

Glencairn Community Council

Draft Minutes of Meeting 7.30pm Monday 1st April 2019

1. Sederunt: Chair Moira McCrossan, Vice chair Jimmy Mensdorf, Sec Sue Grant, Treasurer John Ferguson, Scott McMillan, Robin Edgar

Apologies: Marcus Hogan, Georgia Watson

Members of public: Fiona McMillan, Adrian Doyle, L. Dunse, Edwina Fletcher, Graham McKinstry and one other.

2. Reports

2.1 Police report Sgt Ian Harvey reported little crime in area. Noted new Contact Assessment Model being rolled out in D&DG in summer where callers will be assessed and prioritised for attention. Warned of money laundering scams currently in operation. Reiterated calling 101 if anyone has concerns about suspicious vehicles or people. CC members brought up speeding in Dunreggan and parking on double yellow lines. Ian Harvey to check availability of monitor to check speed at start of village. Parking issues should be reported to 101.

2.2 Treasurers Report. Windfarm account £16,228.31. GCC general fund £734.97 (on file).

3. Minutes

Approval of minutes Monday 1st April. Proposed by Jimmy Mensdorf, seconded John Ferguson. Signed.

4. Matters Arising

4.1 Co-option Sue Grant proposed co-option of Adrian Doyle, seconded Scott McMillan. Vote carried. Adrian Doyle invited to join meeting. **Action:** *Sec to inform D& G Council*

4.2 CCES Noted work on pothole filling Chapel St and North Street starts 7th May. U394N road repair work identified and will be completed soonest. **Agreed** *Secretary to chase up garages in Ayr Street.*

4.3 Windfarm meeting date discussion. **Agreed** *working party of CC members would meet Monday 13th May to continue work on windfarm proposal incorporating letters received from public. Agreed date for a further public meeting to be set at June meeting.*

4.4 Local roads survey Sec confirmed survey completed.

4.5 Planters Jimmy Mensdorf reported all bar two tubs in situ with 6 currently empty. **Agreed** *Robin Edgar to plant up and look after one's at Garage. Sue Grant to plant up tub at cherry tree (3 others planted at bus stop). Members to check other tubs and arrange planting. To report at June meeting. Jimmy Mensdorf sourcing donations of plants.*

5. Business

5.1 Blackcraig Community Benefit Fund Sue Grant reported on negotiations. In brief our options 1. GCC would like a lump sum in year one with a view to joining Glenkens District Trust (GDT) after 1 year and after further consideration. or 2. GCC would like to join with GDT

GDT Currently 8 of the 10 cc's within the 15km boundary have joined GDT. Carsphairn have not joined. To date GDT have no criteria or application forms or guidelines.

Temporis Capital unwilling to provide an agreement for 25 years and will only agree to handle the fund on a yearly basis. Foundation Scotland appointed to handle the fund. Temporis insisting on match funding for all applications regardless of size. The funds would be available May. GDT would have their first allocation in December 2019.

Summary Discussion with temporis resulted in GCC being offered a lump sum for year one of £18,000 with the option to re-negotiate in year 2 or to join with GDT in year 2.

Proposal: *Scott McMillan proposed we accept offer of £18,000 for year, seconded by Jimmy Mensdorf. Agreed.*

Action: *Sec to contact Temporis Capital regarding decision and ask for paperwork and funds to be transferred.*

5.2 Heritage Signs No information from Cllr Woods to date re viability and progress of signage. **Decision:** *to move to June agenda.*

6. Windfarm matters

6.1 Lorg grid connection. **Decision:** *Sec to respond with concerns from CC.*

6.2 Cornharrow Noted Scottish Monisters have received our objection.

6.3 Windyrigg Liaison Group Noted meeting Wed 8th May. Report to be given at June meeting.

6.4 Trosten Liason Group. Requested two CC members to attend and join group. Sue Grant and either Jimmy Mensdorf or Adrian Doyle to attend.

7. Planning Information received one pertaining to Glencairn.

8. Correspondence

Letters from Duncan Saunderson and Fiona McMillan re windfarm fund. **Agreed** *to discuss at May 13th working group meeting..*

Folk fest noted road closure for kid's parade.

May Elections EU election info posted in shop.

CC's and planning see 4.1

Kendoon pylon lines Sec apologised for not writing letter of support. **Action:** *Sec to do this.*

Sanquar Windfarm **Action:** *Sec to find out why we have not been included in planning application process as we feel we are a statutory body.*

9. AOCB

Jimmy Mensdorf noted use of human waste in field up Dunreggan Brae. Discussion **Action:** *Sec to contact landowner to find out what exactly is happening. Should response be deemed unsatisfactory CC to contact Environmental Health.*

Meeting ended 8.50pm.

Meeting chaired by Moira McCrossan.

Minutes taken by Sue Grant.

NEXT MEETINGS:

June 3rd 7.30pm GMI

Proposer

Secunder

Chair

Dated