

## PINWHERRY & PINMORE COMMUNITY COUNCIL

### MINUTES OF THE MEETING HELD ON Thursday 4 February 2016 IN PINWHERRY COMMUNITY CENTRE

**Community Councillors present:**

Chris Saunders (Chair), Mike Chamberlain (Treasurer), Marie McNulty (Secretary), John McAlley.

**Co-opted members:**

Roger Pirrie

**In Attendance:**

**Apologies:**

**Members of the public:**

**Chair:** taken by Chris Saunders.

**Minutes** taken by Senga Scobie

**Declarations of Interest:** None.

No.	Item	Action by
1.	<b>Community Police Officer's report:</b> No report	
2.	<b>Open Forum</b> None.	
3.	<b>Minutes of PPCC meeting held on 19 November 2015:</b> Amendments to minutes; <ul style="list-style-type: none"><li>• PPCDA - £500 not £470 as on minutes.</li></ul> Matters arising; <ul style="list-style-type: none"><li>• Colmonell –MC enclosed a letter with the cheque suggesting they try other CC's. Also requested acknowledgment of receipt, not received as yet. MC will further request acknowledgment.</li><li>• Objection to Straiton done by RP.</li><li>• B734 meeting with KB didn't happen.</li></ul> Minutes of meeting held on the 21 October 2015: proposed as accurate by Roger Pirrie, seconded by Mike Chamberlain. All agreed	MC
4.	<b>Matters arising not on this agenda:</b> <ul style="list-style-type: none"><li>• Layby maintenance – following PW resignation a discussion took place in regards to who is going to take this on. MC explained the funds for this. It was suggested asking PPCDA</li></ul>	

	<p>to take this over meanwhile and discuss this further when PPCC has full members. Options from discussion; PPCDA, let it run, forget it and leave it to the council to maintain. MM to speak to PW about this. This matter to be discussed further.</p> <ul style="list-style-type: none"> <li>• SAYLSA – present situation explained by RP.</li> <li>• PW letter to FS re assessors decision –this was discussed at length. Assessors role/recommendations explained by JMCA.</li> </ul> <p>Points raised – What is the official process if CC has questions, disagree or don't understand a decision?  Issues – people leaving the room if deemed to have an interest. Assessment process and what training does assessors have and to what standard.  RP &amp; JMCA will put a list of questions together.</p>	<p>MM</p> <p>RP / JMCA</p>												
<p><b>5.</b></p>	<p><b>Regular Reports:</b>  SAC Elected Member: Alec Oattes  No report</p> <p>SAC Link Officer: Karen Monaghan  No report.</p> <p>Treasurer- PPCC small grant schemes approval:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">CF small grants</td> <td style="text-align: right;">2516.98</td> </tr> <tr> <td>HH small grants</td> <td style="text-align: right;">2816.89</td> </tr> <tr> <td>Minutes secretary</td> <td style="text-align: right;">1209.24</td> </tr> <tr> <td>Layby maintenance</td> <td style="text-align: right;">1004.01</td> </tr> <tr> <td>Community Council business</td> <td style="text-align: right;">1956.62</td> </tr> <tr> <td style="text-align: right;">Total in bank</td> <td style="text-align: right; border-top: 1px solid black;">£9503.74</td> </tr> </table> <p>PPCC small grants schemes approval:</p> <ul style="list-style-type: none"> <li>• UBC trailer. All agreed.</li> </ul> <p>Secretary:</p> <ul style="list-style-type: none"> <li>• PPCC has signed up to the Biosphere Charter.</li> <li>• MM will contact SAC roads department regarding street lighting for dark skys.</li> </ul>	CF small grants	2516.98	HH small grants	2816.89	Minutes secretary	1209.24	Layby maintenance	1004.01	Community Council business	1956.62	Total in bank	£9503.74	
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<p><b>6.</b></p>	<p><b>Assel Valley Liaison Group Update:</b></p> <ul style="list-style-type: none"> <li>• Email from Cara Gillespie circulated and discussed.</li> <li>• RP - No minutes received from July meeting in the Town House. SSE meeting on Tuesday. Discussed FS imposing</li> </ul>													

	<p>conditions.</p> <ul style="list-style-type: none"> <li>• 17 July query from MC was not responded to.</li> <li>• Clarification is needed as to what CBF can/can't be spent on. RP explained the different companies funding criteria.</li> <li>• CG to be invited to a meeting to clarify questions/queries.</li> <li>• RP to put out a circular email regarding questions to put forward to CG.</li> </ul>	
7.	<p><b>CC Wind farm Community Benefit update – survey results</b></p> <ul style="list-style-type: none"> <li>• RP document to SAC – were invited along to see what could be done with money from Kilgallioch and Tralorg. Which money is coming direct to CC bank account? RP will finalise the document to SAC within the next day, feedback from all present needed by Sunday to be with SAC on Monday.</li> </ul> <p>Survey results –</p> <ul style="list-style-type: none"> <li>• 34% returned. Some good feedback received ie; gardeners for senior citizens, local handyman. (SPR require annual reporting on where money was spent).</li> <li>• Update community development plan – MC will give a copy of the feedback to whoever does the development plan. SAC Community Planning dept. for was suggested for possible funding. MM will gauge SAC for support.</li> <li>• Infrastructure development needs more focus.</li> <li>• Broadband was discussed. Advice given- go onto BT site and request fibre. BT speed testing regularly helps to improve speed.</li> <li>• Go on to BT wholesale speed test→yes tick boxes, when speed test done click 'more' for more information.</li> <li>• Suggestions to engage consultant to come into look at Development plan including infrastructure dev..</li> </ul>	MM
8.	<p><b>2016 PPCC elections:</b></p> <p>Elections – only one expression of interest to date.</p> <ul style="list-style-type: none"> <li>• MC – email sent out requesting CC's. Notice of elections to go in SVM.</li> </ul>	
8.	<p><b>HH/CF Update:</b></p> <ul style="list-style-type: none"> <li>• HH – meeting next Tuesday. Fund opens this week, applications by 14 March.</li> <li>• CF – meeting 2 March.</li> <li>• New applications for small grants now include non constituted groups.</li> </ul>	
	<p><b>AOB:</b></p> <p>No other business meeting closed at 9.40pm.</p>	

9.	<b>Date of next meeting</b> Thursday 24 March 2016 at 7.30pm In Pinwherry Hall.	
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