

PINWHERRY & PINMORE COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON Thursday 19 March 2015 IN PINWHERRY COMMUNITY CENTRE

Community Councillors present:

Roger Pirrie (Chair), Mike Chamberlain (Treasurer), Marie McNulty (Secretary), Joy Chamberlain, David Logan, Peter Walker, John McAlley.

In Attendance:

Community Police Officer, SAC Elected Councillor Alec Oattes

Apologies: Chris Saunders (Vice Chair)

Members of the public: None

Chair: taken by Roger Pirrie.

Minutes taken by Senga Scobie

Declarations of Interest: None.

No.	Item	Action by
1.	<p>Community Police Officer's report:</p> <ul style="list-style-type: none"> • Pinwherry – assisted public unable to access property. • Theft of sheep in Pinwherry. • 2 road incidents – 1 due to icy conditions the other an abandoned car, the owner was located nearby and advised they had ran out of fuel. • 1 theft of oil. • 999 call made by a walker by mistake. • Sheep on the road. • Concern for a member of the public. • 2 chain saws stolen from a motor vehicle. <p>JC asked what should be done with lost property and was advised to hand it in to Girvan station, they log it through lost property then it is taken to Ayr for storage. If no one available at the Girvan station call 101 for local response.</p>	
2.	<p>Open Forum None</p>	
3.	<p>Minutes of PPCC meeting held on 20th November 2014</p> <ul style="list-style-type: none"> • Item 6 – PW prices regarding CCTV replacement. Hi Definition, infra red £8k for 2. £9500 for high quality. Possible HH or CF funding for this. MC suggested asking Catriona Haston re. HH. PW will liaise with police firstly. AO will run this by K. Braidwood and S. Turner for funding/part funding possibly £2-3k. • Minutes proposed by Peter Walker and seconded by John McAlley, all agreed. 	PW AO

4.	<p>Matters arising not on this agenda:</p> <ul style="list-style-type: none"> Item 9 – RP checked this, it is on the website. RP gave an update of his findings. 													
5.	<p>Regular Reports:</p> <p>SAC Elected Member: Alec Oattes</p> <ul style="list-style-type: none"> Integration of Health and Social Care on the 1st April explained by AO. Road improvements are planned for Pinmore and Pinwherry. 5yr plan from Girvan to Dumfries and Galloway. SAYLSA meeting to discuss ways forward, various bodies are involved in this regarding concern on frequency of trains. This is ongoing. Girvan Folk Festival going ahead 1st weekend in May. PW advised Of Community Planning Partnership, D Kilty (South), Joe Letterby (North). RP advised a conference will be held in Maybole. <p>Treasurer + PPCC Small Grant Scheme approvals:</p> <table border="0"> <tr> <td>CF small grants</td> <td style="text-align: right;">777.06</td> </tr> <tr> <td>HH small grants</td> <td style="text-align: right;">2486.89</td> </tr> <tr> <td>Secretarial expenses</td> <td style="text-align: right;">903.74</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;"><u>2343.36</u></td> </tr> <tr> <td style="text-align: right;">Total in bank</td> <td style="text-align: right;"><u>£6523.06</u></td> </tr> </table> <p>Secretary:</p> <ul style="list-style-type: none"> Paid thanks for grant. Letter form 2 Pins regarding stage 2 Lottery bid asking for a letter of support (as read by MM). RP proposed CC's not part of 2 Pins get together to respond to this. PW advised of letters already received. Community Conference tomorrow at County Buildings. AGM – opportunity for someone to sit on CC. MM will send an email to possibilities to pass round, also in Carrick Gazette in the “what’s on” board. 	CF small grants	777.06	HH small grants	2486.89	Secretarial expenses	903.74	Layby maintenance	12.01	Community Council business	<u>2343.36</u>	Total in bank	<u>£6523.06</u>	MM
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6.	<p>Roads – Flooding at Hallowchapel</p> <p>In January a young female driver drove into the flood as there were no flood warning signs. The local farmer who went to her aid could feel the pull of the water when in the flooding. PW met with the roads dept at Jubilee Bridge, it was suggested shingle be removed from bridge to help with folding. Met with M. Tibbles from SEPA, a licence costing £2334, payable to SEPA is required to put a digger in the river. PW explained the content of the letter received regarding this. PW also explained the implications of the flooding.</p>													

