

# PINWHERRY & PINMORE COMMUNITY COUNCIL

## MINUTES OF THE MEETING HELD ON Thursday 19<sup>th</sup> April 2012 IN PINWHERRY COMMUNITY CENTRE

**Attendance:**

As for the preceding Annual General Meeting.

Community Police Officers left after giving their report.

**Chair** taken by Roger Pirrie

**Minutes** taken by Claire Pirrie

**Declarations of Interest:** As per register

Chair thanked Link Officer for chairing the Annual General Meeting

Item no.	Item	Action by
1.	<b>Deputations / Presentations / Open Forums:</b> None	
2.	<b>Minutes of 15<sup>th</sup> March 2012:</b> Approval proposed by Chris Saunders. Seconded by John McAlley. All agreed.	
3.	<b>Matters arising from minutes of 15<sup>th</sup> March 2012:</b> <b>3/5 iii)</b> SPT have still not arranged a meeting to review bus services still awaited. <b>3/8 i)</b> The Old Dairy in Pinwherry is not deemed to be dangerous so no further action will be taken. <b>3/8 ii)</b> SAC to be contacted in the future if PPCC decide they would like some training. <b>3/8.vii)</b> David Anderson, SAC Chief Executive will attend Thursday 15th November and questions need to be sent to him prior to the meeting. To be advertised in the SVMagazine and Carrick Gazette. <b>3/14 i)</b> Current proposals are accepted. <b>3/14 ii)</b> SVGarden Club are considering taking responsibility for the flower tubs. SAC contract ended 31 <sup>st</sup> March. PPCC thanks David Logan for his efforts to repair the Virgin Inn notice board. SAC to be asked to repair the inadequate foundations. PPCC will arrange large boulders to replace the bollards. <b>4 c)</b> PPCC has not received a report from SAC's road show. <b>5ii)</b> Janitor will leave hall open all day for any day time bookings. <b>5iii)</b> PPCDA, PCA and SAC will meet on 26 <sup>th</sup> April. <b>5iv)</b> SAC contact centre number to be advertised in the SVMagazine encouraging residents to report issues such as dead deer on roadside. <b>7v)</b> Ayrshire Civil Contingencies Team have been invited to speak to PPCC. <b>ii)</b> Muck Rd: silage spillage is still present and Link Officer will follow up what action has been taken. <b>iv)</b> Letter has gone to SAC about the poor conditions at the entrance to Colmonell Cemetery.	<p>RP</p> <p>All</p> <p>RP</p> <p>AO RP</p> <p>LF</p> <p>JMcA</p> <p>CP</p> <p>LF</p> <p>CP</p>

5.	<p><b>Elected S.A.C. Member:</b></p> <p>i) Olympic torch arrangements are ongoing.</p> <p>ii) Council elections are on 3<sup>rd</sup> May.</p> <p>iii) Roads budget of £9million only leaves £2million for surfacing. PPCC asks to be kept informed of progress with use of Scottish Power's funds to repair roads and to ensure the funds are additional to SAC's roads budget.</p> <p>iv) Discussion of reporting system e.g. unstable sign posts and dirty village name boards. Contact number to be put in SVMagazine to encourage everyone to report immediately and not wait for a community council meeting.</p>	AO  JMCA
6.	<p><b>S.A.C. Link Officer:</b> Items already discussed.</p>	
7.	<p><b>Treasurer:</b></p> <p>Information given during AGM.</p> <p>Carrick Futures funding to be requested.</p> <p>Difficulty in contacting financial audit department to be passed on by Link Officer.</p>	RP LF
8.	<p><b>Secretary:</b> Nothing to add.</p>	
9.	<p><b>Hadyard Hill Community Benefit Company:</b> No meeting.</p>	
10.	<p><b>Carrick Futures Community Benefit Company:</b></p> <p>Brunston Golf Club has been funded and a community buy out is being considered.</p> <p>Meetings have been reduced to bi-monthly.</p>	
11.	<p>Small Grant Schemes:</p> <p>a) Hadyard Hill Community Benefit Fund</p> <p>b) Carrick Futures Community Benefit Fund</p> <p>No applications.</p>	
12.	<p><b>Carrick Community Council Forum:</b></p> <p>See attached minutes of 13<sup>th</sup> March 2012.</p>	
13.	<p><b>Windfarm Developments:</b></p> <p>No appeal has been made yet over Breaker Hill.</p> <p>Tralorg liaison group met on 16<sup>th</sup> April. Report to follow.</p> <p>Machlachrieston application to increase noise levels is refused.</p> <p>Other applications are ongoing.</p>	
14.	<p><b>Any Other Business:</b></p> <p>i) In starting a new year the Chair reminded members that "A member of a community council who fails to attend 3 consecutive meetings, without reasonable excuse or prior notification, shall be assumed to have resigned."</p> <p>Councillors are asked to review the list of responsibilities and representations for discussion at the next meeting.</p> <p>ii) Council expressed their thanks to Charles and Christine Welsh for the excellent job done in painting the milestones.</p>	
15.	<p><b>Meeting closed at 21.00.</b></p> <p><b>Date of next meeting</b> is May 17<sup>th</sup> 2012 at 7.30pm in Pinwherry Community Hall.</p>	