

APPROVED

BARRHILL COMMUNITY COUNCIL
Meeting held on Wednesday 29th November 2017 in
Barrhill Primary School Hall at 7.00pm.

No	Item	Action
	Sederunt: Barrhill Community Council David Russell (DR) (Chair), Andrew Clegg (AC), Kenneth McLaren (KMCL), Ann Robertson (AR) (Vice-Chair & Treasurer) (Minute Taker), Andrew Sinclair (AS), Johnnie Thomson (JT), Sgt. Derek Aitken (DA) (Girvan & South Carrick Community Policing Team). In Attendance: SAC Councillor Peter Henderson (PH)	
1	Apologies for Absence	
	Celia Strain (CS) (Secretary), Peter Linton (PL) (SCCLG)	
2	Police	
	20 incidents reported for the Barrhill Area: 16 pest control, 2 vehicle reports, 999 silent call and 1 road accident. A very productive Fraud Awareness Day was in held in Girvan and was very well attended. The joint safety campaign with Dumfries and Galloway had 300 vehicles stopped with 79 offences in the Carrick Area which continues this week. PH thanked the police for all their efforts. KMCL asked about the Christmas Campaign which will be continuing as normal.	
3	Minutes of Previous Meeting of 25th October 2017	
	These were approved: proposed by KMCL, seconded by AC	
4	Matters Arising from the Minutes	
	Item 4: Matters Arising 20mph Speed limit: Public meeting had been held. Separate Agenda item Litter on Verges: On Agenda Avenue Grass Verges: CS contacted Fiona Ross at SAC and verges will be cut 3 times a year. Salt/Grit Bins: CS contacted KB again and was told someone would be in touch but no contact so far. Treasurer's Report: PH reported that the accounts can't be altered once audited and the missing entries would have to be put into the current year's accounts. Street Drains: KB has issued work lines for Culvert and Drains so hopefully work will be done soon. PH was sent a letter from a neighbour threatening legal action which has been sent to KB. PH will chase again. Duisk Bridge/A714: Bridge has been repaired but signs not replaced. Activated Speed Sign: Original parts have now been fitted but the sign now needs a transformer which has been ordered and waiting on delivery. Martyrs Tomb: Updated quote has been received and grant application has been submitted to Carrick Futures along with 2 quotes. No one is willing to submit a third quote for the work. Kilgallioch Windfarm Benefit Company: Member form has been passed to AR Woodland Creation Proposals – Carrick Mill: Reply has been circulated. Quay Zone: Peter Linton had been invited to give an update but had been unable to attend. SPEN Update: DR passed reply from CS that there was no additional information and no date for resurfacing Gowlands Terrace to the Station. PH informed that Ballochmorrie to Sixpence works would be done before the end of February.	PH
5	Public Meeting	
	This was very poorly attended especially by people living on the Main Street. KB has taken the information on board and will come back to the CC with a plan and costings to reduce the speed limit to 20 mph. Consultation should be held in January and costs for the budget by March. PH reported that Colmonell held a public meeting last night and Dailly had a meeting scheduled and all 22 villages have responded. Loans has already been done with zig zag chicanes.	
6	Treasurer's Report	
	AR reported the balance in the bank is £8088.10. Cheque book and account paperwork had	

