

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 2nd 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 £740,000.00.*

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

	<p>Treasurer – Michael Connolly, Maybole CC</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Carrick Way A constitution has been drawn up and a Bank account opened. This is a joint venture with ACE, Ailsa Horizons & CCCF.</p> <p>Girvan Police Station Public Counter Concerns were raised regarding the closure of the public counter service at Girvan.</p> <p>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.</p>	
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	
	<p><i>In addition to correspondence already emailed out:</i></p> <p>Police Review - CS to write to Police Scotland regarding our concerns about the closure and loss of Police Van and urging them to reconsider.</p> <p>Carrick Light Festival – Free transport available on November 2 on notice board</p> <p>Small Grant Application – Barrhill Angling Club application to re stock loch to be discussed at next meeting.</p>	CS
10	AOB Council Members/Members of the Public	
	<p>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.</p> <p>BCIC: Next bus trip proposed for Saturday 30 November to Silverburn.</p> <p>Remembrance Day – ACK bringing wreath</p> <p>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.</p> <p>Shimla restaurant at Kildonan is now only opening Thursday, Friday, Saturday & Sunday.</p> <p>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.</p> <p>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 options as to how it would be managed.</p> <p>Option 1 – Council Managed</p> <p>Option 2 – Independent Company</p> <p>Option 3 –Locally managed similar to BCIC</p> <p>DR said that they declined to comment on how it should be managed.</p> <p>Split Fund for Barrhill & other D & G Communities. It was put forward that the money be ring fenced. No decisions were taken only ideas put forward. Those most affected would not be compensated but should have better access to funds. It was all very vague and waiting on SPR to come back with their comments.</p>	
	<p>Date & Time of next Meeting</p> <p><u>Wednesday 27th November 2013 at 7.30pm</u></p> <p>Meetings for remainder of 2013</p> <p>NB. There is no meeting in December</p>	