BARRHILL COMMUNITY COUNCIL Meeting held on Wednesday, 24th June 2015 Memorial Hall, Barrhill at 7.30pm.

| No | Item | Action |
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| | Sederunt: Barrhill Community Council Mark Bradshaw (MB), Andrew Clegg (AC), James | |
| | Duffie (JD), Dave Russell (DR) (Chair), Andrew Sinclair (AS), Celia Strain (CS) (Secretary & | |
| | Minute Taker), Johnnie Thomson (JT). | |
| | In Attendance: SAC Councillor Alec Oattes (AO), PC Graham Barclay (GB) (Girvan & South | |
| | Carrick Community Policing Team), Dawn Parker (SAC Health & Social Care Partnership). | |
| | 1 Member of the public. | |
| 1 | Apologies for Absence | |
| | Sarah Redman (SR), Ann Robertson (AR) (Treasurer), Peter Linton (PL) (SAC Link Officer). | |
| 2 | Police | |
| | PC Barclay informed of 7 incidents recorded in the Barrhill area since the previous meeting. | |
| | 1 crime was recorded, which was unsolved, and 1 male was reported for an assault. | |
| | Speeding Survey: This continues as before with a number of warnings given out. AC | |
| | commented that it had achieved the desired effect, with a noticeable reduction in speed of | |
| | some vehicles. Questions were then invited, with JD enquiring if Sergeant McKeown had | |
| | further figures available for the survey. He had undertaken to extrapolate figures with regard to | |
| | the school 20mph restriction area. GB will make enquiries. | GB |
| | GB was thanked for his report and then left the meeting. | |
| 3 | Speaker | |
| | Dawn Parker, South Ayrshire Health & Social Care Partnership | |
| | DR introduced the speaker, Dawn Parker, and welcomed her to the meeting. She explained that she is the Community Engagement Officer for the newly formed South Ayrshire Health & | |
| | Social Care Partnership, which covers Maybole, North Carrick, Girvan and South Carrick. | |
| | Prior to its formation there had been Locality Planning events around the H & S.C provision. | |
| | The two services have been combined throughout Scotland resulting in major changes in how | |
| | they operate. Ayrshire was the first area to implement these changes, commencing on 2 nd April | |
| | 2015, with the inaugural Integration Joint Board meeting that day. | |
| | Many NHS and SAC Services have been brought together, amongst them Girvan and Biggart | |
| | Community Hospitals; Physiotherapy; Family Services, District Nursing, Palliative Care; Drug & | |
| | Alcohol Services and others. In all, services to the value of £174 million. The new set-up will | |
| | provide co-ordinated care, thus avoiding the duplication of services and resulting in streamlining | |
| | and more care in a person's own home. | |
| | Under the legislation Locality Planning Groups were set up in order to ascertain what a | |
| | particular neighbourhood required. There are 6 groups in South Ayrshire covering 23 | |
| | neighbourhoods. There is therefore a co-location of services with areas talking together. | |
| | Questions were then invited, with AC enquiring if the Scottish Ambulance Service is provided | |
| | by the new Partnership. It is apparently on the periphery. | |
| | AO informed that the new Partnership affects all ages with better home support. Its function is | |
| | not necessarily to save money but to streamline how the money is spent. Services in England | |
| | and Wales are currently looking at the Scottish model. | |
| | Funders involved include LEADER. JD enquired if BRICC (Ballantrae) is involved and was | |
| | informed they have expressed an interest. A member of BRICC serves on the Integration | |
| | Board. | |
| | DP concluded by assuring that she would be only too happy to give out information or advice. | CS |
| | CS to pass on the email contact address. DP was thanked by DR and then left the meeting. | CS |
| 4 | Minutes of Previous Meeting held on 27 th May 2015 | |
| 4 | The minutes of the previous meeting were approved; proposed by DR, seconded AS. | |
| 5 | Matters Arising from the Minutes | |
| <u> </u> | Item 4: Matters Arising from the Minutes: War Memorial: DR had contacted 7 or 8 firms | |
| | inviting them to tender for the work. This had only elicited one response so far, with an estimate | |
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| awaited. Ongoing | |
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| Mark Hill Road Junction: White Stop Lines: AO will enquire further. Ongoing Drains: AO was informed that recent rain had not been heavy enough to gauge success or | AO |
| | ALL |
| · · | AR |
