

LEADHILLS COMMUNITY COMPANY LTD

AGM 10th March 2019

Leadhills Village Hall

Present: Martin Pinkus
Sue Pinkus Treasurer
Rab Campbell Director
Pat Wilders Secretary
Robert McCafferty Co-opted Director
Gerard Godfrey
John Wetherbe

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:

Did not progress toilets as the Community Council taking forward. Waiting for funding stream from SSE.

4. 2 Meetings with estate. They are not prepared to sell any part of the Grouse moors.

Discussions with reference to gap sites.

They are willing for a negotiated sale for the Garages/Stable block.

We have sent out feasibility tenders. Payment not through for HIE (Big Lottery)

Rab to stand down as Director but to be co-opted back on.

Meeting ended 12.30pm.