## Mintues of the Leadhills Buyout Steering Group Meeting

The Hopetoun Arms, 7th May 2014

Attendees: Harry McRandle (Chair)

Sean Henderson Jan Halfpenny Matt McColm

Pat Wilders (Secretary)

1. Aplogies Anjo Abelaira

Gill Dolphin Emma Dolphin Callum McKelvey Andy Foley Stuart Turnbull

- 2. The last Sunday meeting was only attended by Harry and Anjo. Therefore the newsletter was updated ready for printing and distributing.
- 3. Company structure. The Company will be set up by the Church buyout group and the land steering group will become a separate structure under this company.
- 4. Public Meeting for Save the Kirk. No content received and no recent publication of the event. Action: Pat to ask if we can tag 5 minutes on to the end of the meeting.
- 5. AOB
- 1. Emma's work placement, which is overseen by Jan, has become important. Action: Informal meeting with Emma and all those who can make the meeting Thursday or this weekend to discuss what needs to happen for her.
- 2. Website. Meeting information needs to be placed on website. **Action: Sean to get** names and some information for the Steering Group.
- 3. An extraordinary meeting specifically for discussing content for the public meeting to be held on 17th May, 7.30 at the Hopetoun. **Action: Pat to email group.**
- 4. Meetings. It was suggested that the Sunday meetings be dropped mainly because of poor attendance. Agreed. Proposed by Sean and seconded by Jan.

## 7 Actions to be carried out:

Funding: Big Lottery Ideas and also small funding for day to day expenses. Pat

Mapping Tool: Sean and Pat

Mission Statement - Harry to recirculate

Community Land Scotland - Sean to send content for their website.

Meeting closed 9pm

Next Meeting 11th June 2014, 19.30 at the Hopetoun