

# PINWHERRY & PINMORE COMMUNITY COUNCIL

## MINUTES OF THE MEETING HELD ON Thursday 18 April 2013 IN PINWHERRY COMMUNITY CENTRE

**Community Councillors present:**

Roger Pirrie (Chair) Chris Saunders (Vice Chair), Mike Chamberlain (Treasurer),  
Marie McNulty (Secretary) Peter Walker, Joy Chamberlain, John McAlley  
Co-opted members: Charles Welsh

**In Attendance:** S.A.C. Elected Member Alec Clark, Louise Fyfe (SAC Link Officer),  
Community Police Officers PC Wales and PC Bell.

**Apologies:**

**Members of the public:** William Boyd, Ruth Murray

**Chair** taken by Roger Pirrie. **Minutes** taken by Senga Scobie

**Declarations of Interest:** No additions to those registered.

Roger welcomed Marie to the team.

No.	Item	Action by
1.	<p><b>Community Police Officer's report:</b></p> <ul style="list-style-type: none"> <li>• No crime reports</li> <li>• 1 incident a non reportable road crash near Daljarock. Reports for P &amp; P area are monthly.</li> <li>• JC – Glendrissaig Reservoir re Carrick Angling Club casting line over the road. PC will make the angling club aware of this.</li> </ul>	<b>Police</b>
2.	<p><b>Deputations / Presentations / Open Forum</b> Railway bridge W Boyd – WB advised on his attendance at meeting in Stranraer regarding the railway. WB will continue to pursue this issue. WB asked if PPCC would like to become members of SAYLSA. After discussion it was agreed PPCC will join. Application to join is online.</p>	<b>WB</b>  <b>MM</b>
3.	<p><b>Minutes of 21 March 2013</b> Approval proposed by John McAlley Seconded by Peter Walker. All agreed.</p>	
4.	<p><b>Matters arising not on this agenda:</b> Community Trailer – will be discussed by PPCDA</p>	
<b>RP</b> <b>5</b>	<ul style="list-style-type: none"> <li>• RP - reviewed list of roles and responsibility representation for CC's. RP explained the roles and responsibilities listed and relevant amendments were made. These roles and responsibilities will be reviewed regularly.</li> <li>• Secretary role – MM to pass correspondence to relevant CC's ie; roads related business to RP, PW &amp; JMCA etc. MM to be copied into all responses made by CC's.</li> <li>• Representatives for the Hadyard Hill Community Benefit Fund Director were formally voted: Mike Chamberlain and Charles</li> </ul>	<b>CP/MM</b>

	<p>Welsh, this was proposed by CS and seconded by PW.</p> <ul style="list-style-type: none"> <li>• Lay bys: there is still another 2 year contract for enhancements ie; tubs and notice boards</li> <li>• Windfarm liaison group: CP letter re <b>Altercannoch</b> wind farm proposal – CC invited to join liaison group, 10 turbines. Tralorg ongoing. CW advised no further comments will be made until planning and application process is clear. Blue book is unclear. AC to follow this up as CC’s do not know what to do in regards to wind farms. CW happy to carry on representing PPCC for Altercannoch wind farm.</li> <li>• MM &amp; CP to meet CP to give MM all relevant information regarding the role of Secretary.</li> </ul>	AC
5.	<p><b>Elected S.A.C. Councillor Alec Clark:</b></p> <ul style="list-style-type: none"> <li>• Windfarm process – Rural panel meeting on the 30<sup>th</sup> May in Tarbolton.</li> </ul>	
6.	<p><b>S.A.C. Link Officer Louise Fyfe:</b></p> <ul style="list-style-type: none"> <li>• PAT testing – every electrical item in the Hall should be tested. It is the responsibility of any guests/speakers to ensure their equipment is of an acceptable standard.</li> <li>• Claire Monaghan has offered to attend the next PPCC meeting.</li> </ul>	
7.	<p><b>Treasurer:</b> Balance in bank is £10,529.14 Keegans extra insurance is due for renewal, £60. It was agreed to renew this.</p>	
8.	<p><b>Secretary:</b> (Acting Secretary Claire Pirrie)</p> <ul style="list-style-type: none"> <li>• Laptop and back up drive – the current laptop used by CP is old but still in use, CP needs this one for other P &amp; P commitments and suggested purchasing a new laptop for MM (new secretary). Both points were agreed.</li> <li>• Claire Monaghan head of Policy, Community Planning, Public Affairs and CC’s is to attend a PPCC meeting. MM to send Q&amp;A sheet compiled for/by David Anderson to Claire Monaghan</li> <li>• Email received re old Creamery, owner has instructed a contractor to erect fencing to make the property safe. This should be done by the end of the week.</li> </ul>	MM
9.	<p><b>Community Benefit Companies:</b></p> <p>a. <u>Hadyard Hill:</u> No meeting since last PPCC meeting. Brunston is still ongoing.</p> <p>b. <u>Carrick Futures:</u> No report</p>	
10.	<p><b>PPCC Small Grant Schemes:</b> Stinchar Valley Pipers application submitted</p>	
11.	<p><b>Carrick Community Council Forum:</b> CS explained a discussion took place over the conduct of the</p>	

	planning committee.	
<b>12.</b>	<p><b>Roads:</b>  A special meeting was held on the 17 April; minutes from the meeting were explained by RP and discussed by all present.  ITEM No7 re use of railway to convey heavy material, loads and timber: AC to speak to SAC. WB will take this up with SAYLSA.  WB asked if it would be possible to get a rail contractor on board to transport the timber re commercial traffic.  After discussion it was concluded to give them 6months to make improvements or show a way forward is happening.</p>	AC WB
<b>13.</b>	<p><b>Pinwherry &amp; Pinmore Community Development Assoc.:</b>  a) Pinwherry School:  SAC are prepared to hand over the School subject to a business plan.  b) 2 Pins Centre:  An offer for land is in and funders are in place.</p>	
<b>15.</b>	<p><b>Windfarm Developments</b></p> <ul style="list-style-type: none"> <li>• SPR are looking for an extension for Markhill, surveyors will attend to see where this can happen.</li> <li>• Little Pinmore appeal goes to the panel on 2 May.</li> <li>• AC advised of a 20% increase in planning fees to make application time scales more efficient.</li> </ul>	
<b>16.</b>	<p><b>AOBC</b>  CP advised the 2 Pins website needs more information to keep it up to date. 2 Pins Board meeting this Saturday, training and management meeting.</p>	
<b>17.</b>	<p><b>Meeting closed at 21.15</b>  <b>Date of next meeting</b></p> <p style="text-align: center;">Thursday 16 May at 7.30pm  In Pinwherry Hall.</p>	

Approved 16<sup>th</sup> May 2013