

Leadhills Community Company Ltd

Board Meeting

21st November 2019

Present: Martin Pinkus (Chair)

Sue Pinkus

Pat Wilders

Robert McCafferty

Apologies: Carsten Kressell

Also present: Sandra Macaskill

Martin brought Robert up to date on the situation with Gerard with regard to the toilets. Because Gerard had heard that the Leadhills Community Council would be taking over. Put in our position that we would continue as originally planned and therefore Martin would contact Gerard to take forward with Robert to Lanarkshire Council the possibility to open the toilet block under licence so that the village would have a public toilet.

For those not present , Andy Gray came to value the building. He also requested a copy of the fire station lease which was forwarded to him that afternoon.

The Fabric Condition Survey was also carried out. We had hoped to also have costings but this would need a second visit and an approximate cost of £500 plus VAT.

The AGM is scheduled for Wednesday 15th January 2020 at 7:30pm. Pat to book the hall.

The date for forwarding our stage 2 funding application is 17th January 2020.