	<p>J McD is taking over the chairmanship of the ARA on the 1st April, A. Clark will also sit on this. AO will speak to KB, ST, J McD and AC on this.</p> <p>RP will discuss this with Ayrshire Fisheries Trust and Stinchar Fisheries. He stated that this area has been known to flood occasionally for at least 60 years and will be costly to fix.</p> <p>PW will pass this on to the council and pass email on to AO</p>	<p>AO</p> <p>RP</p> <p>PW</p>
7.	<p>CCCF update:</p> <ul style="list-style-type: none"> • CS will update at next meeting. • Merlin Currie of Barr has resigned. CS is also expected to resign. • Expecting update on the future of the forum at the next meeting, possibly a north/south split. • CF is changing the way the 20% is operated. Applications will go straight to CF. • Discussion took place regarding CCCF, what it was originally for, to represent CC's and what it became. • AO suggested a South Carrick Community Forum. • PW proposed PPCC withdrawing, backing CS in his decision, RP seconded. 	
8.	<p>Carrick Futures update:</p> <ul style="list-style-type: none"> • Recent grants on website. • 14 funding applications to be decided next week. • Fund factsheet had numerous accolades. • CF/FS stall at Ayr 'meet the funder' day very successful. • PW – CF application has been dealt with very professionally. • MC advised CF/FS expenses can be claimed for windfarm meeting attendance. Legitimate expenses can be reimbursed from small grants @ 45p per mile. List of expenses from April last year to be given to MC for reimbursement from small grants. 	
9.	<p>Hadyard Hill update:</p> <ul style="list-style-type: none"> • Nursery Court, Girvan – match funding held back for further information. • 2 Pins – unsuccessful, MC explained finances and implications and added it was stated on correspondence from the last grant for land, HH would not fund any more. PW will take this to the 2 Pins Board and challenge SSE as this is a local project. This was discussed. 	
10.	<p>Wind farm updates/developments:</p> <p>Assel Valley wind farm community benefit.</p> <ul style="list-style-type: none"> • MC- Assel Valley- split 4 ways, other 2 councils proposed yearly cheques comes to CC. Foundation Scotland offered to look after this money and decide on funding applications. PW explained the 4 way split, ¼ to Girvan 	

	<p>pool and a ¼ each to Girvan, Barr and Pinmore/Pinwherry. All agreed money go to PPCC and managed by Foundation Scotland.</p> <ul style="list-style-type: none"> • Next Tralorg meeting – Memo of Understanding will be produced for signing. Agreed this will have to be signed. PPCC will receive £3k per year from this. 	
11.	<p>Pinwherry School update:</p> <ul style="list-style-type: none"> • PPCDA to hold a meeting, money is there awaiting scheme. 	
12.	<p>AOB</p> <ul style="list-style-type: none"> • Breakerhill is now not going to go up as the 6 week time has expired. • Karen Monaghan, new SAC Link Officer has been appointed, KM has corresponded with PPCC. Apologies received for tonight meeting, she will attend the next meeting. • PW – extension to HH. PW asked if there will be changes to the community benefit. MC will ask what will happen if this goes ahead. • Assel Valley have agreed to increase the money in line with everything else. • RP to go back to Foundation Scotland with correction regarding small grants annual funding. • RP will ask Scot Timber Transport if there is an agreement of when wood lorries can/cannot use the road. AO to find out when next meeting is. KB & ST coming to Barrhill next Wednesday night at 7.30pm all CC's are invited to attend. • PW purchased an in car camera for £38. PW asked if small grants could pay for some if anyone wants one. It was agreed to buy 8 and given to whoever would like to use the. PW proposed small grants funding for this, RP seconded. <p>There being no other business the meeting was closed at 9pm</p>	<p>MC</p> <p>RP</p>
11.	<p>Date of next meeting (AGM) Thursday 21st May 2015 at 7.30pm In Pinwherry Hall.</p>	

Last meeting January 15th 2015