

LEADHILLS COMMUNITY COMPANY LTD

Board Meeting 2nd June 2018

At the Hopetoun Arms

Present: Martin Pinkus
Sue Pinkus
Rab Campbell
Pat Wilders
Carsten Kresell

The Board met to discuss several matters:

1. Letter drafted by Carsten to be sent to Andrew Thin.
2. Meeting with Donald Noble and Andrew Hopetoun.
3. Notes of the meeting received from Donald Noble
4. GDPR

Outcomes:

Chair to redraft letter to Andrew Thin and circulate for approval and/or amendment. (to be completed by Tuesday 5th June)

Meeting with Estate:

It was agreed that working with the Estate would not be of profit for the company.
The buildings by Elvanfoot not of use to the company but might profit the Estate.
Hopefully the Stables will be a point where agreement on a sale to the company may be possible.
Even though the Estate would wish to keep title on the grouse butts encompassed in Section 1a, we will keep this as a whole for the registration.

Notes from meeting held to be accurate. Awaiting more information from the Estate.

Gdpr notice to be sent to previous members before membership monies be collected. (to be completed by Wednesday 6th June)

Further matters discussed:

Chair also to pursue matters concerning the Feasibility and Business Plan through Community Land Scotland.

Newton Estate is for sale and falls within the community boundary. Sue and Martin to pass on details of the selling agent and investigations to be undertaken regarding a possibility for purchase by the company.

A future meeting to be held when both Martin and Carsten are in the village.