| yearly Hall let to Marie Welsh at County Buildings. | |
| Joint Meeting: Hall Repairs: The suggested joint meeting between the CC, BMHCA and the | |
| BCIC to discuss the future maintenance, repairs and the current terms of the lease of Barrhill Community Hall, had unfortunately not yet occurred, due to present difficulties within the | AR |
| BMHCA, which was unable to set a date. Ongoing | AIX . |
| Ayrshire Litter Volunteer Network: Volunteers are required to register in order to receive | |
| equipment. Hoped that CC members will do so. | ALL |
| Item 6: Updates: a) BCIC Gap in Wall: AO had contacted David Strang (DS) and forwarded | |
| the reply, which CS had circulated. DS was aware 'that the boundary wall between the school | |
| and the carpark is in very poor condition and arrangements are being made to replace it, part wall and part fence. The new fence will have a gate leading to the carpark.' SR, although | |
| | AO |
| the Primary School/ Car Park link would be undertaken during the school holiday period as the new | |
| Car Park is nearing completion. | |
| Item 9: AOB: B7027 Knowe Road: AO had reported this to Kevin Braidwood and circulated | |
| his reply that nothing could be done during the nesting season. This was now over but situation the same. AO will investigate. | AO |
| 6 Treasurer's Report | 10 |
| There was again no Treasurer's report due to AR's absence owing to family reasons. She had | |
| given profuse apologies for CS to pass on to the meeting and would welcome another member | |
| offering to become Treasurer. No volunteers came forward. | |
| There was no change from the previous reported accounts and auditing of them is still awaited. AR again regretted that the accounts had not yet been delivered to SAC. A | AR |
| 7 Updates | , u c |
| a) BCIC JT and DR reported on the last meeting, held on 15th June. | |
| Arnsheen Park: Work continues on the Park and is on schedule so far. A resident | |
| addressed the meeting with objections to the Park being dog-free, disputing that the | |
| decision was reached by a majority. She had a signed petition from residents who wanted | |
| dogs allowed on the Park. A new questionnaire to be circulated and residents' opinions to be sought again. | |
| There is to be the official opening of Arnsheen Park at a joint occasion with BMHCA'S Gala | |
| day on 18 th July. | |
| Car Park: There is yet another delay, this time due to a hold-up by the electricity company, | |
| which now requires an application for a way-leave in order to provide power for the lighting. | |
| b) Carrick Futures (CF) AC informed that at the last meeting an application for £66,000 from | |
| the 2 Pins project at Pinwherry had been approved, subject to match funding. BMHCA had been awarded £7,470 for development costs regarding the Hall's refurbishment, which was | |
| to continue the Development Officer's employment. | |
| An application by SAYLSA for a £20K grant had been refused. | |
| c) CCCF: CS informed that the meeting scheduled for 9th June, which was to concentrate | |
| solely on the refocusing of the CCCF, including frequency of meetings, had been | |
| postponed, due to the Chair recovering from a major operation. d) Kilgallioch Windfarm: DR had nothing further to report. | |
| e) AWCLG: An extra meeting was held the previous night, which DR, AS and AC attended. | |
| This was to update on a change in the access routes due to a failure to reach agreement | |
| over the forestry routes. This may involve a bridge being constructed over the Duisk, close | |
| to Blair Farm. A public exhibition will be held in the Hall next Tuesday, 30 th June, regarding | |
| this. The planning application should be submitted at the end of July. | |
| 8 Barrhill Community Action Plan DR informed that he had written to a number of companies but only received 3 replies, the last | |
| today. McKenzie Wilson's was the cheapest so far at £4,100 plus £500 for printing. Alan Jones' | |
| was for £9028 and Star Group £14,555. DR will scan and forward the 3 quotes and ask | |
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| | members to give their preferred option. It was suggested that the 3 should be invited to give | ALL |
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| | presentations at the next CC meeting in August and give examples of projects they had carried out. DR will contact. | DR |
| 9 | Planning Application | |
