

Pinwherry & Pinmore Community Council

Minutes of PPCC Business Meeting held on Thursday 20 December 2018 in Pinwherry Community Hall

Agenda	Action
<p>1. Sederunt</p> <p><u>Community Councillors</u> Mike Chamberlain (MC) David Logan (DL), Vice-Chair Hal Maxwell (HM), Treasurer Veronica Norman (VN)</p> <p><u>Speaker</u> None</p> <p><u>PPCDA/2Pins Rep</u> Peter Walker (PW)</p> <p><u>Members of Public</u> Anthony Hills (AH) Marie McNulty (MMcN), PPCDA Joe Rigby (JR), PPCDA James Stewart (JS), PPCDA Jean Wyllie (JW), PPCDA</p> <p>Minutes: Irene Climie (IC)</p>	
<p>2. Apologies: Apologies were received from Ann Berry (AB) and Ian Yellowlees (IY).</p>	
<p>3. Declaration of interest: This item was suspended and PW queried this.</p>	
<p>4. Police Report: There was no representation from Police Scotland this month.</p>	
<p>5. Presentations: There was no presentation this month.</p>	
<p>6. Minutes of Meeting on 15/11/18 The minutes of this meeting were approved by HM and MC.</p>	
<p>7. Matters arising There were no items under this.</p>	
<p>8. Correspondence a) HM said that there would be a re-election of new members to PPCC in the New Year and looked for declarations of interest to this. PW thought that Mike Callaghan had expressed an interest. HM said that Mike Callaghan could be co-opted until March and would then stand for election. HM said that he was happy to support Mike and said that he would email South Ayrshire Council (SAC).</p>	HM

<p>9. Reports</p> <p>a) <u>Link officer</u> The Link Officer was not present at the meeting.</p> <p>b) <u>PPCDA / 2Pins</u> PW reported that he had withdrawn the original application for a Development Worker. PW said that he was placing a new job application and was going to supply an application with a job description and costings but not a detailed work specification. PW said that he had been in contact with Ballantrae and they had been asked for a new work plan but had refused. PW said that in November 2018, PPCDA had written to PPCC for support for PPCDA to apply to take over Pinwherry School from SAC by Asset Transfer. DL thought it had been agreed to leave the letter of support until after the meeting. PW said that he had submitted the paperwork to SAC for the Asset Transfer but that The letter from PPCC supporting the application would be extremely useful. MMcN said that Foundation Scotland (FS) had asked for a reference supporting the Application and therefore it would be good to have PPCC on the form. There was an extensive discussion over applications to FS and the fact that detailed workplans had not generally been sought in the past. HM felt that a workplan of agreed objectives should be acceptable to FS.</p> <p>c) <u>Elected members report</u> The Elected Member was not present at the meeting.</p>	
<p>10. Planning Matters DL said that there were no new applications at present.</p>	
<p>11. Roads VN asked about one of the roads. DL said a road was being put in for high-speed broadband. DL said that he would email Kevin Braidwood of ARA. There was a discussion of recent flooding, which involved Barbrae corner. JR noted that on the Daljarrock to Colmonell road, there had been a good job done on clearing the vegetation but the drains under the road were now blocked. The possibility of the Community Payback Team doing work was discussed but MMcN stated that it was too dangerous for them.</p>	DL
<p>12. Open Forum JS reported that there had been diesel stolen from various premises lately, including a tractor. PW wondered about the item on the Agenda regarding an attitudes survey. This was explained as being an internal matter for the Board.</p>	
<p>13. AOCB There were no other items.</p>	
<p>14. The next meeting will be held on Thursday 17th January at 19:30.</p>	
<p>The next part of the meeting was a private session.</p>	
<p>15. Private Session</p> <p>a) Treasurer's Report HM reported that IY had asked for details of expenditure as he had concerns in</p>	

the past over money not spent by PPCDA.

HM said that he had received an email from Claire Graham of FS who has authorised 5000 to be paid to PPCC.

There was a discussion over the application form which had been changed to show how much the local community would benefit and the reasons for a new application by PPCDA. MC said that the figures had been changed so it was logical to put in a new application.

b) Survey

VN had responded to the survey and she said that she did not like the tone. VN said she thought it was divisive and was not sure she knew what it meant. VN queried whether PPCC was happy to work with PPCDA.

HM felt that the current way of PPCC doing things was restrictive and that PPCC needed to be more inclusive. HM accepted that PPCC wanted things to change and look at ways of working together for the good of the community.

DL noted that the current approach was restrictive. He said that all but 2 members were in favour of the school being taken over.

HM felt that the letter of support, requested by PPCDA, should go to them as PPCC had agreed to support it.

DL argued that future projects be time-limited and state who would benefit from them. DL felt that PPCC should be more pro-active in managing grant awards – they should be more detailed and properly evaluated.

HM agreed that there was no harm in making sure they were time-limited. He felt that a letter could be sent with a cheque asking that the project awarded funding should be completed within a stated time or a letter of explanation why this had not happened should be submitted to PPCC.

HM suggested that PPCC might let FS know that they would want money paid in increments in relation to the work done. Smaller grants could then be spent within a certain time and any not spent could be returned.

DL noted that the 2Pins project had started off as a much bigger project but had got smaller.

MC felt that people wanted to see something happening.

HM noted that it had been felt by some that PPCDA has had a lot of money but nothing has happened so far. What if the new project also got a lot of money?

DL felt that more could be done with the school and that this should be the focus of attention.

HM felt that if part of the school could be used for PPCC meetings then this could be built on. He thought that PPCC could ask for a report on the grants as small grants have supported the health transport scheme.

This concluded the meeting.

The meeting finished at 20:30.