

Isle of Whithorn Leisure Limited

Registered office: 1 Dashwood Square, Newton Stewart, DG8 6EQ

Company Registration No.: SC055894 (Scotland)

Minutes of Committee meeting held 10:00 Saturday 18th. June 2022 at 14, Laigh Isle.

Apologies: Diana Edwards (Treasurer)

Persons present: Andrew Read (AR) Joint Secretary, Kathryn Norgate (KN) Joint Secretary, Grounds Maintenance, Minute taker & Chair

1. AR suggests that information as to disclosure requirements to Companies House be noted on the web site to assist current and future committee members. IOWLL does qualify for some exemptions, being a micro company but the extent of this needs clarification. AR to seek guidance from previous committee member Morag Roberts.
2. KN summarised recent ground maintenance work carried out by Kevan Boyce, namely tidying at the entrance, relocation and planting up of two cow trough planters from a hidden site behind the wall to the main driveway, clearance of the Kilmarnock Willow bed - lining and utilisation of stone already on site to give a low maintenance bed and filling of the more major potholes, 7 in number. Andrew O'Malley has been asked to do a rolling programme of grass uplift to reduce the amount of cut grass lying and looking untidy. Edgings are untidy and need attention. Strimming and the resulting scattering of debris onto paths and roadways to be improved upon as a matter of urgency. KN to liaise with Andrew.
3. Costings are being obtained for the replacement of the current Laigh Isle sign at the entrance with two traditional style signs at low level on both sides of the entrance alongside the wall. Old sign on the pole to be removed if costings satisfactory.

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4. The Committee will apply for up to date Land Registry records regarding chalet 7

and the associated garage in order to clarify the issue of the garage and its astronomy dome being covered by the Burdens. This will be progressed by AR when it is likely that the backlog of updates has been caught up with. Review in September.

5. Company account balances stand at £13,987.42 in the Savings Account and

£6,223.02 in the Current Account. The invoice from Kevan Boyce has yet to be submitted by him. Both levy payments are being gradually received, thank you to all who have made their full payments.

6. Some inaccuracies and updates were required to the owners' details spreadsheet.

Details passed to AR who will correct and circulate to committee members. It is requested that owners notify the committee of any changes.

Meeting closed at 10:45

No date set for next meeting due to unknown availabilities.

Kathryn Norgate.