

## WANLOCKHEAD VILLAGE COUNCIL MEETING MINUTES

4<sup>th</sup> September 2017

### PRESENT:

Isobel Gibb, Acting Chair, Anne Arrigoni, Treasurer (acting Secretary), Marilyn Pickburn, Harry Pickburn, Stewart Lee, Jan Lee, Alison Cope, Paul Cope, Lisa Edwards and Marcus Fenton.

### APOLOGIES:

Androulla Richford, Lynda Findlay, Willie Findlay, Ian Marden, Audrey Ridley and Alanna Rogerson.

### Minutes:

The minutes of the previous meeting were read and proposed as correct by Paul and seconded by Harry. 2 corrections: £1, 028.82 instead of £11,028.82 and Lisa Edwards instead of Evans.

Lisa Edwards, on behalf of the Leadhills Silver Band, gave the meeting an update on their grant application. They are going to clean up both War Memorials and plant bulbs on Friday 29<sup>th</sup> and Saturday 30<sup>th</sup> September. There has also been 6 pieces of music commissioned and these will be showcased. There will be a leaflet produced. The meeting thanked Lisa for the information and she left the meeting.

### Matters Arising:

There was a quick update on the upcoming AGM.

Gardens: There was a discussion regarding the status of the gardens. Payback team have repaired benches and cut grass. Anne updated the meeting on the payback log service. Alison and Jan asked about funds. It was confirmed there is £579.89 available. Equipment and lighting was discussed.

Windfarm: Nothing to report.

### Correspondence:

Multi Gym: There had been one response via email. Isobel stated that this would be revisited at the next meeting.

2020 renewables: Androulla has responded.

### Treasurers Report:

#### Windfarm Account:

Opening Balance	£1,790.45
No Expenditure	
No Income	
Closing Balance	£1,790.45

#### Village Council Account

Opening Balance	£1028.82
<u>Expenditure</u>	
Cheque no. 100040 Lowther Heritage printing	£15.00
Cheque no. 100041 Lowther Heritage printing	£49.76
Cheque no. 100042 Serving host for website	£23.99
Cheque no. 100043 Lowther Heritage printing	£12.00
Cheque no. 100044 Server payment	£48.12
Cheque no. 100045 A. Richford stationary	£11.98
Total Expenditure	£160.85
No Income	
Closing Balance	£867.97

#### Anti-Windfarm

Isobel gave an update on the windfarm application.

#### Roads update

Mark Simpson had reported to Lynda that the potholes are on the list of repairs.

Jim Dempster is dealing with the issue of Dalleys Dyke. Mark Simpson states it is the responsibility of Buccleuch Estates.

Action: Secretary to write to Buccleuch Estates.

#### Abandoned vehicles

Letters have been sent to owners by Shona Henderson from community safety.

#### A.O.B.

##### Fund raising

Anne proposed a prize bingo to accumulate funds. It was agreed that this would be a good idea. Anne to organise.

##### Light- up

Light-up was discussed and Isobel reported that there is ongoing costs but part of the funding will be returned to Foundation Scotland.

Meeting closed at 7.45pm

##### Next Meeting

2<sup>nd</sup> October 2017 7pm