

# Glencairn Community Council

## Draft Minutes of Meeting 7.30pm Monday 4th February 2019

**1. Sederunt:** Chair Moira McCrossan (MM), Sec Sue Grant (SG), Treasurer John Ferguson (JF), Vice chair Jimmy Mensdorf (JM), Marcus Hogan (MH), Georgia Watson (GW), Scott McMillan (SM)  
*Members of public:* Mrs Fletcher, Fiona McMillan, Sheena Plant, John Plant, Lindsay Dunse, Jude Knowles, Robert Hall, Andrew Hall  
*EDF Renewables:* Trosten Frost & James Lyons.

### 2. Reports

- 2.1 Police report** Iain Harvey reported one breach of peace and reported van pnc check (see last minutes) showed no trace.
- 2.2 Treasurers Report.** JF report (on file) confirmed that £26,232.47 in GCCWF and £6,372.97 in GCC account of which £1,853 reserved for ANCBC. Sue Grant asked that resilience reserved funds be indicated. *Agreed.*
- 2.3 Resilience.** Update from S. Maxwell. Only one heated cabinet in parish currently utilised for defibrillator outside Institute. To progress Wallaceton and Kirkland getting defibrillators need agreement from households to site and power defibs and volunteers to train in their use. *Agreed to consult with residents.*  
Still awaiting annual costings from Rivertrack.
- 2.3 Moniaive Initiative.** Invitation for CC members to attend MI meetings and agreement to keep CC informed of progress.
- 2.4 EDF Renewables** Short presentation update on Trosten Windfarm from EDF representatives. Q & A session followed. To go to planning February.

### 3. Minutes

Approval of draft minutes Monday 7th January. Further correspondence received and agreed to amend minute 4.1 to read ...*came about.* Chair explained how this had come about. Minutes with amendment proposed by Jimmy Mensdorf and seconded Marcus Hogan. To be amended and signed.  
Approval of minutes of closed meeting 21st January 2019 proposed by Scott McMillan, seconded by Georgia Watson.

### 4. Matters Arising

- 4.1 Windfarm allocation dates** Agreed Deadline for applications March 9th. Pre allocation meeting March 11th. Allocation meeting March 25th. *Agreed to advertise.*
- 4.2 CCES** Reported matters still awaiting resolution. Further issues to be reported Corsock/Dalry road, (Red cottage) ice hazard; gates on core path; potholes. *Sec to report. Agreed pothole hotline to be used for reporting individual potholes.*
- 4.3 Sundial** Marcus Hogan reported sundial needs repair as currently unsafe. Flower Show noted as owners. *Sec to write to Flower Show requesting appropriate measures be taken.*
- 4.4 Park Road barrier** Marcus Hogan suggested re-locking park road entrance. Discussion. **Decision:** *Marcus to ask park users (including community groups) for their thoughts.*
- 4.5 Garages at Ayr Street;** Andrew Wood requested CC support after reporting dangerous condition of one garage. **Decision:** *Secretary to contact DGHP re state of said garage.*
- 4.6 Website** Moira McCrossan proposed Tim Jones be paid an annual stipend for managing the website. Scott McMillan proposed £60 pa, seconded by John Ferguson. To be paid from D&G annual CC grant. *Agreed.*

### 5. Business

- 5.1 ANCBC** Glencairn Reimagined application withdrawn.
- 5.2 Surgery** Marcus Hogan relayed list of issues raised. **Decision:** *to circulate list to CC members and any relevant issues to be added to March agenda.*
- 5.3 Planning consultation changes** *Agreed members to read infoprovided prior to March meeting. Agreed Sec to seek clarification on timings indicated.*
- 5.4 Squirrels** Marcus Hogan reported sighting of grey. Marcus to distribute leaflets within community.

### 6. Windfarm matters

- 6.1 Cornharrow response.** Sec confirmed any objection/support would be accepted after this meeting. Discussion.  
Proposal 1: To object on grounds of cumulative effect and turbine size disparity. Prop: Marcus Hogan, seconded Jimmy Mensdorf. Vote 3.  
Proposal 2: To write in support after representation from community. Proposed John Ferguson, seconded Sue Grant. Vote 3.  
Both proposals fall.

Proposal 3: Objection sent on the grounds of visual impact (size disparity). Proposed Sue Grant, seconded Marcus Hogan. *Agreed secretary to draft objection, circulate to members and then submit.*

**6.2 Blackcraig meeting** Sue Grant outlined meeting and noted *preference* was to hold fund with separate body and allocate regionwide rather than allocate funds to existing windfarm fund groups, such as our own.

**6.3 Wether Hill extension.** Still in planning, no update. GCC copied into correspondence from Adrian Doyle re noise issues raised by existing Wether Hill windfarm. *Agreed: to await responses from said letter and re-visit as necessary.*

**6.24 Pylons (Kendoon to Tongland)** Correspondence received from Galloway without Pylons requesting support from community council to request underground cabling. *Agreed members to read information circulated and decide March meeting.*

**7. Planning** Information received nothing pertaining to Glencairn.

### **8. Correspondence**

Letter received from Alister Jack MP congratulating Institute on grant of £600 from Aviva for honesty library.

Thank you card from Mr & Mrs Bradley.

Feedback form from The Chinese Experience.

Confirmation scoping report requested from Lorg windfarm.

Meeting ended 9.10pm.

Meeting chaired by Moira McCrossan.

Minutes taken by Sue Grant.

**NEXT MEETINGS: Public meeting 18th February 7.30pm GMI to discuss legacy fund criteria.**

**March 4th GCC meeting 7.30pm GMI**

**March 11th Pre-allocation windfarm fund meeting 7.30pm GMI**

**March 25th Windfarm Fund allocation meeting 7.30pm GMI**

Proposer .....

Seconder .....

Chair .....

Dated .....