	<p>now been received from Alastair Scott. There is still a balance to be paid for the war memorial.</p> <p>The Carrick Futures Small Grants fund contained £4,092.60, Badminton Club's grant of £409.00 is still being held.</p> <p>AR was thanked for her report.</p>	
7	Updates	
	<p>a) BCIC: JT reported on the recent meeting. BMHCA had been awarded £153,000 towards the renovations of the Memorial hall. An application for £1,500 for a development officer had been refused. Sarah Malone has resigned as Director of BCIC and BMHCA chair. BCIC are looking for a development officer to work with the BMHCA and Community. Ballantrae are also looking for a development officer. Ken McLaren is new Chair of BMHCA.</p> <p>b) Carrick Futures (CF): AC informed grants awarded to BMHCA total £26,660 for a Development Officer (£18,160) and Caretaker (£8,500) for 1 year post. CF looking at a pool of Development Officers to serve all villages. AC suggested CF take on a Development Officer or other options as Girvan Town Team and Ballantrae looking for someone. Colmonell awarded grant for a marquee and play park. All other applications were rejected including The Quay Zone bus plan and Girvan Street Party. CF are looking into local transport. AGM will be held on 14 February and need as many members as possible to attend. AS passed round a map of the various windfarms showing where the Community Benefit money is distributed to. Chirmorrie Windfarm: there is no further update.</p> <p>c) South Ayrshire Health & Social Care Partnership DR and CS attended the last meeting on 8 November. DR said it had been a bad meeting with no structure to it. Participatory Budgeting: £84,000 had been distributed to various applicants with £20,000 going to the villages. Projects from Ballantrae and Colmonell had been successful.</p> <p>d) War Memorial AC reported that this project was almost finished just waiting on smart water security. The hand rails had made such a difference on Remembrance Day. There is no need to put a plaque up. A very well done to AC for all his hard work on this project.</p> <p>e) Martyrs' Tomb Grant Application is being submitted to CF but a third quote is still needed. Discussions will need to take place with owners as wood has now been felled and it is hoped a new footpath can be created.</p> <p>f) Kilgallioch Windfarm: AS reported that the Bank Account had now been set up. The terms of the agreement with SPR state that the money would be paid within 60 days of the site being commissioned which was believed to be 30 October 2017 so the local communities should be paid by 30 December 2017. A separate agreement is needed between Kilgallioch Windfarm Benefit Company and each individual community, this needs to be in place before payment will be made. AS asked if anyone else had any reports of noise from Kilgallioch Windfarm. Kilgallioch Members' Form has been completed and returned to Foundation Scotland.</p> <p>g) Litter on verges: PH reported he had spoken to Paul Dougall of SAC's Waste Management team and Paul will supply posters provided by the 'Keep Scotland Beautiful' scheme. AS to contact and agree signs. Litter is still on A714 and B7027 PH suggested contacting Gregor Scobie of Community Payback scheme to see if they can help and it may be possible for them to help re Martyrs' Tomb footpath.</p>	<p>AS</p> <p>PH</p>
8	Planning Applications	
	<p>No planning applications affecting Barrhill this month. Decisions List - Application from: Network Rail for Engineering and Repair Works to culvert near the rail station was approved and Altercannoch Windfarm application was refused.</p>	
9	Small Grant Applications	
	<p>St Colmon Church application for £132.00 for hire of school while Memorial Hall is closed was approved.</p> <p>Barrhill Arnshean Gardening Society application for £500 for plants and gardening tools was passed after a lengthy discussion and agreed that the CC would hold the money and only released on production of pro forma invoices for the various items.</p>	

10	Correspondence	
	<p>NHS Ayrshire & Arran: Various information items, Feel Great about Green Gym talk. Local Development Plan Consultation: AS will attend Woodland Walk: 15th & 16th December Quay Zone: A St Andrew's Day Concert is being held on 30 November.</p>	AS
11	AOB Council Members/Members of the Public	
	<p>VASA: Christmas meal being put on with transport for anyone on their own. Details on VASA website. Station 15 – Ayr Cancer Unit: There will be a consultation in January on the closure of Ayr Cancer Unit and transfer of all Chemotherapy Services to Crosshouse Hospital. The Council will oppose any changes on the following points.</p> <ol style="list-style-type: none"> 1. Distance patients will have to travel 2. Lack of Public Transport from South Carrick 3. Crosshouse not fit for purpose and lack of parking. <p>Objections should be sent to Ayrshire and Arran Health Board and Shona Robertson MSP. Girvan's new lifeboat will be arriving this Sunday. SAC Councillor's Report: PH gave his report on SAC news. The proposed budget is in the process of being prepared. This will include some difficult decisions as savings will have to be made. Once finished the budget will be published on the SAC website for public comments and PH encouraged everyone to go online and have their say. Planning Applications: There are 3 applications outwith the Barrhill Area in neighbouring Barr and Pinwherry areas: 2 are for Vodafone and EE masts and a new Police and Ambulance mast. Gala Funding for villages has now been secured. Girvan Street Party is on Sunday 3rd December. SAC are to contribute funding to the SW500 Dumfries to North Ayrshire route which includes inland villages. PH also gave a roundup of various proposals coming forward from SAC which will be updated when more information is available. This is PH's last meeting as the Councillors rotate in January. DR thanked Peter on behalf of the CC for all his help during his time here. Ian Fitzsimmons will be our new councillor from January 2018. <i>The meeting closed at 9.30pm.</i></p>	
	Date & Time of next meeting:	
	<u>Wednesday 31st January 2018 at 7.00pm in Barrhill Primary School Hall</u>	