BARRHILL COMMUNITY COUNCIL Meeting held on Wednesday 31st May 2017 in the Memorial Hall, Barrhill at 7.30pm (following AGM).

No	Item	Action
	Sederunt: Barrhill Community Council Andrew Clegg (AC), James Duffie (JD), Kenneth McLaren (KMcL), Ann Robertson (AR) (Vice-Chair), Dave Russell (DR) (Chair), Alistair Scott (ASc) (Treasurer), Andrew Sinclair (AS), Celia Strain (CS) (Secretary & Minute Taker), Johnnie Thomson (JT).	
1	In Attendance: SAC Councillor Peter Henderson (PH), 2 Members of the public. Apologies for Absence	
	None received.	
2	Police	
	No Police were in attendance.	
3	Minutes of Previous Meeting of 26 th April 2017	
	These were approved: proposed by DR, seconded by AR, after amendments at Item 4, Matters Arising. ('verges at Glendrissaig' changed to 'road at Glendrissaig' and 'verges in question' to 'surrounding area'.)	CS
4	Matters Arising from the Minutes	
	Item 5: Matters Arising: New Cemetery Building: CS had met with Lizzie Linton and Alan Doherty on 22nd May to view the Waiting Room. The dilapidated state was very apparent but it was felt that with a minimum of work the waiting room area could be repaired sufficiently for use and then painted by the volunteers. LL will go through the list of works tendered for, reduce it to the minimum required and investigate if funding can be found. The CC new passages a key. Ongoing	CS
	required and investigate if funding can be found. The CC now possesses a key. Ongoing Skip Provision: No information was availableon this. Community First Responder Scheme: CS had arranged for Jim Young, co-ordinator of the Troon First Responders, to give a presentation at the June CC meeting.	CS
	Turbine Fire: No information had yet been received from ACk on this item. Item 10: AOB: South Carrick Club Diamonds: CS had raised the question of a time change to the earlier 6 or 6.30pm being more conducive to a larger attendance at the SCCD meeting on 11th May but the committee did not agree, based on previous experiences. Litter on verges: AS had recently met with SAC's Paul Dougall to discuss the current litter problem, which is prevalent throughout the area. He had informed that the 'Keep Scotland Beautiful' campaign could choose a village to promote the anti-litter campaign and he proposed putting Barrhill forward for this. Signage will be put up in the village and on the three roads entering the village, with signs such as 'Thank You for taking your litter home' being	ACk
	used. Ongoing Litter Bin at Arnsheen Park: DR had raised this at the BCIC meeting and it was agreed the bin will be moved from inside the Park to the entrance, to encourage use. Tree Preservation Order: JD had replied to Zena's email but to date had not received a reply.	AS
	Ongoing Housing List: ACk had investigated this and sent information through regarding the waiting lists. AR was puzzled at the inclusion of figures for 1 bedroom houses as there are none of these in Barrhill. PH explained that the Housing programme seeks to identify areas of need in a community. Housing applicants are apparently allowed to make 4 refusals of housing.	JD
	Salt Bins: DR has not yet contacted ARA about this. Ongoing	DR
5	(All other items on the agenda) Treasurer's Report	
บ	ASc had already circulated the latest accounts during the AGM and as he informed then, the	
	accounts have now been submitted to SAC for auditing, after waiting in vain for the new cheque book to arrive from BOS. The paperwork for the 2017/18 admin grant had also been completed. After payment of expenses cheques and the two £50 donations to BMHCA and the Playgroup (previously agreed by email) there is a balance of £419.08 to be taken forward for the 2017/18 financial year, and £1,133.50 in the Carrick Futures fund. ASc also informed that	

	he had just received a cheque for £5,000 from Foundation Scotland for the 2017/18 instalm	nent
	of Carrick Futures Small Grant funding. The CC is grateful for this annual funding.	
6	Updates	
	d) War Memorial (this item taken first)	
	AC reported that his application on behalf of the CC to the War Memorials' Trust Scotla	
	was successful and that funding of £24,910 had been approved two weeks ago. Furthe	
	funding of £8,696 from Carrick Futures had also been obtained. Letters had now been s	
	to the builders in Dumfries and also to the Professional Advisers to commence the project	
	AC expects an on-site meeting to be held shortly. He was congratulated and thanked for	or AC
	his achievement in obtaining the funding. Ongoing a) BCIC: JT and DR reported on the recent meeting, the main items being:	
	AGM This will be held on 23rd August. There is currently a vacancy for a Director an	d in
	addition, some directors have to retire by rotation at the AGM, so applications are invited	
	to fill these vacancies.	5 u
	Arnsheen Park Inspection The mandatory Health & Safety inspection is due and will	ll he
	carried out shortly.	
	Project Manager It is hoped that this position will be filled soon	
	b) Carrick Futures (CF): AC reported on the latest meeting that he and AS had attended	d. It
	had been a funding round and a considerable number of grants had been awarded. The	
	included £5,000 towards costs of the Ballantrae Food Festival and £10K to Carrick Rug	
	Club, for an Assistant Development Officer and kit for their players who practise in Girv	O ,
	ACE also received £19K to enable all Carrick Primary Schools to attend outdoor activit	
	c) CCCF/South Ayrshire Health & Social Care Partnership	
	No further CCCF meeting had been held, with none anticipated.	
