

	about surveys carried out and what is or will be done. AC will raise this with Network Rail and SAYLSA.	
3.	Minutes of 17th January 2013 Approval proposed by Mike Chamberlain Seconded by David Logan. All agreed.	
4.	Matters arising not on this agenda: Millenderdale- 1 st meeting once advertised could not be moved (from Lendalfoot). They are not obliged to hold any further meetings. PPCC to write to them asking if they could hold another meeting. 12b Village sign, Janice Kelly was unaware of this, AC has been advised this will be put back in place. 15 Kay S property valuation has been dealt with. Information given to Baldwin family as in 15.	CP
5.	Elected S.A.C. Councillor Alec Clark: <ul style="list-style-type: none"> • Tralorg refused permission. • Proposal for school house- AC has been assisting PW in trying to take this forward, highest authority in council is keen to off load this unneeded asset. This is ongoing. • Roads- repairs and standard of repairs have been addressed and reviewed. • PW SAC has no written roads policy, AC advised this is being reviewed. Kevin Braidwood is trying to put strategies in place. Waiting result on discussions with N, E & S Ayrshire councils. • David Anderson is retiring as of May, New Chief Exec should be in post shortly after. 	
6.	S.A.C. Link Officer Louise Fyfe: <ul style="list-style-type: none"> • Trailer- LF made enquiries regarding the legal and insurance implications for community use. Drivers who passed their test after 1997 can not tow trailer without trailer test, pre 1997 can. Billy Pollock comment, Caroline Mellon (insurance) CC being unincorporated bodies can own property, disclaimer won't stand up legally. Maintenance log would be required to be kept up to date, maintenance and service should be carried out by responsible person. PW's house insurance will cover storage at his property. Users' car insurance will cover it when in use. • PW – PPCDA would own the trailer not PPCC, CS a policy would need to be put in place to ensure insurance covers this through public liability. JMcA advised DVLA website states driver responsibility to ensure they are insured and licence covers anything being towed. RP passed on his concern re reversing a trailer being difficult, especially smaller ones. • PPCC funding a community trailer – PW is willing to store it on his premises, a local trader is ready to build and supply it. GJ asked is PPCC willing to fund this at a cost of £900. A vote was taken resulting in all present agreeing. Further discussion with PPCDA to take place regarding this. 	

7.	<p>Treasurer: Bank balance is £11,515.14 Approved grants in principle– trailer £9002 Pins admin, School.</p> <p>Club Diamond, Stinchar Valley Pipers, Colmonell Agriculture are all ‘pipeline’ applications and have either not been submitted or approved. CF has £1070 to be allocated by the end of the month. HH has £4000 remaining.</p>	
8.	<p>Secretary: (Acting Secretary Claire Pirrie) No report</p>	
9.	<p>Community Benefit Companies:</p> <p>a. <u>Hadyard Hill:</u></p> <ul style="list-style-type: none"> • The voucher scheme ended on 28th February with 82.2% up take leaving 150 vouchers unused over all 3 villages. Total cost being £139k = £111 energy money + £38k HH. This scheme was deemed very successful. • Dinmurchie – 2 consultants have clarified the draft report, Forestry Commission district valuer still to attend, should be approx 1 month before knowing cost of initial purchase. • Brunston – CW advised progress has been made with liquidators accepting the offer made. Should take ownership in the next 2 to 3 weeks. The golf club open day is on 7th April. Interest has been expressed in taking on the upstairs restaurant. This is progressing well. <p>b. <u>Carrick Futures:</u></p> <ul style="list-style-type: none"> • MC reported that Carrick Futures met on Tuesday. Grants awarded to Red Squirrel Group for 1 year employment (reviewed in 12 months) for a Grey Squirrel Control Officer. • MC said that the Hadyard Hill Board have stipulated that the control officer must be recruited from the Carrick area. 	
10.	<p>PPCC Small Grant Schemes: See item 7</p>	
11.	<p>Carrick Community Council Forum: 20% wider funding for Carrick Futures Part funding approved for the Royal British Legion event at Culzean. Funding approved for Maybole Baby Group.</p>	
12.	<p>Roads:</p> <ul style="list-style-type: none"> • PW – 2nd meeting took place last Wednesday. A further meeting will take place on 17 April from 10-12.30. up to three representatives from each CC will meet with a host of agencies. • JC reported a large pothole at the Lendalfoot junction. • AC agreed to address this and advised he is doing what he can 	AC

	for rural roads.	
13.	Pinwherry school PW advised there has been no further progress. PW to email AC information on this subject.	PW
14.	Pinwherry & Pinmore Community Development Assoc.: a) 2 Pins Community Centre PW advised a formal offer is being made for the site. PW is meeting with solicitors next Monday, subject to conditions ownership should be finalised by the end of April. b) Proposal for community trailer See item 6.	
15.	Windfarm Developments <ul style="list-style-type: none"> Assel Valley –CW updated all present and advised this application went to appeal prior to the council decision. The regulatory panel which is made up of elected councillors unanimously endorsed the planning officer’s recommendation to refuse the application. Tralorg – application refused by SAC Planning Panel. 	
16.	AOBC PAT testing: Jenny has been asked what the policy is for PAT testing hall users’ equipment. A discussion took place and LF will follow this up for legal advice. CW – informed HH meeting regarding training courses for windfarm technicians. 50 applications were received, 12 were selected of which 6 attended filling 6 vacancies with 6 remaining.	LF
17.	Meeting closed at 21.00 Date of next meeting AGM 18 April 2013 at 7.30pm in Pinwherry Hall	