

PINWHERRY & PINMORE COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON Thursday 15 January 2015 IN PINWHERRY COMMUNITY CENTRE

Community Councillors present:

Roger Pirrie (Chair) Chris Saunders (Vice Chair), Peter Walker, John McAlley.

In Attendance:

Community Police Officer, SAC Elected Councillor Alec Oattes

Apologies: Marie McNulty (Secretary), Mike Chamberlain (Treasurer),
Joy Chamberlain

Members of the public:

Chair: taken by Roger Pirrie.

Minutes taken by Senga Scobie

Declarations of Interest: None.

RP wished everyone a Happy New Year and welcomed Alec Oattes, PPCC elected representative for this year.

No.	Item	Action by
1.	Community Police Officer's report: <ul style="list-style-type: none">• Landslides and folding on the A714 and 1 theft of heating oil at Asselfoot.• 1 call regarding a neighbour dispute. Advice given due to civil matter• 3 minor road traffic collisions, one involving lorries, the wing mirror of car struck and a lorry failing to stop.• Report of horses on the road at Pinwherry Main Street.• One driver reported for driving with no insurance.• Driver concerned has been officially warned of bad driving.• Police have been in the area with speed guns. PC advised new in car speed guns.• Complaints have been received in connection with lorries driving too fast. The manager of the company concerned has been notified by Police that if there is further evidence of this behaviour they will be charged. PW advised that SAC is going to take the CCTV cameras down to check the hard drive when the weather improves.	
2.	Open Forum None	
3.	Minutes of PPCC meeting held on 20th November 2014 Minutes proposed by Peter Walker and seconded by Chris Saunders, all agreed.	RP

<p>4.</p>	<p>Matters arising not on this agenda:</p> <p>Item 6 - Wind farm updates – Tralorg</p> <p>RP will sign the Memorandum of understanding and send a letter of objection to the way the money is being disbursed on a population basis as opposed to an impact basis.</p> <p>Matters arising – The Tralorg memorandum of understanding has not signed as yet, but will have to be. PW explained the distribution of funds. RP to establish the rational for funds being allocated to Maidens and Kirkoswald.</p>	<p>RP</p> <p>RP</p>												
<p>5.</p>	<p>Regular Reports:</p> <p><u>SAC Elected Member: Alec Oattes</u></p> <ul style="list-style-type: none"> • Budget approval was agreed on the 18th Dec, it is a good budget. • New school at Dailly is being done. • Invergarven school is being re-sighted near to the bottom car park of Girvan Academy. • Girvan harbour – public toilets are going ahead, will include laundry, shower and toilet facilities for yaughtsmen. • Tourism screens – Maybole have 4 screens up in prominent places these have software packages rolling with news etc. Discussion took place about other communities having these. Other communities to be approached, funding could be sought through the tourism group. • AO advised there is a community conference being held on the 20th March from 9.30am – 12.30pm at the County Buildings, Ayr, lunch is included. • RP – Catriona Haston has booked the Pinwherry Hall for surgeries to take place, not sure for what purpose. RP will find out details. • CCCF road issues are ongoing. CS raised the issue of potholes in terms of their from the church at Holmhead to Pinwherry. <p>Secretary: MM not present.</p> <p>Treasurer:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">CF small grants</td> <td style="text-align: right;">2137.06</td> </tr> <tr> <td>HH small grants</td> <td style="text-align: right;">3126.89</td> </tr> <tr> <td>Secretarial expenses</td> <td style="text-align: right;">1135.24</td> </tr> <tr> <td>Layby maintenance</td> <td style="text-align: right;">12.01</td> </tr> <tr> <td>Community Council business</td> <td style="text-align: right;">2363.36</td> </tr> <tr> <td style="border-top: 1px solid black;">Total in bank</td> <td style="text-align: right; border-top: 1px solid black;">£8774.56</td> </tr> </table>	CF small grants	2137.06	HH small grants	3126.89	Secretarial expenses	1135.24	Layby maintenance	12.01	Community Council business	2363.36	Total in bank	£8774.56	
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	<ul style="list-style-type: none"> • £500 has been paid to 2 Pins for their steel container. • RP suggested purchasing 2 stealth cameras to capture footage of red squirrels, Pine Martins etc for people to see on the website at a cost of £450-£500. All agreed. 	
6.	<p>Small Grants Fund:</p> <p>PW advised, SAC will take down the CCTV cameras as the domes have deteriorated. It was proposed approaching HH or CF to replace them at a cost of approx £5.5k for two. RP suggested approaching both HH and CF.</p> <p>Small grants distribution of funds:</p> <p>It was noted that this arrangement had generally worked well. The six community councils each receive an annual lump sum of £2,500 for onward distribution to local groups, with a maximum award level of £500. The following issues were discussed briefly, but it was agreed that further consultation with community councils and SPR was required before decisions could be taken:</p> <p><u>Q1. Should small grants be made available to non-constituted groups and to individuals?</u></p> <p>It was agreed that <u>non-constituted groups</u> could receive funds at the discretion of the Community Council.</p> <p>It was agreed funding <u>individuals</u> could receive funding at the discretion of the Community Council</p> <p><u>Q2. Should small grant pots continue to be ‘topped up’ annually or should Community Councils receive the full annual amount regardless of previous spend, with potential accumulation of funds at local level?</u></p> <p>It was agreed that small grant annual payments should not be topped up. Rather, the annual cash injection should be increased from £2500 to £5000 in the case of Carrick Futures in line with Hadyard Hill</p> <p><u>Q3. Should the level of small grant awards be increased to over £500?</u></p> <p>It was agreed that the £500 threshold should remain.</p>	
7.	<p>Wind farm updates/developments:</p> <p><u>Assel Valley</u> – proposed 4 way split in benefit funds between the</p>	

