

Pinwherry & Pinmore Community Council

Minutes of PPCC Business Meeting held on Thursday 15 June 2017 in Pinwherry Community Hall

Agenda	Action
<p>1. Sederunt</p> <p><u>Community Councillors</u> Mike Chamberlain (MC) David Logan (DL) Hal Maxwell (HM) John McAlley (JMCA) Ian Yellowlees (IY)</p> <p><u>In Attendance</u> South Ayrshire Council (SAC) Elected Member – Ian Fitzsimmons (IF) South Ayrshire Council (SAC) Elected Member – Peter Henderson (PH) South Ayrshire Council (SAC) Link Officer - Chris Campbell (CC)</p> <p><u>Public in attendance</u> Veronica Norman (VN) Peter Walker (PW)</p> <p>Minutes: Irene Climie (IC)</p>	
<p>2. Apologies</p> <p>HM intimated that he had received an apology from Chris Saunders (CS).</p>	
<p>3. Declaration of interest</p> <p>JMCA declared an interest through being Vice-Chair of the 2Pins Committee.</p>	
<p>4. Minutes of:</p> <p>a. Meeting of 25th May 2017</p> <p>The minutes of the previous meeting were circulated and discussion followed regarding the question of putting the minutes on the PPCC website.</p> <p>PH cautioned against this as he said that Community Councils (CCs) had been caught out putting minutes on their websites.</p> <p>CC reminded all that CCs must display minutes as public documents once they had been approved</p> <p>PH felt that the minutes on the website should only mention discussions and actions.</p> <p>Following this, IY proposed the acceptance of the minutes and JMCA seconded</p>	

<p>this.</p> <p>b. Meetings of any Subcommittees There were no Subcommittee meetings at the present time.</p>	
<p>5. Matters Arising not on agenda</p> <p>The issue of placing the Minutes on websites was discussed further. It was noted that Charles Ellis (CE) reported that it would be easy to put a page onto the 2Pins website if they agreed and that there would be no charge for this.</p> <p>JMcA wondered whether PPCC should take over the 2Pins website and make it a joint website.</p> <p>PW thought the cost would be around £200 per year.</p> <p>MC suggested the CC liaise with CE over this.</p> <p>HM thought that perhaps there could be a link on the website e.g. CC@</p> <p>IY felt it would be advisable to have such a link.</p> <p>HM said that this would not be a person's private email address but a link to an actual email address.</p>	
<p>6. Presentation</p> <p>There was no presentation at this month's meeting.</p>	
<p>7. Open Forum</p> <p>PW informed the meeting that the hills at the back were about to be deforested and asked whether the CC had been advised of the way timber lorries would be coming out of the development. PW felt that they could go one of two ways – the back road at the back of Daljarrock or the B734.</p> <p>IY queried whether SAC had been contacted?</p> <p>CC said that this should go straight to Ayrshire Roads Alliance (ARA), and stated that he would email them the following day.</p> <p>PW said that he had a meeting with Kevin Braidwood but felt that it would be better coming from PPCC via CC.</p> <p>PH informed the meeting that £780,000 had been given to ARA from forestry business for repairs to roads.</p>	CC
<p>8. Correspondence</p> <p>HM said that he had been in receipt of nothing other than what had been listed.</p>	
<p>9. Reports</p>	

a. Police Report

This item was missing as there was no representation at the meeting from Police Scotland.

b. Treasurer's Report

MC gave his report to the meeting, stating that the CC had a total of £84792.31 in the bank made up as follows:

Community Council	2157.53
Carrick Futures Small Grants Fund	8308.48
Hadyard Hill Small Grants Fund	7653.91
Minute Secretary	1014.54
Kilgallioch Benefit Fund	65657.85
Layby Maintenance	0
Total	84792.31

MC reported that £5000 had been received from both the Hadyard Hill and Carrick futures Funds in order to top up the Small Grants Fund.

c. Secretary's Report

HM had nothing to report under this section.

d. Link Officer's Report

CC had nothing to report under this section.

e. Pinwherry & Pinmore Community Development Association Report

f. 2Pins Company Report

PW reported that PPCDA had arranged two Open meetings and that, at the last one, the Committee had decided to go ahead with a slightly smaller community facility. He said that SAC would bid to the Scottish Government Asset Fund for £1,000,000 towards it and hoped that the Lottery might fund the project up to the value of £600,000.

PW reported that there would be a Community Association Craft Fair on Sat 24 June from 10 – 4.

PW also reported that the telephone kiosk required a transfer of electricity from the current kiosk to the 2Pins field.

IY stated that he had been at the recent 2Pins meeting which he said was poorly attended. He said that the community had been presented with various options and was invited to decide what they wanted.

