

# Leadhills Community Company Ltd.

Board Meeting 9th March 2017

at Hopetoun Arms Hotel

Present: Martin Pinkus  
Sue Pinkus  
Rab Campbell  
Pat Wilders  
Carsten Kressel (via phone)

Apologies: Victoria Chanin

Minutes of last meeting accepted and proposed by Rab Campbell and seconded by Sue Pinkus

Registration Forms:

3 areas agreed plus the 4th bring the village which is the most problematic.

Land Searches: Rab to contact Andy Wightman to ask for all the information he has completed to date. If we need to finish the land searches we could use the Grant money remaining. Also Sue Pinkus to contact Martin Grant of Investing in Ideas to clarify what expenses we could cover with £1,000 which is the amount we are able to keep back from our grant amount.

Support for the registration: The original signatures collected in support of the company to register an interest on estate land were collected in 2014 and are now out of date. Therefore we must collect new signatures. A new form was approved which also included membership information and a call for new board members.

Approximately a minimum of 30 signatures will be required. Also the minimum number of members is 10 and will try for 20 more.

Pat and Rab to take forms around the village.

AOB

New co-opted Directors are Victoria Chanin and Carsten Kressel. These will be added to the Companies House directors list.

Website will be back with up to 2 weeks before it is online.

Firestation: Still awaiting confirmation for approval for the community company to use the offices.

A company has contacted us with regard to district heating. It would appear to perhaps be of interest at some point in the future. Pat to reply to their email.

Community Land Scotland are holding a conference in Dumfries on 23rd March. Martin, Sue, Rab and myself have agreed to attend.

Gala (2nd Saturday in August. There will be a Community Tent and Martin would like us to take a space. Ideas for presentation requested.

Next Board meeting: Thursday April 13th at 7.30pm at the Hopetoun