	<p>3 communities. ¼ to Girvan for exclusive use for swimming pool, ¼ to PPCC for Community Development, ¼ to Girvan and ¼ to Barr. This was proposed by PW and seconded by CS, all agreed.</p> <ul style="list-style-type: none"> • <u>Altercannoch</u> – JMCA explained the details within the leaflet regarding height changes. PPCC will object to this, all agreed. • <u>Breaker Hill</u> – still waiting to hear from the reporter. This has been ongoing since 2005. • PW – Knoweside Wind farm, Lord David wants to put a number of turbines up near Culzean. Maidens/Kirkoswald to receive benefit fund. 	
8.	<p>Pinwherry School update:</p> <ul style="list-style-type: none"> • SAC have advised they own the land and the building which can be passed to 2 Pins. PW is seeking legal advice regarding this. PPCDA meeting to be convened to discuss this and take it forward. • PW thanked PPCC on behalf of 2 Pins for the Christmas lights, £61 was raised from the carol singing. 	
9.	<p>Carrick Futures update RP</p> <p>Developments</p> <p>Now entering an exciting period, Foundation Scotland is now Secretariat. Major capital injection by SPR, the fund will go live on the 19th January 2015. The website will hopefully be up and running by the end of January, all funds allocated will be on it. There will be a press announcement. http://carrick.conceptclients2.co.uk/</p> <p>With effect from 19th January 2015 all applications including those outside the 6 primary communities (20% fund) will come to the Board via Foundation Scotland. Applications outside the 6 primary communities will be assessed and considered if they impact on all, or at least 1 of the 6 communities. Both actions were agreed unanimously agreed by councillors.</p> <p>Funds allocated – Foundation Scotland logo is on the publicity but no mention of Carrick Futures. RP will follow this up. Money coming from Foundation Scotland as explained of case CS was advised of.</p>	RP

	<p><u>Carrick Futures Fund FACTSHEET</u></p> <p><i>What is the Carrick Futures Community Fund/who is it for?</i> <i>How is the fund managed, and who makes decisions about it?</i> <i>How much is available?</i> <i>What sizes of awards are available?</i> <i>What are the deadlines and timescales?</i> <i>What will the fund support?</i> <i>What other criteria apply to the fund?</i> <i>What cannot be supported?</i> <i>Who can apply for an award?</i> <i>How can I apply?</i> <i>What if I have more questions?</i></p> <p>JMcA commended Carrick Futures for producing the Factsheet as it very welcomed and makes CF very transparent.</p>	
9.	<p>CCCF Update</p> <ul style="list-style-type: none"> • No feedback was received regarding the marketing strategy document at the CCCF December meeting. • January meeting – a new organisation was proposed, Action Carrick proposed joint group CCCF and Ailsa Horizons. Vote taken for or against this. Awaiting discussion among CC's Board members. PPCC discussed this and opposed it. CS will report this back. 	CS
10.	<p>AOB</p> <ul style="list-style-type: none"> • RP – Red Squirrel notices be re-erected in the next month. • PW suggested all community groups get together to seek funding from HH & CF to do a large scale project within the community. Pinwherry & Pinmore Community Development Association (PPCDA) could possibly take the lead with support from the Gardening Club and other stakeholders. <p>There being no other business the meeting was closed at 9.10pm</p>	
11.	<p>Date of next meeting Thursday 19th March 2015 at 7.30pm In Pinwherry Hall.</p>	

Last meeting: 20th November 2014