| | AR had sent apologies for not sending out the latest planning applications but there were none relevant to Barrhill. CS informed that the May decisions list included 2 permitted for Barrhill properties: an application from the Trout Hotel for alterations and re-roofing of an outbuilding and Tachur Wood for a Certificate of Lawful development for proposed alterations to the dwelling house. While not in our area, an application for a wind turbine at Drumskeoch had also been permitted. | |
| 10 | Correspondence | |
| | Student request: DR had received a letter from a Leeds University student doing thesis Research into South Ayrshire Renewable Development, requesting local information. He would like to communicate with someone to discuss. After no initial response, AS later undertook to contact the student regarding this. Roadworks CS had received an email from a resident regarding the continued closure of the A714, which caused difficulties with hospital visiting. CS had referred this to AO who understood | AS |
| | There may also be disruption to the times of the Doctors' Surgeries during the week. Noted <i>Foundation Scotland:</i> Information received regarding guidance for Community Councils on the procedures for applications for Carrick Futures Small Grants. Circulated <i>IACS:</i> CS had received a reply to the e-letter sent to Richard Lochhead—circulated. <i>NHS Ayrshire & Arran:</i> Lay Member application form for the Clinical Governance Palliative Care Group. | |
| | Barrhill Angling Club : Receipt received for the purchase of the fish re-stock and signed Terms & Condition form. ASACC: Further request re-future of this organisation CS to confirm again that Barrhill CC is not in favour of continuation Scottish Ambulance Service: As previously circulated, CS had at last received word last Friday that the defibrillator had now arrived at Scottish Ambulance headquarters and should be available for collection at Girvan shortly. She had contacted SAC with regard to including the PAD in Barrhill CC's insurance cover against theft/damage. No information was available at the time and enquiries are still being made, which will be communicated when available. It does | CS |
| | appear though, that the CC will have to pay the extra. SAC also require the value of the equipment so a quote can be given. To be investigated. CS has liaised with Fiona Stevenson, Deputy Practice Manager, regarding the installation of the AD on the external surgery wall. Ongoing | CS CS |
| 11 | AOB Council Members/Members of the Public | |
| | Flower Tubs: CS informed that unfortunately plants had just been delivered 2 days ago, too late for the schoolchildren to plant, as their last week of term was fully booked. This meant the community had to plant them. After discussion agreed to place notices asking for volunteers to meet at the Hall at 11am Saturday morning. It is hoped as many as possible will attend. Community Bus trip CS informed that the proposed trip to Stranraer/Soleburn Garden Centre on Saturday 20 th June had been cancelled due to lack of support. Martyrs' Tomb: The member of the public present expressed concern about the poor condition of the inscription on the Martyrs' Tomb. CS informed she was aware of this and had been | CS ALL |
| | looking into the matter. Defibrillator/Legal Liability: JD again brought up the subject of the legal liability of Community Councillors and the possible legal implications for both Community Councillors and those who volunteer to be on a list of First Responders. He referred to page 91 of the "Handbook For Community Councillors" and concluded that they would not be covered under the aegis of South Ayrshire Council's Public Liability Policy. He felt it would therefore be unfair in the extreme to ask for First Responder volunteers. DR suggested JD take the lead re-public liability insurance and he will seek the opinions of | JD |
| | neighbouring CCs. Broken Manhole: JT reported the manhole cover outside the Hall had been broken by SAC personnel when tidying up the grassed area. AO will make enquiries. | AO |
| | SAC Budget: AO informed that there is a £4.81 million deficit in SAC's budget this financial | |
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| year, 2015/16, with £6.4 million in 2017, which will have to be addressed. Noted | |
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| The meeting closed at 9.15pm. | |
| Date & Time of next meeting | |
| Wednesday 26 th August 2015 at 7.30pm | |
| Dates of other meetings for 2015 | |
| 28 th October | |
| 25 th November. | |
| Please note there are no meetings in July, September & December | |