BARRHILL COMMUNITY COUNCIL Meeting held on Wednesday, 23rd October 2013 Memorial Hall, Barrhill at 7.30pm.

No	Item	Action
	Sederunt: Barrhill Community Council Mark Bradshaw (MB), Andrew Clegg (AC), Dave	
	Russell (DR) (Chair), Andrew Sinclair (AS), Ann Robertson (AR) (Minute Taker).	
	In Attendance: Councillor Alec Clark (ACk) (SAC), Sgt Kevin McKeown (Girvan & South Carrick	
	Community Policing Team).	
1	Apologies for Absence	
	Peter Linton (PL) (SAC), Douglas Niven (DN), Celia Strain (CS), Johnnie Thomson (JT).	
2	Police	
	The CC was informed that Officers had attended 7 calls since the last CC meeting. There was 1	
	report of theft of mail and one person has been reported for road traffic offences. There have	
	been no reported road accidents. Ayrshire Division has a new Divisional Commander, Chief	
	Superintendent Gillian McDonald. The winter road safety campaign targeting illegal use of motor	
	vehicles will be starting shortly.	
	Sgt McKeown was thanked by DR for his report and stayed for a short time before leaving the	
	meeting.	
3	Minutes of Previous Meeting held on 25th September 2013	
	These were approved, proposed by AC, seconded MB.	
4	Matters Arising from the Minutes	
	School Transport: CS has emailed the CC's thanks for this, with the hope that such events will	
	not recur in the future.	
	Speed Activated Sign: 2 Quotes have been received from SAC 1. £4,000 for a sign with 30	
	mph and slow down message. 2. £2,800 for a sign with 30 mph only. After a discussion it was	
	agreed that a further price be obtained for a sign the same as we already have showing the	DR
	actual speed.	
	War Memorial Handrail: DR reported on a visit to the War Memorial on 16 th October in the	
	company of an official from the new organisation, which is a combination of Historic Scotland	
	and the War Memorials' Trust, to discuss the CC's grant application. This was a very positive	
	meeting and hopefully funding will be forthcoming but not before the next Remembrance Day	
	service. Only the handrail will be funded not any of the other work required.	
	Treasurer's Report: AR confirmed that HBOS has now finally changed the address for	
	statements and as a result of CS's complaint and visits on 3 separate occasions to branches,	
	HBOS has paid travelling expenses for CS and compensation of £100 to the CC.	
	Broken Kerbstones & Footpaths: Both these matters have been raised but not dealt with yet.	ACk
	Footpath towards the bridge has been cut back but no one is sure if the Station path has also	
	been done.	10
	Drainage: John McIlwraith, the Roads foreman, to contact AC regarding the B7027 road issues. Photographs have been passed to the relative department.	AC
	Defibrillator: CS had discussed this matter with the Practice Nurse and had been informed that	
	training for this was in the remit of the British Heart Foundation. CS will make further enquiries.	CS
	Continued	00
	<i>Item 7: Updates: a) BCIC:</i> Still no reply received to CC's letter regarding concerns over the Car	
	Park objections. Continued	
5	Treasurer's Report	
	AR informed that there had been no change to the accounts since the last meeting.	
6	Updates	
	a) BCIC In the absence of any BCIC representative AR read out the latest monthly statement	
	released by the BCIC.	
	New Directors:	
	Three new Directors were welcomed to the Board:	
	John Thomson	
	Tom Smillie	
	David Farmery	

Election of Office Bearers:

The following were duly elected; Louba Hodgkinson (Chair) Lily Niven (Vice Chair) David Bowling (Treasurer) Doug Niven (Company Secretary).

Updates on Current Projects:

Car Park Work on the Car Park will stop by end of next week until such time as planning approval for the 2^{nd} phase had been received from SAC Planning Board. As there has been a lot of conflicting information with regards to the solar panel structure, an information leaflet is attached. **Hall -** No representation was present but the Board was informed that plans for the refurbishment of the Hall had been submitted to SAC Planning Board. The Board was shocked to learn that an estimated cost to date for this refurbishment was in the region of $\pm \pounds740,000.00$.

Martyrs' Tomb/Garden Contract - The garden maintenance project for 2013 has now come to an end for this year. The contract company maintained seven gardens in the community for the over 70s who were in ill health and unable to do themselves. All reported their satisfaction with the contractor. As far as the Martyrs' Tomb Walk was concerned, it was felt that more could have been done by the Contractor, especially the section by the bridge, Cross Water Burn. This will be discussed with the Contractor before his last cut in October.

Arnsheen Park - The purchase is now nearing its final stages; solicitors are at present trying to establish ownership of the bridge leading into the park.

