

MINUTES of a MEETING of MEMBERS held on  
Thursday 13<sup>th</sup> December 2018 in Pinwherry Community Hall

**Trustees. .:** Peter Walker Joe Rigby, Ian Yellowlees, David Walker, Jean Wylie, Mike Callaghan  
**Members.** Hal Maxwell, Ann Berry, Helen Walker, James Stewart, Morag Campbell, Grace Dunlop, Jack McDonald, Anthoney Hills. Bob Turner, Marie McNulty

**In Attendance** Councillor Peter Henderson

**Apologies:** Keith Dawdry, Beryl Dawdry, Liz Gregg, David Gregg, Veronica Norman

**Chair:** Peter Walker

**Minutes:**

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b> None	PW
2.	<b>Minutes of meeting held on November</b> Read approved and signed	PW
3.	<b>Matters arising not on this agenda:</b> None	
4.	<b>Financial report: Balance held</b> £18,158.53 of which 17 300.00 is restricted funds.	
5.	<p><b>Pinwherry School Project.</b> <b>Options Appraisal</b> PW confirmed that an options appraisal had been completed and copies sent out to members.</p> <p><b>Report on Condition of buildings</b> PW, DW and MCal had visited the school and noted the current condition. MCal through his professional knowledge has obtained current costs to bring the building up to a fit for purpose and safety. MCal then when through the draft costs of around £60,000. Excluding any external roof insulation, and external ground works (ie new car parking and entrance. The proposal is that stage 1 is the refurbishment of the main building to bring it fit for purpose with stage 2/3 being the carpark and entrance and the refurbishment of the nursery building.</p> <p>There ensued as discussion on what South Ayrshire Council would contribute towards the costs. Councillor Henderson suggested we approach SAC with view to getting a Council surveyor to inspect the building. It is the Councils responsibility to bring the building up to a standard. Any additional alterations that the community may require could be discussed and costed separately.</p> <p>The Energy Agency has agreed to work with us on possible ground heat source pump and assistance with heating and lighting running cost reductions.</p>	

<p><b>SAC Community Asset Transfer.</b> Councillor Henderson advised the PPCDA to get an Asset Transfer Form completed, as this would start the process and enable us to request a surveyor visit.</p> <p>All agreed to this PW will complete the required forms with JS and M.Mc.</p> <p><b>Muck Road.</b> PW has received confirmation from Ayrshire Roads Alliance that a 2 meter strip is adopted by the Roads Alliance from the existing Community hall to the Pinwherry bridge. It was agreed that a further discussion be held with the current land owner with South Ayrshire Roads Alliance with a possible view of leasing a strip of land opposite the school building</p> <p><b>Pinwherry Community Hall.</b> PW has received confirmation that South Ayrshire Council own the buildings and Land and part of the car parking area.</p> <p><b>Community Development Person Application.</b> PW suggested that the current bid made to Community Council from Assel Valley Wind Farm fund be withdrawn, and re submitted with updated costs.</p> <p>At this point the Chair of PPCC Ian Yellowlees left the meeting. PW suggested that Hal Maxell and Anne Berry also Community Councillors should withdraw to the other room while this new application was discussed so that they could not be comprised.</p> <p>PW explained that on the previous application conditions had been made by Foundation Scotland, they required a 1 year detailed work plan. As the new application is for the development person to work closely with SAC on the development of the proposed new Pinwherry School, it would be difficult to place an accurate work time scale. It is expected that the development person would also work on a business plan, income generation and project running costs, also with local groups to work up a community development plan and future needs.</p> <p>The members agreed to PW withdrawing the current funding application and submitting a new bid at the next Community Council Meeting working with Jimmy Stewart , Marie McNulty</p> <p>Trustees and Members agreed to attend the next Community Council meeting in December to support of the new application.</p> <p><b>Rail Halt</b></p>	<p>PW/JS/ M MNC</p>
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PINWHERRY AND PINMORE COMMUNITY DEVELOPMENT SCIO

	<p>Strategic Planning &amp; Advisory, Transportation RE: South West Scotland Transport Study by <b>AECOM</b> regarding a possible Rail Halt at Pinwherry. The PPCDA proposal is being included in the final report the Scottish Government. This has the support of South Ayrshire Council</p> <p><b>Footpath</b>, SAC have increased charges so a new quote is required for the work entailed.</p>	
	<p><b>Meeting closed at 9.20</b></p>	
	<p><b>Date of next meeting</b> 10<sup>th</sup> January 2019</p>	

Minutes approved: Chairperson –

Secretary -