

Minutes of meeting held on Thursday the 13th of April 2023 at the Guide District Hall,
Lesmahagow.

1. Present and Apologies

Present Committee Members

Margaret Craw (Chairperson), Mark Waugh (Treasurer), James Brownlee and Gary Hillan, Cllr Ross Gowland (ex-officio)

Present Non Committee Members

Rab Murray, Gillian Brown, Caroline Fulton and Gordon Lennox

Apologies

Catriona Arthur-Inch (Co-Secretary), Ailsa Lorimer (Co-Secretary), Jane Buchan (Vice-Chair), and Shona Meikle

2. Previous Minutes

Still to be reviewed

3. Windfarm Meeting Review

Noted Catriona was attending the Douglas Valley Advisory Group on behalf of LCC and we discussed that initiative briefly including the role of Sarah O'Sullivan.

Mark provided update on other windfarm meetings including proposed Kype Muir extension funding agreement

4. Finance Update

Mark provided finance update – we have a total available of £1,714.28 after micro grants and other approved payments have cleared. We also have £820 in cash which relates to funds raised from our prize bingo evening. A further £100 was donated by Lesmahagow Bowling Club to LDT and has been added to the McKirdy park 'mypark'. We still have our £820 to add to that.

Outstanding bills:

Accommodation costs:

Harris & Ollies (April to November) – GH to action

Lesmahagow Guide Hall (December to March) – MC to action

Approval of further spend agreed at meeting:

£26.50 flowrers/cards

£19.20 bingo flyers

Additional ink cart (c£15) MW

5. Lisa Cameron's Office

Rab advised that the office was closed due to lack of staffing cover (ill-health). With boundary changes this office will be closed permanently later in the year.

6. Persimmon Homes

MC advised that she was in email contact with the developer and any further questions could be passed to them, however they were unlikely to attend any meetings until planning permission is granted.

7. McKirdy Park

Further meeting with LDT to be arranged

8. AOB

Gordon Lennox expressed an interest in joining the community council

9. Date of Future Meeting

Thursday the 11th of May at the Guide Hall, Lesmahagow. 7.30pm

