

# Glencairn Community Council

## Draft Minutes of Meeting 7.30pm Monday 1st April 2019

**1. Sederunt:** Vice chair Jimmy Mensdorf, Sec Sue Grant, Treasurer John Ferguson, Georgia Watson, Scott McMillan

**Apologies:** Moira McCrossan, Marcus Hogan

*Members of public:* Fiona McMillan, Adrian Doyle, Duncan Saunderson, Graham Watson (arrived 8.10pm)

### 2. Reports

**2.1 Police report** PC Lee Smith arrived 7.45pm reported thefts in Thornhill and Dunscore. Noted ongoing initiatives. Jimmy Mensdorf reported untaxed van in village and requested police look at enforcing 20 minute parking restrictions on High Street. PC Smith will hold a police surgery in The Hive April 9th 10-midday.

**2.2 Treasurers Report.** Windfarm account £16,228.31. GCC general fund £769.97.

### 3. Minutes

Approval of minutes Monday 4th March. Proposed by John Ferguson and seconded Jimmy Mensdorf. Signed.

Approval of Allocation minutes March 25th. Proposed Scott McMillan, seconded Georgia Watson. Signed.

### 4. Matters Arising

**4.1 CCES** Some reported matters still awaiting resolution. Further issues: State of road up Dalwhat glen and tree branch over A702. *Agreed Secretary to report.*

Information received regarding planning deadlines. D&G Council request a cc member be appointed to handle planning. They would be able to ask for a consultation outwith the CC meetings although a formal decision to object to a proposal would need to be made at a meeting. Jimmy Mensdorf proposed Marcus Hogan, seconded by Scott McMillan *Agreed: Marcus Hogan CC's representative for planning.*

**4.2 Edinburgh CC Conference** Information passed to members if they wish to attend.

**4.3 Data protection** payment due *Decision: Treasurer to sort*

### 5. Business

**5.1 Co-option** request to be considered from Adrian Doyle. *Decision: to advertise said request as required and to move to May agenda for decision. (see foot).*

**5.2 Heritage Signs** No information from Cllr Woods to date re viability and progress of signage. *Decision: to move to May agenda where a decision should be taken. Treasurer to find out where ring fenced monies came from once paperwork from Council auditor received back.*

### 6. Windfarm matters

**6.1 Lorg grid connection.** Sue Grant would like to comment on report sent. Jimmy Mensdorf took report to read. *Decision: To move to May agenda.*

**6.2 Trosten.** Extension for member of public to support/object to May 3rd. Glencairn Community Council's objection confirmed as received by Trosten.

**6.3 Cornharrow/Glenshimmeroch letter** Noted information letter only from new owners.

**7. Planning** Information received one pertaining to Glencairn.

### 8. Correspondence

**Letters** from Robert Hall and Sheena Plant re windfarm fund. Scott McMillan thanked them for taking the time to reply to the consultation. Duncan Saunderson and Fiona McMillan asked if they could still send in their response despite the deadline having passed. *Agreed to allow submissions from them by the Sunday 7th April.*

**Red Ensign** info passed to Bowling Club who expressed an interest.

**ANCBC** funds allocated noted report from ANCB regarding the main fund.

**CC's and planning** see 4.1

MMBF thank you letter received re windfarm allocation

**ANCBC report** from Institute passed to Treasurer for report to ANCBC

### 9. AOCB

Graham Watson reported changes to PO current accounts happening in September. *Action: Sue Grant to publish in Glencairn Gazette.*

Graham reported PO hours to remain as are until Folk festival after that date possibility of being reduced to three mornings a week. Graham reiterated he would not be applying for further funding from CC .

Scott McMillan advised the next meeting in May should also be an AGM.

Meeting ended 8.25pm.  
Meeting chaired by Jimmy Mensdorf.  
Minutes taken by Sue Grant.

**NEXT MEETINGS:**

**AGM followed by general meeting May 6th 7.30pm GMI**

Proposer .....

Secunder .....

Chair .....

Dated .....

**Co-option**

Mr Doyle has expressed an interest in being co-opted onto Glencairn Community Council:

Adrian Doyle  
Auchenstroan Cottage  
Moniaive DG3 4JD