Community Bus - Last two trips have had to be cancelled through lack of support but it is hoped to arrange one for Saturday 12th October to Threave Gardens and Castle Douglas. .

Bursaries - One application for a bursary had been received at this Board meeting. Any resident wishing to apply for a bursary, available to all Barrhill residents, should apply to Lily Niven on 01465 821275.

AGM – *Changes to Memoranda & Articles* It was agreed that Turcan Connell (Secretariat) be asked to proceed with a review of the articles.

Winter Fuel Payment - *The Board agreed that a Winter Fuel Payment of £100 would be paid to all households in the Barrhill community.*

Membership - All membership applications received to date have been put on hold until the new *M* & *A* have been approved by the Board.

Correspondence - Invite received from BCC to attend the Kilgallioch Wind Farm Community Benefit Consultation on 16th October; all three Groups, BCC, BMHCA and BCIC to be represented.

There was also an information leaflet regarding the solar panel lighting explaining the aim of generating money towards the upkeep of the car park. No costs were given as to how much the structure would cost and how much revenue was expected to be generated each year. Regarding the ownership of the bridge at Arnsheen Park ACk informed the meeting that on the bridge data base from 2007 onwards SAC is listed as owners of the bridge but it was not on the list transferred from Kyle & Carrick.

b) Carrick Futures (CF) AC reported that there had been no further meeting.

 c) CCCF AR reported that she had attended the AGM meeting on 8 October. The main points were as follows:
AGM - Office Bearers for the Current Year were appointed as follows. Chair – Peter Mason, Maybole CC Secretary – Betty McQuiston, Girvan CC

	Treasurer – Michael Connolly, Maybole CC	
	All CC's are required to confirm asap the names of three CC reps and nominate one who	
	will do the voting. All CC's are requested to re-start the £50 donation to the CCCF.	
	Bruce Programme Update The Stakeholders' event on 18th September was well attended	
	and good feedback was received. The cost to do the trail is approx. £60,000 including	
	waymarkers.	
	Carrick Tourism Activity The project ends at the end of November. New booklets have	
	been ordered but funding is needed. Ailsa Horizons to try to secure funding.	
	Carrick Way A constitution has been drawn up and a Bank account opened. This is a joint	
	venture with ACE, Ailsa Horizons & CCCF.	
	Girvan Police Station Public Counter Concerns were raised regarding the closure of the	
	public counter service at Girvan.	
	Funding SAC has a full time funding officer, Carole Coull, who can advise on what funding	
	is available to access. EU has money available for paths etc. Leader has more funding	
	available for projects to start by end of January total of £100,000 available. Short Term	
-	Projects below £20,000 have a good chance of being funded.	
7	Planning Applications	
	AR reported that the only application was for the alterations & extension to the Memorial Hall	
	which the CC had agreed to act as Agent for.	
8	CC Vacancy – Co-option	
-	DR reported that there had only been one application for the advertised vacancy and so Sarah	
	Redman was co-opted onto the CC. Proposed by DR and Seconded by AR.	
•		
9	Correspondence	
	In addition to correspondence already emailed out:	
	Police Review - CS to write to Police Scotland regarding our concerns about the closure and	CS
	loss of Police Van and urging them to reconsider.	
	Carrick Light Festival – Free transport available on November 2 on notice board	
	Small Grant Application - Barrhill Angling Club application to re stock loch to be discussed at	
	next meeting.	
10	AOB Council Members/Members of the Public	
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	Hall Refurbishment Planning application: It was noted that there was no neighbour	
	notification given to the BCIC by the Council as owners of the Car park next to the Hall.	
	Disappointment was also expressed about the picture that was used in the design statement as it	
	was not a true likeness of the extension.	
	BCIC: Next bus trip proposed for Saturday 30 November to Silverburn.	
	Remembrance Day – ACk bringing wreath	
	AR stated that there was still a lot of water on the A714 road at the South end of the village when	
	there was a lot of heavy rain and it did not drain away quickly.	
	Shimla restaurant at Kildonan is now only opening Thursday, Friday, Saturday & Sunday.	
	SAYLSA Community Bus – CRP communication with Edinburgh. Have managed to get some	
	money from Dumfries & Galloway Council and are more confident that there will be no problems	
	with continuing with Community Bus.	
	Kilgallioch Community Benefit Fund – DR & AS plus two reps from BCIC had a meeting with	
	James Finnie who was carrying out a survey regarding the fund. Stage 1 is to report to SPR and	
	review community benefit. The suggestion was a single managed fund for all money with three	
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