

PINWHERRY & PINMORE COMMUNITY COUNCIL

MINUTES OF THE MEETING HELD ON Thursday 17th April 2014 IN PINWHERRY COMMUNITY CENTRE

Community Councillors present: Roger Pirrie (Chair), , Marie McNulty (Secretary), John McAlley, David Logan. Peter Walker

Co-opted members:

In Attendance: S.A.C Link Officer Louise Fyfe,

Apologies: Charles Welsh. Chris Saunders (Vice Chair), Mike Chamberlain (Treasurer) Joy Chamberlain SAC Elected Councillor John McDowall.

Community Police Officer: In attendance.

Members of the public: None present

Chair taken by Roger Pirrie. **Minutes** taken by Marie McNulty

Declarations of Interest: No additions to those registered.

Item no.	Item	Action by
1.	Police Report: The following report was given. Reported thefts of heating oil and diesel in the area. Residents to be aware.	
2.	Open Forum: <ul style="list-style-type: none">• No reports	
3.	Minutes of 20th March 2014. Approval proposed by Louise Fyfe Seconded by David Logan	
4.	Matters arising not on the agenda: Previous minutes Item No 6 on regular reports. . RP asked for clarification on the minutes re. John McDowalls response with regard to windfarm developers and the process for informing South Ayrshire Council before a development begins. JMcA clarified that JMcD stated that the council wait for the developer to contact South Ayrshire Council to inform them of development work beginning. i.e. transport operations and infrastructure development. RP stated Community Councils need to be included in the discussions before windfarm development operations begin given the effects on the community. RP to write to Jill Cronin (SAC) for clarification re. the process for developers contacting SAC before windfarm operations begin and the procedure for including community councils in the discussions	RP
5.	Regular Reports:	

	<p>SAC Elected Member John McDowall: No report</p> <p>SAC Link Officer Louise Fyfe: No report</p> <p>Treasurer Mike Chamberlain:</p> <p>£8023.96 in bank £10,590 School House No small grant applications</p> <p>Secretary: Stewart Turner – Head of Ayrshire Roads Alliance will be attending June meeting. Stewart has requested an agenda of discussion points. It was agreed previous questions sent to SAC will be updated and used as a basis for the discussion and sent to Stewart in advance of the meeting <i>SSE Renewables</i> – Marie received letter informing of upcoming public exhibitions Hadyard Hill extension proposal of 51 turbines</p> <p>Tuesday 29th April - Dailly Community Centre 3pm – 8pm Wednesday 30th April - Barr Community Hall 3pm – 8pm.</p> <p>RP suggested contacting SSE and asking why the village of Pinmore and its residents has not been included with regard to carrying out a Public Exhibition in their Community Council area. MM to email SSE with regard to this question</p> <p>PW stated we need to be aware that SSE will be selling off some of their windfarm sites and one could potentially be Hadyard Hill. This site would be of particular interest to Scottish Power Renewables given the number of developments in the area and give them a clear strong hold.</p>	MM
6.	<p>Pinwherry School & 2 Pins update: <i>2 Pins Centre</i> The 2 Pins are now through stage 1 of the lottery funding process. Going into stage 2, lottery have offered support through the next stage by way of funding to pay for some development work. 2 Pins will be looking to contract someone to take forward the project development as soon as possible. With regard to the land – drains will be laid and tarmac chippings spread to form a temporary car park.</p>	

	<p><i>Pinwherry School</i></p> <p>Discussions re. the potential of the school being converted into an affordable housing/social rented housing scheme have taken place with South Ayrshire Council and Ayrshire Housing. Jim Whiston – Director of Ayrshire Housing has suggested PPCC carry out some consultation to identify needs and demands in Pinwherry and Pinmore for rented housing.</p> <p>RP suggested we open up any consultation as widely as possible in the Pinmore and Pinwherry CC area.</p>	
7.	<p>Roads:</p> <p>Roads issues to be the focus of discussion at the June meeting when Stewart Turner is in attendance. The June meeting will have a single agenda.</p>	
8.	<p>Wind farm updates/developments</p> <ul style="list-style-type: none"> • <i>Breaker Hill</i> – Panel date is likely to be MAY. This has put pressure on those that are working hard to organise the objection and the supporting information that will be submitted with the objection. An objection will be submitted by PPCC in support of the overwhelming request to object by those who responded to previous consultation re. the views of further windfarm developments in the area. • <i>Hadyard Hill</i> – There will now be a vacancy on the Hadyard Hill board now Charlie Welsh has resigned as the Pinmore and Pinwherry CC representative. This vacancy will be discussed at the PPCC AGM. • <i>Carrick Futures</i> - RP is currently carrying out role of acting chair. They have lost 3 directors in March – the chair and 2 others. Problems and issues arising from the Davidson Hospital development project proposal have required the need for Carrick Futures organisation to seek legal advice. The matter is being treated with the strictest confidentiality. RP will update the PP community councillors when he is in a position to do so. 	RP
9.	<p>Forum Updates</p> <p>Carrick Community Councils Forum – No Update</p>	RP
10.	<p>Pinmore and Pinwherry CC – forward planning</p> <p><i>Future Pinmore and Pinwherry Community Council</i></p>	

	<p><i>meetings.-</i> <i>2 monthly meetings</i> - Marie McNulty suggested that going forward into 2014-2015 we reduce the number of meetings to 2 monthly. This will still give PPCC enough meetings to fulfil SAC requirements of a minimum of 6 quorate meetings a year. This will free up time of the already overly committed PPCC to attend supporting meetings like CF, HHCBF and make room in the years calendar for specific themed meetings when they arise e.g. roads and windfarm. The proposal was put forward for the vote and was taken forward with Peter Walker as proposer and John McAlley as seconder. MMcN will send the year schedule of dates to all PPCC and put on the 2 pins website, circulate on email networks around Pinmore and Pinwherry and inform SAC for update on the Community Councils website page.</p> <p><i>Pinmore and Pinwherry Community Plan Update</i> Peter Walker to produce updated version of the PP Community Plan and circulate to the PPCC members for comment and discussion at the July meeting</p>	MM
	<p>AOB Grey Squirrel Control Officer – Joram Smit. Joram has now taken possession of a new van which is adding to the effectiveness of his work. The Ayrshire Red Squirrels Group have now taken on the role of awareness raising of the project in support of the work of Joram.</p> <p>The meeting was closed at 9.05pm.</p>	
	<p>DATE AND TIME OF NEXT MEETING - AGM THURSDAY 15th MAY 2014 @ 7.30PM IN PINWHERRY COMMUNITY</p>	

Minutes approved:

Last meeting March 20th 2014