IY said that, after a lively discussion, the unanimous decision of those present was positive and favoured the large hall option.

<p>IY suggested PPCC making £5000 available for some community projects – to do it quickly – and restricting funding until it was moving.</p> <p>PW pointed out that £6000 was needed for architects fees for the next stage.</p> <p>HM said that there was a list of thirteen items. He suggested that £5000 could be taken from the Small Grants award scheme and given to PPCDFA for various community projects. HM felt that the money could be sorted out as they went along.</p> <p>MC pointed out that the applications would need to be for different things.</p> <p>HM thought the applications could follow after.</p> <p>The thirteen items were then discussed as follows:</p> <ul style="list-style-type: none"> i. Cleaning and painting the community notice board, repainting the Milestones and placing gravel around them – PW said he did not have a definite cost of this but thought it was likely to be in the region of £1000. ii. Cleaning up of 2Pins site, caravan washed and toilets moved – PW estimated this would be done within two weeks. iii. Litter picks could take place in both villages. iv. Cutting of verges and bushes in both villages. HM said he understood that this could not be done between March & September. It was felt that the cutting of verges should be done by SAC. JMCA wondered if the verges were cut on a regular basis in a 30 mph area? IY felt there were a lot of H&S issues with a lot of vegetation present but that a lot needed doing. <p>JMCA stated that a lot of farmers cut verges on his road. He noted that as he drove from Pinmore to Pinwherry the roadside was cut by HGVs. He also noted there were a lot of rotten trees hanging over the road.</p> <p>IY wondered if there were trees hanging over the road, was that the responsibility of the landowner?</p> <p>PW said that farmers were getting £25 per hour to carry out this work on behalf of the Council.</p> <p>PH said the verges were the responsibility of ARA.</p> <p>HM asked if IF could let them know?</p> <ul style="list-style-type: none"> v. Moving of telephone kiosk and installation of defibrillator – no cost was suggested for this. vi. Mains water supply for the 2Pins site – no cost was available for this work. vii. Painting of Old Toll House at Pinwherry – it was suggested that £500 might cover this. viii. Re-staining of Pinwherry Green picnic tables - £300 was suggested. 	<p>IF</p>
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ix. Washing of Pinwherry and Pinmore signs – there was discussion over whether this was the responsibility of SAC and whether the signs had ever been cleaned.

x. Flowerbed at the notice board at A714 / B734. This work was suggested to enhance the appearance of the entrance to the village.

xi. Painting of stones at Daljarrock and Pinwherry bridges – this was felt to be the responsibility of SAC.

xii. Clearing away of trees and bushes at both Daljarrock and Pinwherry bridges – this was also felt to be the responsibility of SAC. HM asked if IF could chase those items deemed to be the responsibility of SAC. IF agreed to do this.

xiii. Funding for a new feasibility study and new architects' drawings for 2Pins – HM asked if this involved updating the existing plans. PW said that the Lottery was expecting new plans. HM wondered if it would come under the Small Grants award. MC thought funding might come from Kilgallioch. HM said that PPCC would be happy to support this.

HM pointed out that £5000 from Kilgallioch was one option. He felt the CC needed to be looking at what to fund over the next decade and how to do it. HM felt the CC should create a reserve and get the next step of the 2Pins centre.

IY felt they should go down the grant route but get something put in place quicker. He was surprised at the cost of the feasibility study.

PW stated that new drawings of the centre were needed.

JMcA thought they needed to allow for new costs of the re-design of the building.

HM hoped the work on the new plans would not be too huge and would not take too long.

PW said that the feasibility study was all part of the business plan and that the running costs needed to be reviewed.

IY wondered about the projected income and whether the building would have fixed walls or moveable walls.

PW thought the community wanted a building which was cost-effective. He thought that the Lottery had liked the last plans.

HM argued that the PPCC needed to build in a strategic reserve in case something unexpected needed funding.

MC suggested a figure of around £8000 needed to be spent.

HM thought the bottom line was the need to help the process and put the money where the CC wanted it to go.

MC felt the meeting could agree and sign the cheques tonight.

