

Lesmahagow Community Council

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Minutes of meeting held on Thursday the 8<sup>th</sup> of December at the Guide District Hall,  
Lesmahagow.

1. Present and Apologies

Present Committee Members

Catriona Arthur-Inch (Co-Secretary), Ailsa Lorimer (Co-Secretary), Jane Buchan (Vice-Chair), Mark Waugh (Treasurer), James Brownlee and Gary Hilan.

Present Non Committee Members

Linda, Julie and Gillian from the community fairies and Rabb Murray

Apologies

Margaret Crow (Chair), Shona Meikle and Councillor Ross Gowland

2. Minutes of previous meeting

The previous minutes were proposed by Ailsa Lorimer and seconded by Gary Hillan with no changes noted.

3. McKirdy park update

Ailsa is having a meeting with LDT to discuss donations made online. So far we have raised more than £400.

4. Microgrant

Mark advised we have £1500 left to give out. Mark will email some of the applicants about the possibility of applying to Kypemuir instead. Mark will also issue cheques for the approved grants.

5. Kypemuir

Ailsa advised there had been a second application from the Masonic Lodge. They were advised previously to go to the REF and if couldn't get funding then to come back to Kypemuir. We will look to promote this in the new year.

6. Finance Report

Mark advised the opening balance was £7198.88 and the closing balance was £7016.88.

Mark also checked and we are not able to pay for taxi expenses for Margaret and Gary to travel to monthly community council meetings. Mark also advised will look to remove Jim Tague as a signature on the bank account and will add Catriona Arthur-Inch.

7. A.O.B

Venue- We have now moved our meeting to the Guide Hall in Lesmahagow and we are all in agreement of using this for 2 hours at a cost of £10 per hour.

8. Actions

<u>ACTION</u>	<u>CARRIED OUT BY</u>
To issue microgrant cheques and to email applicants	Mark Waugh
To contact LDT regarding next fundraising meeting	Ailsa Lorimer

9. Date of next meeting

Thursday the 12<sup>th</sup> of January at 7.30pm at the Guide Hall, Lesmahagow.

