

PINWHERRY & PINMORE COMMUNITY COUNCIL

**Minutes of PPCC Business Meeting held on
Thursday 19th July 2018 at 19.30 in Pinwherry Community Hall**

AGENDA

- **Sederunt**

Community Councillors

Hal Maxwell (HM)

Mike Chamberlain (MC)

John McAlley (JM)

Veronica Norman (VN)

Ian Yellowlees (IY)

Apologies

Ann Berry – David Logan

PPCDA

Peter Walker (PW)

Marie McNulty (MM)

Morag Campbell (MC)

Joe Rigby (JR)

Bob Turner

Jean Wylie (JW)

Elizabeth Ferguson (EF)

David Walker (DW)

Ian Yellowlees (IY)

In Attendance

SAC – Elected Member – Alec Clarke (AC)

SAC – Link Officer – Chris Campbell (CC)

Minutes – Irene Clymie.

Document narrative – Ian Yellowlees

- **Declaration of Interest** – None **Police Report** – None
- **Approval of Minutes** - Meeting 21/06/2018
- **Matters Arising**
PPCDA – 2Pins – Joint 2Pins & PCA Reports
PPCDA are responsible for preparing their minutes. There were no CC interventions.

- **Joint meeting introduction/objectives – IY**

Maximise the flow of understanding between the CC and Community action groups, to deliver whole Community projects with sensitivity to divergent ambitions whilst reflecting the need for Community cohesion. Reduce the call on volunteering time.

Reduce the delay between a need being identified, discussed and more importantly delivered.

The format is likely to evolve over time and I hope you will all contribute to the process. It is not a power grab or intended to reduce the influence of any group.

The need for delivery of approved and announced projects (Stinchar Valley Magazine – Winter 2017) was stressed. It does neither the PPCA/PPCDA any good to make announcement if project delivery cannot be seen.

October 2017 – Approved £17000 – Complete £1709 – Not needed £3000 – Held pending completion £9150 – Unspent £3176.

- **Village Walk (IY)**

Contents of the well prepared and welcome report were shared with the meeting. IY repeated and expanded on comments made earlier by PW that the level of ambition was admirable but the time needed to bring to funding bids was daunting and could not be done by PW alone; many hours of additional volunteer time would be needed.

Future Bids should – Quantify benefits – Outline how it should be delivered by whom, from and by when.

There were contributions from MC and VN.

- **Footpath – (JY) – reason for CC return for clarification.**

Open ended cost statement, unlikely to be compliant with Funder Quidelines. Would need BT Agreement or incur additional cost £5808 @ 10% or £6336 @ 20%

To many caveats/assumptions/potential for not considered problems making 10% contingency doubtful SB 20%. Complete by September??

Reduction in Capital Asset funded by – HHCBF : CF : Lendel

Environmental Trust : Land Registry Boundary changes : Balance Sheet.

Rural Wisdom – IY

Very informative conference, taking community development thinking to a new/lower level. Case studies will be very useful in future planning Considerations.

- **Correspondence**

Thank you note from Joy & Mike Chamberlain.

Pinwherry School Memorial Plaque – Request from SAC to return the Plaque to the village for storage/display.

SAC – Knitted banner appeal – 2018 poppies – initiative outlined.

SAC – Draft licensing policy - outlined

A77 – Action Group Road Infrastructure Conference - no additional attendees.

- **Reports**

Link Officer - None

Elected Members Report – AC update on number of SAC issue previous discussed.

- **Planning Matters**

Millenderdale – IY advised the further delays to consideration/decision.

- **Road Matters** – Specific concerns were – Quality of verge maintenance and condition of Little Pinmore Bridge – IY to write to ARA.

- **Open Forum/Any Other Competent Business** - None

- **Private Session**

Treasurers Report Received and accepted.

Funding Bids

Lay byes. – Approved for years 2018/19/20 @ £3616.30 in total.