

Leadhills Community Company Ltd

Minutes of closed Board Meeting

14th August

6.45pm at the Hopetoun Arms

Present: Sue Pinkus
Martin Pinkus
Rab Campbell
Pat Wilders

Apologies: Anjo

Apologies from Chair that the last minutes were not typed up. Minutes for July and August to be sent to Martin.

email Andy Wightman for update on land searches. **Action:** Pat

Ailso passed briefing paper to colleague. He is to contact us to discuss. This is probably because our buyout will be the largest at approximately 13,500 acres. **Action:** Sue to contact him if not heard from him.

Community Land Conference on Land Reform. Martin, Sue and myself to attend. Martin and Sue to pay and Pat to pay them for ticket.

Email from Anjo - It was decided that we would wait until we had up to date information from Andy Wightman and on the Briefing paper.

It was suggested that we keep the once a month Board Meetings but hold a Public meeting every two months to be held on a Tuesday at 7.30pm in the Dining Room of the Hopetoun Arms. This will need to be put on the Website, Facebook and maybe emailed to members with a start date.

Website is down at the moment and Martin to contact Anjo for information needed to fix.

Anjo in contact with others to connect a local cycle route with 7 staines. We need to be able to put this as part of the business plan, as otherwise we will not be able to do it after this. Although Anjo wants to keep this information private at the moment we can reassure him that even when included in the business plan it will not be in the public domain.

No public meeting as there were no member of the public present.

Meeting ended at just after 7pm.

Next meeting 11th September.