

LEADHILLS COMMUNITY COMPANY LTD

AGM 11th February 2018

Leadhills Village Hall

Present:	Martin Pinkus	Chair
	Sue Pinkus	Treasurer
	Rab Campbell	Director
	Pat Wilders	Secretary
	John Wetherby	
	Billy Steel	
	Harry McRandle	
	Gerard Godfrey	

1. Apologies:

Carsten Kresell, John Shirley, Mary Stone, Jen Nicholls, Gil Dolphin, Jo Martin

2. Minutes:

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

3. Chairman's Report:

Fire Brigade – Office still not available for community access.

3.1. Martin and Sue Pinkus visit to Mull with Wanlockhead members. (Report available in previous minutes).

3.2. Registrations – underway with regard to purchase of land and public toilets..

3.3. Stage 1 application for feasibility study and business plan. HIE taking forward on our behalf.

3.4. Scottish Land Commission. - A meeting was held with Andrew Thin, Chair, with members of both Leadhills and Wanlockhead. Andrew Thin heard from both communities about the present status of both buyouts and informed us that he would communicate ideas for taking things forward in due course.

4. Accounts – The company account holds £79 at present. However the Accountant is owed his fee but is willing to wait until we have sufficient funds coming into the account.

5. Appointment of Directors – Sue Pinkus proposed Pat Wilders as Chair which was seconded by Martin Pinkus.

6. AOB. Billy Steel was concerned that the buyout might include land that he is currently renting from the Estate. It was confirmed that this would not happen.

New Chair now presiding.

Membership fee to remain at £1.

Martin Pinkus to act as Vice Chair.

Fundraising in the community to be undertaken by Harry McRandle.

Junior and Youth Members to be considered during the coming year.

Meeting ended 4.05pm.