IF

<p>HM suggested that £10000 could be given to PPCDA, and that this could be two pots funded through Kilgallioch.</p> <p>MC asked whether £5000 could be given to PPCDA and £6000 to 2Pins. This was unanimously agreed.</p> <p>g. Girvan & S Carrick Locality Planning Group Report</p> <p>HM said that he would be attending the meeting on Wed 12 July. However he did not have the minutes through from the last meeting which he had been unable to attend.</p> <p>h. Elected Members Report</p> <p>IF said that there was nothing much going on at the moment and that there was nothing in the planning pages which affected the CC area.</p> <p>IF noted that Elaine Harrigan had been appointed as Headteacher of Girvan Academy.</p> <p>PW left at this point.</p>	
<p>10. Carrick Futures Update</p> <p>a) Election of CF rep</p> <p>HM pointed out that they needed to elect a new rep for the CF Board.</p> <p>JMcA thought that Roger Pirrie (RP) had said that he might continue to be the rep, however he was Chair as well. He noted that RP left the room as soon as this area was discussed.</p> <p>HM wondered if MC might be the rep. HM proposed this and JMcA seconded this.</p>	
<p>11. Hadyard Hill Update</p> <p>b) Local HH rep responsibilities</p> <p>IY reported that there had been two induction meetings as they appeared to be having difficulty in winding up the old limited company. He said that the first funding meeting was to be held on 03 July.</p> <p>MC noted that there was to be a meeting on 22 June to see the end of the old HH.</p> <p>JMcA felt that one responsibility is to liaise with what is going on in the area. People needed reminding that elected reps need to know what is happening.</p> <p>JMcA said that Panel members need to be aware of what applications are about.</p> <p>HM said there were strict rules on how the Panel operates.</p> <p>IY said that:</p> <p>⇒ a letter would come from Foundation Scotland (FS)</p>	

<p>⇒ A letter would then go to the applicant for acceptance</p> <p>⇒ The decision could then be made public</p> <p>⇒ The CC would be given a list of the applications and results.</p>	
<p>12. Assel Valley Update</p> <p>MC said that there was nothing happening at present, but that there was £8000 left.</p>	
<p>13. Kilgallioch/Tralorg Update</p> <p>It was reported that there was nothing happening at Tralorg, which was having problems connecting to the grid.</p>	
<p>14. Planning Matters</p> <p>It was reported that there were no planning matters relating to the CC area.</p>	
<p>15. Any other competent business</p> <p>The Ayr bus users' AGM will be held on Saturday 17 June 2017 at the Cabin, Troon from 11 – 1.</p> <p>PH said that there was a transport consultation underway at present, as there were potential changes to local bus services. Meetings would be taking place at the Carrick Centre, Maybole and the Catholic Hall, Girvan.</p> <p>HM noted that the Scottish Government wanted a unified Transport Policy.</p> <p>HM said that there were three small grants to be considered:</p> <ol style="list-style-type: none"> a. OIR – have asked for £500 to support an autumn trip for the group. This was rejected. b. A second OIR application was also rejected. c. Stinchar Valley Garden Club asked for financial help for a trip. It was noted that this group had many members and therefore this application was approved. <p>MC felt that there were too many organisations for the Small Grants scheme. He pointed out that they needed to get rid of £16000 as they would lose out if the funds rose to £20000.</p> <p>HM felt they needed to put as much into local projects so there was a need for creative accounting.</p> <p>MC wondered why they were in the position of having so much money and no applications?</p> <p>JMcA thought that PPCC had to be seen to be doing things.</p>	

<p>IY wondered if what had been funded could be reported in the Stinchar Valley magazine?</p> <p>MC questioned the proposal that a gym and/or swimming club membership could be offered for the new Quayzone who wanted these sooner rather than later. He suggested they could think about a maildrop which could include what they were doing at the moment.</p> <p>JMcA felt that the swimming pool membership was a good idea but thought it important that they did this with the community's support.</p> <p>HM saying that there was criticism from the community that PPCC was doing nothing so it was important to tell them about the membership proposal. He suggested a simple 3 month gym / pool membership.</p> <p>Discussion followed over who the membership would be open to with various suggestions.</p> <p>HM felt that it was important to find out the uptake of the membership and what the usage was. If it was to be a pilot, this could be reviewed after three months. He was curious to know whether people bought their own membership after the three months was up.</p> <p>IY offered to do the mail shot.</p> <p>MC said that he would do the pool / gym membership paperwork.</p> <p>HM said that the CC needed to pull together a mission statement and some kind of business plan. He wanted some thoughts on what to go into a business plan before the next meeting.</p> <p>HM felt it important to let the public know of the funds and how the CC intended to use them. He would invite comments from the public.</p> <p>There followed a general discussion about funding applications and the information which was requested from the applicant on the application form.</p> <p>MC reported that there was enough money to pay the agreed honorarium of £60, being £20 each for CC, IY and MC. IY said that he did not want this.</p> <p>There followed discussion of the current roadworks being carried out at Glendrissaig Bridge. HM said that he had expressed his concern to Kevin Braidwood re: closure of the road. He had been reassured that access to emergency vehicles was guaranteed.</p>	<p>IY</p> <p>MC</p>
<p>16. Date of next meeting</p>	
<p>HM thanked all for attending and confirmed the date of the next meeting would be Thursday 20 July at 7.30 p.m.</p>	

The meeting finished at 21:15.