

PINWHERRY & PINMORE COMMUNITY COUNCIL

**Minutes of PPCC Business Meeting held on
Thursday 18th October 2018 at 19.30 in Pinwherry Community Hall**

AGENDA

- **Sederunt**

Community Councillors

David Logan (DL)

Mike Chamberlain (MC)

Veronica Norman (VN)

Ann Berry (AB)

Ian Yellowlees (IY)

Apologies

Hal Maxwell

PPCDA

Peter Walker (PW)

In Attendance

SAC – Elected Member – Alec Clark (AC)

Tommy Howieson – (SAC)

SAC – Link Officer – Chris Campbell (CC)

Gillian Dorans – (SAC)

Minutes – Ian Yellowlees

- **Declaration of Interest** – None

- **Police Report** – Samantha Brigg – reported on the period 20th September to 18th October. There were no recordable incidents.

- **SAC** – revised “Waste Management Collections”.

The rationale behind the changes were outlined in detail, principle drivers were the ever increasing costs/low returns due to cross contamination of waste types and improved recycling processes particularly for paper and glass.

Roll out issues still required some improvement. The success of the revised collection was under constant scrutiny that could result in further change.

- **Approval of Minutes** - Meeting 19th July 2018. Elected member/Link officer were recorded as being present. This was incorrect minutes amended to reflect.
- **Matters Arising – None**
- **Approval of Notes** – Meeting 20th September 2018 – not quorate. Notes will not be entered into formal records.
- **Matters arising.**
Small Grant for Patient Transport, together with the proposed meeting with Foundation Scotland to discuss MOU’s for HHCBF and Assel Valley previously discussed were approved without dissent.
- **Correspondence**
PPCDA letter to confirm their understanding of the responsibilities to be included with documents for the intended meeting.
Claire Pirie – the search for an additional member was noted.
ARA re Little Pinmore Bridge – no reply had been received.
CC re skip- updated position and agreed to revised date.
- **Reports**
PPCDA – Mr Walker outlined arrangements for the “Open Evening” to outline revised plans for – Pinwherry School/Belamore Farm/ 2Pins site.

Link Officer – Updated progress on Hall redecoration and Community skip. Advised on SAC looking to show WW1 movie to certain age group FOC.

Elected Members Report – AC update on number of SAC issues :
Road closures: Opportunities that could arise from Biosphere related projects: Scottish Rural Parliament: Status of Ayr Station Hotel
.
- **Planning Matters** - None
- **Road Matters** – Fully discussed above
- **Open Forum/Any Other Competent Business** - None

- **Private Session**

Treasurers Report Received and accepted.

Funding Bids for Mail Shot and community “Open night” cheese/wine content approved. (to total £600.00)

Community Project applications forward for funding must quantify benefit and will be time limited.

Treasurers report to be amended to show period movement.

Community Laptop to be upgraded and some additional usage by Irene Climie - cost as known to be agreed.

HHCBF members “Code of Conduct” breaches to be raised with FS.