviewed and approved,
Proposed by Penny, Seconded by Anne

Matters Arising From Previous Minutes:

Clear Out of Stores etc

Carry forward to next meeting when more individuals are available

Tenants Insurance

This has now been obtained and filed.

Matter closed

Benches repairs

Some require painting/oiling. To be assessed & dealt with

Action: Alan

Drama Group

Not attended but offer of storage space to be advised

Action: Karen

Tennis Club

£984 passed to the Committee to retain as restricted funds until another tennis club is set up. If no tennis club after 10 years, to be donated to a relevant and appropriate charity.

Action: Treasurer

Land in Village

Desire to cordon off area but delayed due to other more pressing issues

Carry Forward

ROOF REPAIRS

Works now complete including the removal of a dangerous chimney. Retrospective permission to be sought regarding the chimney removal.

Total cost £28,992.78, excluding council barriers where invoice has not yet been received.

Action: Alison

DEMPSTER DAY

9 August 2026.

Posters have been placed around the village

Scavenger Hunt is ready

Trustee nomination forms to be available on the day and a list of volunteers needed

Several charity organisations may also be in attendance

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

Response from OSCR regarding conflict of interest to be reviewed by Trustees when time allows

Action: All Trustees

FUTURE CASHFLOW

Still to be prepared

Action: Karen

CORRESPONDENCE:

- Letter from Mrs J regarding Dempster Park – response to be drafted & sent
- Request for bookshop to be cleaned – there is no ‘bookshop cleaner’ Trustees do what they can when they can
- Neighbour looking for decking to be repainted following the roofers being on site. Tin of varnish to be provided – **Alan**
- Council response re Den works. Informal quote to be requested from local businessman to determine if funding required - **Alan**

TREASURERS REPORT

Funds held of £20,391 after roof costs paid. Plus £984 restricted tennis funds

AOCB

None noted

Date of next meeting - 20 August 2026, 7pm