

Minutes of meeting held on Thursday the 12<sup>th</sup> of January 2023 at the Guide District Hall,  
Lesmahagow.

1. Present and Apologies

Present Committee Members

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

Present Non Committee Members

Rabb Murray

Apologies

Jane Buchan (Vice-Chair), Margaret Craw (Chair) and Shona Meikle

2. Previous Minutes

The previous minutes were taken as read with no corrections.

3. Microgrants

Mark advised will speak to LDT and will check with them if they want to take 3 micro grant applicants from us, so we would then have more money to split between the remaining applications.

4. McKirdy Park

The date for the prize bingo fundraiser has been changed and is now on the 18<sup>th</sup> of March at the Bowling Club. Mark also advised that the race night will be moved to the Golf Course. It was agreed that we should organise a meeting to discuss the prize bingo night.

5. Kypemuir Meetings

Ailsa advised she can no longer attend meetings on a Monday or Tuesday night due to work commitments. It was agreed another community council member will attend in Ailsa's place.

6. Douglas cluster

Ailsa advised there is a meeting on the 2<sup>nd</sup> and the 16<sup>th</sup> of February. Ailsa advised Scottish Power will be attending the meeting on the 16<sup>th</sup>. Mark and Ailsa will attend the meeting on the 2<sup>nd</sup> and James will attend the meeting with Mark on the 16<sup>th</sup>.

7. Finance Update

Mark advised the opening balance was £7036.98, the only expenditure was the micro grant cheque for £500 for the community fairies, which made the closing balance £6536.98.

8. A.O.B

Ailsa has messaged Kevin Murphy from Persimmon to see if he can attend our next meeting.

9. Date of next meeting

Thursday the 9<sup>th</sup> of February 2023 at 7.30pm, Lesmahagow Guide Hall



