

Leadhills Estate Registration - Steering Group

Meeting date: **13 August 2014** Started: **19:30** Ended: **21:00**

Location: Hopetoun Arms

Purpose/Notes: Regular scheduled meeting

Chaired by: Matt McColm

Minutes rec. by: Sean Henderson

Attendance:

Present: Anjo Abeleira, Rab Campbell, Emma Dolphin, Sean Henderson, Matt McColm

Regrets:

Absent: Jan Halfpenny, Callum McKelvey, Harry McRandle

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Committee business

1.1. Discuss today's Agenda

Sean Henderson

Any comments on today's agenda are invited if anyone has any issues, otherwise we simply move on to the second point immediately.

Pat Wilders was also in attendance.

Minutes:

Agenda read through and no comments were raised.

Status: Completed

1.2. Adopting the Minutes of last meeting

Emma Dolphin

Discussion on the points of the last meetings minutes, and a vote to adopt them

Minutes:

Emma apologised for being unable to provide minutes earlier due to email issues. The minutes were read through by everyone present.

It was agreed by all that the minutes should not be adopted at this meeting and that their adoption should be postponed until a copy has been provided to Donald Noble and an invite to comment has been offered.

Status: Completed

2. Review of previous Matters Arising

No Review of previous Matters Arising

3. New Matters Arising

3.1. Chair person

Sean Henderson

Discussion on the role of chair person and who is filling the role from this point onwards.

Minutes:

Anjo Abeleira advised that Callum McKelvey had told him that his illness prevented him from be a proper Chair to the group. Anjo believed that Callum thought he had already resigned having advised this verbally. As no formal resignation received, it was agreed by al present that we should vote on an acting chair until

formal resignation received from Callum.

Matt offered to stand as Acting-Chair. Emma proposed, Rab seconded and everyone agreed.

Matt advised he will email Callum to ask if he can advise us formally of his desire to stand down.

Status: Completed

3.1.1. Email to resigning chair

Matt McColm

Matt will email Callum to ask for confirmation of his resignation.

Due Date: 27/08/2014

Completed date:

3.1.2. Matt as acting Chair

Sean Henderson

Everyone present agreed to elect Matt as acting Chair of the steering group

Resolution #:

Moved by: Emma Dolphin

Seconded by: Rab Campbell

Status: Carried

Vote:

3.2. Investing in Ideas - Funding Applications

Sean Henderson

An update on the progress of Investing in Idea's and what needs to happen next.

Minutes:

Emma Dolphin has the documents for the application but requested that she have joint responsibility for the application and asked for support. Emma and Sean Henderson to work on this together.

Pat Wilders raised the question regarding the Estate's Trust status and queried how they were able to obtain this status without providing evidence of land ownership. Emma suggested a possible freedom of information request and Stuart Turnbull was suggested as someone to discuss this with as he has knowledge in this area.

Status: Deferred: 20/08/2014

3.3. Discussion on next steps in registration

Sean Henderson

In the light of land reform and local development, a discussion on starting the registration process.

Minutes:

Sean referred to the lack of progress and that some of us found this frustrating. He offered the idea that we could commence by drawing up the plans for registering areas of the Estate separately starting with the areas that we know belong to the Estate and leaving the complex area around the village until the land search is complete.

1. All present agreed that we should meet up and plan the areas for registration
2. It was also agreed that we should press on with the funding application so that we can submit registration as early as possible.

Status: Deferred: 20/08/2014

3.4. Status of holiday cottage owners within the LCC

Sean Henderson

Discussion on the status of holiday cottage owners, their voting rights etc., now that the LCC has formed.

Minutes:

Sean brought up the matter of holiday homes and membership of the LCC and whether this should be put forward as a change to the Articles of Association and whether this is an important matter for the steering group.

Anjo pointed out that it is possible for holiday home owners to be involved and have their views heard. There is the potential that voting rights could be looked at again.

It was agreed by all that this was a matter that we should return to shortly for additional discussion and the matter should be postponed for a future meeting.

Status: Deferred: 10/09/2014

3.5. Formal request to Leadhills Community Company to accept this project

Anjo Abeleira

Discussion on the formal process to place this project under the umbrella of the Leadhills Community Company, which will be required to progress the registration process.

Minutes:

Anjo mentioned that Teresa Brasier had noted the land buyout committee has not formally approached the Company yet about carrying their activities under the umbrella of the Community Company.

Pat advised that the group was already a part of the LCC as the company had been formed for this reason. Pat also expressed her concern about the company meeting and failure to follow the processes laid out in the Articles of Association and that the AGM was not valid.

Sean thought that we still needed formal adoption of our group as this would mean it was formally recorded in the minutes. He also advised he would follow up on whether the company EGM/AGM's were acceptable according to the AoA and whether the process needed to be gone through again. Pat mentioned that the company was still legal and that the current directors were essentially interim Directors until a valid AGM. Sean agreed to the write to the board to request that we are formally accepted into their remit at their next meeting.

Status: Completed

3.5.1. Email to LCC

Sean Henderson

Sean to email the LCC board with formal request

Due Date: 10/09/2014

Completed date:

3.6. Discussion on feedback to Donald Noble

Matt McColm

Minutes:

Matt McColm advised that the points discussed with Donald Noble about village/Estate interaction were diverting time from this group and were not directly part of this groups remit. He suggested that we provide Donald with his feedback and see where it goes from there.

All present agreed to provide feedback by giving Donald the minutes and would await his response.

Sean agreed to forward the minutes to Donald and invite his comments.

Status: Deferred: 10/09/2014

3.6.1. Email to Donald Noble

Sean Henderson

Sean to email minutes to Donald Noble and invite comments

Due Date: 31/08/2014

Completed date:

3.7. 1

Sean Henderson

Status: Completed

4. Committee business

4.1. Date of next meeting

Sean Henderson

Confirm the date, time and location of the next meeting.

Minutes:

Date of the next regular meeting agreed as being our usual Wednesday. Everyone present agreed that it will be held on 10th September 2014.

In addition there was an extra meeting agreed for the mapping of the registration plans agreed for the 20th August.

Status: Completed

Recording Secretary:

Chairperson:

Date:
