

# Glencairn Community Council

## Amended Minutes of Meeting 7.30pm Monday 7th January 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), Robin Edgar (RE)

*Members of public:* Mrs Fletcher, Fiona McMillan, Sheena Plant, Lindsay Dunse, Jude Knowles, Stephen Sparrow, Andrew Hall

**Apologies:** Scott McMillan

### 2. Reports

**2.1 Police report** Iain Harvey asked that people continue to watch for suspicious vehicles and reported breakins in Thornhill over weekend. Jimmy Mensdorf had reported an suspicious vehicle in Moniaive on Jan 2nd, Iain Harvey agreed to check status and reply soonest.

**2.2 Treasurers Report.** JF report (on file) confirmed that £26,232.47 in GCCWF and £5,961.62 in GCC account of which £1,853 reserved for ANCBC. Sue Grant asked that £500 from ANCBC account reserved for flower tubs be removed from total ANCBC funds available. *Agreed.*

**2.3 Resilience.** Update from Sue Grant. Noted Secretary would chase up info requested at December meeting.

### 3. Minutes

Approval of draft minutes Monday 3rd December: Proposed by Georgia Watson and seconded Marcus Hogan. Signed by Chair.

### 4. Matters Arising

**4.1 Correspondence received.** Letter from Mrs Plant seeking clarification as to how decision to apply for ANCBC monies by GCC for flower tubs came about. Chair explained how this had come about.

**4.2 Surgery** Marcus Hogan proposed holding a surgery on January 19th at 11am with Jimmy Mensdorf. **Decision:** *to hold surgery, hopefully in the new village hub, and prepare posters and place info (once confirmed) on website.*

**4.3 Resignation.** Susan Goodburn sent a letter of resignation as she does not feel she can give GCC her full attention at this time. **Decision:** *Secretary to inform D&G Council.*

Discussion followed re possibility of co-opting members for GCC. To be added to February agenda.

**4.4 CCES;** Sec reported most outstanding issues now dealt with. **Decision:** *Secretary to chase up info on possibility of disabled parking bay at public toilets; tree, potholes and drainage on A702; standard light covers missing off village lampposts.*

### 5. Business

**5.1 Flower tubs** Sue Grant reported quotes in hand for new tubs. Discussion re planting followed. **Decision:** *quotes to be brought to next meeting for approval. Sandra Robertson to be asked for advice on plantings.*

**5.2 Salt bins.** Dealt with under CCES.

**5.3 Website update:** Moira McCrossan confirmed that GCC pages now part of www.monaiave.org and that agenda and some past minutes were available. Moira proposed asking Tim Jones to consider overseeing the website for a small fee. **Decision:** *Moira to speak to Tim Jones re costings. Gazette to pulicise GCC website availability.*

### 6. Windfarm matters

**6.1 Cornharrow response.** Lengthy discussion. Most members felt they did not have sufficient information to make an informed decision.

Marcus Hogan proposed: 'We now hold a straw poll (non binding) on how GCC members would vote, in principle, on Cornharrow windfarm'. Seconded by Jimmy Mensdorf. Chair called for vote on proposal. Three in favour of holding straw poll, three against. Chairs deciding vote not to hold.

Moira McCrossan proposed: 'GCC inform ourselves and place on agenda of the private meeting (Jan 21st) where a decision can be made.

John Ferguson proposed: 'We request a further extension and make a decision on responding at the February 4th general meeting. If this is not possible to revert to Moira's proposal. Moira McCrossan seconded and revoked her proposal. **Decision:** *Secretary to request further extension to response deadline and to request scoping reports. Information to be passed to GCC members asap.*

**6.2 Blackcraig community benefit** Sue Grant noted she had just found out a meeting was planned on 18th January in New Galloway with CC's. She had emailed company asking for inclusion at said meeting. No response in time for meeting.

**7. Planning** Information not received from D&G Council. *Secretary to chase up urgently*

**7. Correspondence**

Letter received from Mrs Fletcher windfarm Legacy fund. Chair said this would be discussed at meeting of Jan 21st.

Letter from Glencairn Re-imagined asking for information on the decision to their application to the ANCBC fund. Chair apologised to GRI for lack of communication and outlined concerns and request for information as noted in minutes of December 3rd.

**9. AOCB.**

Moira McCrossan noted herself and John Ferguson had met informally with Moniaive Initiative, topics covered were a new survey and MI giving a report at the start of GCC meetings. **Decision:** *Chair to invite MI to provide a report to GCC at each meeting.*

Meeting ended 8.50pm.

Meeting chaired by Moira McCrossan.

Minutes taken by Sue Grant.

**NEXT MEETINGS: Closed GCC Meeting 21st Jan 7.30pm GMI to prepare criteria for ‘legacy’ fund  
GCC meeting Monday 4th February 7.30pm GMI.  
Public meeting 18th February 7.30pm GMI to discuss legacy fund criteria.**

Proposer .....

Seconder .....

Chair .....

Dated .....