

APPROVED

BARRHILL COMMUNITY COUNCIL
Meeting held on Thursday, 24th February 2011
Memorial Hall, Barrhill at 7.30pm.

No.	Item	Action
	Sederunt: Barrhill Community Council Dave Holtom (DH), Louba Hodgkinson (LH), Andrew Sinclair (AS), Lily Niven (LN) In Attendance: Peter Linton (PL) (SAC), Councillor John McDowall (JMcD) PC Graham Barclay (GB), PC Alan Mitchell (AM) (Girvan & South Carrick Community Policing Team) 1 Member of the public	
1	Apologies for Absence Fionnadh Ratchford (FR), Celia Strain (CS), Adrian Goodall (AG) (See AOCB)	
2	Police Since the last meeting there have been seven incidents involving the police including a road accident and a missing person. A request was made for residents to be vigilant. Thieves are targeting fuel oil in rural areas and copper is being stolen from both mobile phone sites and windfarms. Residents are asked to immediately report anything suspicious to the police.	
3	Minutes of Previous Meeting of 27th January 2011 Minutes approved as correct. Proposed AS, seconded LH.	
4	Matters Arising from the Minutes Timber Transport No response as yet received from the Forestry Commission. Planning Applications – Conservation Area proposal. PL reported that the Local Action Plan does include a proposal for parts of Barrhill to become a conservation area. Before any action takes place, however, there will be an extensive public consultation and public meetings will be held locally. There could be a considerable time before this is progressed as it is not high on the Council's agenda.	DH
5	Roads JMcD reported that Kenny Dalrymple Roads Service Manager had been contacted with regard to moving the northerly 30mph sign further out. He has also passed on the Community Council's concern about the overgrown footpath to the station. He had been advised that some of the path had been cleared and asked if the work could be checked. PL explained that the funds budgeted for road repairs was only a small proportion of that required to bring them up to standard. PL was asked to check if Scottish Power, who are due to fund road repairs once the windfarm construction is complete, have also agreed to release some money early, for repairs in the shorter term.	JMcD PL
6	Small Grants Invoices, as evidence of appropriate spend, had been received by LH (the Treasurer) from the Bowling Club, Club Diamonds and Wee Whist. Those from the Community Association and Gardening Club remain outstanding. Invoices were not presented to the council. DH reminded the meeting that the Community Council had decided that funds should not be used for large projects or used in conjunction with funds from other Community Councils.	
7	Updates a) BCIC A meeting of Barrhill CIC Directors and Barrhill MHCA Trustees is to take place on the 10 th March. b) Carrick Futures (CF) A funding application from Stepping Stones for Travel Connections has	

	<p>been accepted.</p> <p>c) CCCF The last meeting had not been attended and minutes of the meeting were not yet available.</p>	
8	Planning	
	Barrhill Holiday Park has applied for an extension to its accommodation dates of lets to windfarm workers.	
9	Correspondence	
	<ol style="list-style-type: none"> 1. Notice of Military Exercises in the period 11 March to 26 March had been received and published. 2. The Medical Practice has written to the community, thanking them for the work carried out to insulate the loft and cavity walls of the Barrhill Surgery. 3. Andrew Sinclair, a co-opted member of Barrhill Community Council, has written to explain that he will not stand for election to the Council and will therefore cease to be a councillor. DH thanked Andrew for the work he had done for the council; it has been much appreciated. 	
10	<p>AOCB</p> <ol style="list-style-type: none"> 1. During "Apologies" LN asked that the Chair should give more notice if she was not able to attend a meeting. 2. LH had written to John Barr concerning the lease of the park. This matter is ongoing: it would seem that either a long lease, or the opportunity to purchase, is unlikely. 3. LH reported that an invoice for £300 had been received from BMHCA for the hire of the hall over the past year. This was unexpected and had not been budgeted for. As DH, as a trustee of BMHCA, had a conflict of interest, the meeting was inquorate and unable to make a decision on this matter. Further discussion will be held at the next meeting. 4. The Council meeting on 28th April, will also be the AGM. 	
11	<p>Dates & Time of Meetings for 2011</p> <p><i>Thursday 24th March</i> <i>Thursday 28th April and AGM</i> <i>Thursday 26TH May</i> <i>Thursday 28th July</i> <i>Thursday 25th August</i> <i>Thursday 22nd September</i> <i>Thursday 27th October</i> <i>Thursday 24th November</i> <i>All meetings commence at 7.30pm.</i></p> <p><i>There are no meetings in June & December.</i></p>	