

Leadhills Community Company Ltd

Minutes of the Meeting held on 13 March 2016 @7.00pm

Present: Martin Pinkus (Director)
Susan Pinkus (Director)
Rab Campbell (Director)
Martin Hollingsworth (Member)
Paula Hollingsworth (Member)

Apologies: Pat Wilders (Director)

The minutes of the previous meeting were unavailable. These minutes and any matters arising are to be addressed at the next meeting.

SP advised that the company has been filed as dormant with Companies House and HMRC as no activity has been recorded for the first year and additionally the company had no bank account.

MP has approached Geo Thomson (accountants in Lanark) who advised they would be willing to take on the accounts for the company at a minimal charge. Also they would be prepared to defer payment until funds were available.

All historic documentation regarding the company needs to be obtained from previous directors.

Andy Wightman has been paid £2,449.00 which is 50% of his fee.

Some suggestions were put forward for future use of the land. i.e. a slide/luge, mountain biking, distillery, weavers/dyers/mill, educational projects.

SP/MP to contact the 'Be Brave' group to see if and how they can assist in making the company more visible and in any other areas of the land buyout.

There was a small discussion on the possibility of starting the meetings at 7.30pm but no firm decision was made.

The meeting was closed at 8.30pm.