

Pinwherry & Pinmore Community Council

Minutes of PPCC Business Meeting held on Thursday 19 April 2018 in Pinwherry Community Hall

Agenda	Action
<p>1. Sederunt</p> <p><u>Community Councillors</u> Anne Berry (AB) Mike Chamberlain (MC) David Logan (DL) Ian Yellowlees (IY)</p> <p><u>South Ayrshire Council (SAC)</u> Alec Clark (AC), Councillor Chris Campbell (CC), SAC Link Officer</p> <p><u>Speaker</u> Gordon Mann, Galloway National Park Association</p> <p><u>PPCDA/2Pins Rep</u> <u>Members of Public</u> Hugh Armour (HA) Linda Boyd (LB)</p> <p>Minutes: Irene Climie (IC)</p>	
<p>2. Apologies:</p> <p>Apologies were received from Hal Maxwell (HM) (Chair), Veronica Norman (VN), John McAlley (JMCA) and Peter Walker (PW).</p>	
<p>3. Declaration of interest: No declaration of interest was received.</p>	
<p>4. Police Report: The police officer attending reported that there had been 38 incidents of which half related to four planned shoots. There were also incidents of erratic driving and abandoned vehicles. AB discussed her experience of dangerous driving by white vans and the officer advised that this should be notified at the time so that police could deal with it efficiently.</p>	
<p>5. Presentations: Gordon Mann (GM), Member of the Galloway National Park Association, attended as guest speaker.</p> <p>GM started by telling the meeting about the National Parks (Scotland) Act 2000, which allowed Ministers to designate parks based on the criteria of:</p> <ol style="list-style-type: none"> a. Outstanding national importance because of natural heritage or a combination of natural and cultural heritage b. The area has distinctive characters and a coherent identity c. Designation of an area would meet the particular needs of the area. <p>GM gave details of what a National Park must do, which included conserving and enhancing the Park, promote sustainable use, promoting understanding</p>	

<p>and enjoyment and promoting sustainable economic and social development of the area's communities.</p> <p>GM pointed out that Scotland only had two National Parks compared to Wales having three and England ten.</p> <p>GM said that evidence from other parks indicated that having a National Park in Galloway would look after and draw attention to the region's natural and cultural assets, put Galloway on the map and it would be a "brand", which could be marketed.</p> <p>GM said that support from all sections of the community would be welcomed. This could be done by joining in through social media, joining the association and writing to one's MSP and lobbying the Scottish Government.</p> <p>IY thanked GM for coming to present the case for a National Park.</p>	
<p>6. Minutes of Meeting on 15/03/18 The minutes of this meeting were accepted by the meeting.</p>	
<p>7. Matters arising</p> <ul style="list-style-type: none"> a) IY reported that the issue of the footpath was still on-going. b) IY reported that the village was still waiting for a skip to be delivered. c) IY said that the report on potential flooding of the 2Pins site had been sent to Foundation Scotland (FS) and Carrick Futures (CF). 	
<p>8. Correspondence:</p> <ul style="list-style-type: none"> a) IY had been passed on a request from Chic Martindale asking if he could attend a PPCC Meeting to speak about the work of the Health & Social Care Partnership (HSCP). It was decided to invite him to the June meeting. b) IY passed on the information received regarding a public consultation on the HSCP strategic plan form 2018-21. This will take place in the Town House, Girvan from 2.30-4.30 and 6.30-8.30 on Tuesday 24 April 2018. 	IY
<p>9. Reports</p> <ul style="list-style-type: none"> a) <u>Link officer</u> CC said he had nothing to report but asked about the PPCC AGM. IY said that the AGM would be held in May and that the accounts needed to be available to the public. CC said that all community councils (CCs) were given a grant and that most CCs tried to spend it all. CC said that accounts could be held up if a CC spent their grant on something which was not within the criteria. CC offered to bring the relevant form to the meeting on 17 May. b) <u>PPCDA / 2Pins</u> PW was not present to address this point and also (c). c) <u>As above</u> d) <u>Health & Social Care Partnership</u> IY referred the meeting to the minutes of the March meeting. e) <u>Elected members report</u> AC reported that the old Rural Panel had been abolished. A new Rural Forum was proposed to provide a new strong rural voice on CCs. 	CC

<p>AC promised that the new body would have teeth and that rural councillors would be on it.</p> <p>As Chair of the Service & Performance Panel, AC said that the report on Hillcrest had been delayed as the Council looked at ways to replace McConnell Square.</p> <p>AC said that the areas of concern were around the fact that Hillcrest was a very sheltered housing complex and that funding would not come forward for care homes. Funding would be available for secure tenancies.</p> <p>AC reported that 51 people had come to the consultation and from this it had been decided to have flatlets opening onto a communal area. There would be two staff on at night and all steps would be taken to ensure familiarity. It was not clear what respite accommodation would be provided.</p> <p>AC reported that the new Invergarven School in Girvan would be ready to open in August.</p> <p>AC reported that the SA Access to Leisure offered discounts to leisure users. At present they were looking at provision at the Quayzone, Girvan.</p>																			
<p>10. Planning Matters There were no new issues here but DL will continue to keep watch.</p>	DL																		
<p>11. Roads There were no new issues.</p>																			
<p>12. Open Forum There were no issues here.</p>																			
<p>13. AOCB There was nothing extra under this section.</p>																			
<p>14. The next meeting will be held on Thursday 19 May at 19:30.</p>																			
<p>15. Finance MC produced a note of the balances as of April 2018:</p> <table border="1" data-bbox="233 1458 1125 1789"> <tr> <td>Community Council</td> <td>2506.35</td> </tr> <tr> <td>Carrick Futures Small Grants Fund</td> <td>4168.31</td> </tr> <tr> <td>Hadyard Hill Small Grants Fund</td> <td>4148.91</td> </tr> <tr> <td>Minute Secretary</td> <td>878.44</td> </tr> <tr> <td>Kilgallioch Benefit Fund</td> <td>75229.28</td> </tr> <tr> <td>Layby Maintenance</td> <td>0</td> </tr> <tr> <td>Total in bank</td> <td>86931.29</td> </tr> <tr> <td>Assel Valley Benefit Fund</td> <td>29633.57</td> </tr> <tr> <td>Grand Total</td> <td>116564.86</td> </tr> </table> <p>MC said that the accounts were now with SAC. If the accounts were not back, the AGM could still go ahead</p>	Community Council	2506.35	Carrick Futures Small Grants Fund	4168.31	Hadyard Hill Small Grants Fund	4148.91	Minute Secretary	878.44	Kilgallioch Benefit Fund	75229.28	Layby Maintenance	0	Total in bank	86931.29	Assel Valley Benefit Fund	29633.57	Grand Total	116564.86	
Community Council	2506.35																		
Carrick Futures Small Grants Fund	4168.31																		
Hadyard Hill Small Grants Fund	4148.91																		
Minute Secretary	878.44																		
Kilgallioch Benefit Fund	75229.28																		
Layby Maintenance	0																		
Total in bank	86931.29																		
Assel Valley Benefit Fund	29633.57																		
Grand Total	116564.86																		
<p>IY informed the meeting that he had received a resignation letter from HM who would stand down at the AGM, although it was not known whether HM would be able to attend the AGM.</p>																			

<p>IY said that there were now a number of vacancies as MC had earlier indicated he did not wish to continue as treasurer.</p> <p>IY said the AGM would be looking for individuals to fill the positions of Chair, Vice-Chair and Treasurer.</p>	
--	--

The meeting finished at 20:45.