	Locality Planning CS reported on the 3rd May meeting, when the main items were:	
	Community Led Support Presentation given by Phil White	
	SAH & SCP Mental Health Strategy Second presentation given by Phil White	
	Participatory Budgeting in South Carrick The format for the next round is to be	a.a.a.ll
	changed—there will be three separate events instead of one. These will occur in Colmo	oneii
	(for Ballantrae/Colmonell & Lendalfoot/Barrhill); Dailly (for Dailly/Barr/Pinwherry & Pinmore); and Girvan. In addition, there will another one for Youth Projects. Noted	
	Girvan Community Hospital GP Engagement A Police perspective will be sought.	
	Boundary Changes A response had been received from Claire Monaghan concerning	ıa 📗
	effects on the Locality Planning Groups due to ward boundary changes following the 4 ^t	
	May elections.	
	e) Kilgallioch Windfarm: AS reported on the recent meeting he and DR attended. He	
	informed that the new Community Benefit Company hopes to meet monthly until the se	∍t-up
	is complete and then quarterly for awarding grants. The agreement will be signed short	
	once the matter of how the money is paid out has been resolved. SPR want to pay one	
	large cheque to the Kilgallioch Benefit Company rather than each community receiving	its
	own allocation of funds. This will be written into the Mem & Arts. Each of the four core	
	groups will then receive 15%. In addition, the Kilgallioch Regional Fund will donate mor	ney
	to Community Councils in the surrounding area that do not presently benefit from any	•
	windfarm community benefit funds. Fourteen in Wigtownshire will each receive £2.5K to distribute in small grants. Another Director representing Barrhill is still required as well a	
	one from elsewhere in South Ayrshire. If no-one comes forward, these positions will ha	
	to be advertised.	IVC
	With regard to windfarm funding, ASc enquired if it was known for how long the CC wo	uld
	continue to receive the annual £5K from Carrick Futures. This is not known.	
7	Planning Applications	
	CS reported there had been no applications for Barrhill. On the decisions list for March/Apr	il,
	there were three for Barrhill, all being permitted: Barrhill Holiday Park for the siting of a sho	
	and erection of a storage shed; Forestry Commission Scotland for the formation of an acce	
	off the A714 east of Barrhill; and finally Ballochmorrie House, for alterations and extension	to a
	listed building. Noted	
8	Small Grant Applications	
	Barrhill Memorial Hall Community Association (BMHCA): An application had be	
	received from BMHCA. The application for £500 to help fund the costs of the Fun Day in	July
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	was uponimously approved in full	CC
	was unanimously approved in full.	CS
9	Correspondence	
	BROXAP: Brochure on equipment	
	SAC: Administration Grant application paperworkpassed to ASc and DR for signing.	
	NHS Ayrshire & Arran: Community Led Support: Two newsletters received.	
	SPEN Update: CS had, the previous day, received and circulated the latest update from Colin	
	Wylie, SPEN's Community Relations Manager. The ramp at the field entrance behind the	
	bowling green has now been removed but unfortunately the disagreement with the contractors	
	continues, so further work in The Avenue is still outstanding. Resurfacing work on Gowlands	
	Terrace/Station road is still out to tender.	
	CW again apologised for the lengthy delays. Ongoing	
	Altercannoch Windfarm Addendum: An email (circulated) was received from Brookfield	
	regarding a Public Exhibition in the Memorial Hall on 18th May to update local residents on the	
	proposed new access route. This had been received with only two days notice, which resulted	
	in disappointment being expressed on the lack of communication.	
	Brookfield is submitting an addendum to the planning application to SAC, associated with the	
	access route. A hard copy of this will soon be available for public viewing.	
	SAC Community Councils' Training: A reminder that forms are to be submitted by 5th June.	
	SAC Complaints Procedure: Reply expected by 2nd June for a CC member to participate.	
	No member expressed an interest in this.	
	SAC Counter Terrorism Training: Reminder sent re-this. No interest expressed.	A 1 1
	A77 Action Group Petition: This petition is now live and DR urged all to sign.	ALL
40	Other items already circulated or below at AOB.	
10	AOB Council Members/Members of the Public	
	DR again welcomed the newly elected Councillor Henderson to his first Barrhill CC meeting	
	and invited him to speak first.	
	SAC Elections: Councillor Henderson (PH) gave a short account of the new Council and its	
	aims over the next five years. He stressed that it was a joint working partnership between the	
	SNP, Labour and the two Independents and not a coalition. The Conservative Group had	
	been offered places on the Scrutiny and Voters' Panels. PH himself holds the Resource and Performance Portfolio.	
	Times will be difficult, as on examining the financial situation it was discovered that there is a £17.3 million black hole. Spending will have to be prioritised on a 'need' basis, not a 'would	
	like to have' basis and the first full meeting of the new Council will take place on 29 th June.	
	A motion has been put forward to restore Gala Day funding in the future and the matter of	
	funding for community halls will also be taken forward.	
	The new administration would like to see a 20mph speed limit in all villages and this is being	
	costed at present. Proposed controls e.g. speed bumps, will be discussed with village	
	costed at present. Proposed controls e.g. speed bumps, will be discussed with village communities. There is full support for the A77 support Group, with every local business being	
	approached to put pressure on the Scottish Government to improve the road infrastructure	
	between Ayr and Stranraer. Emma Harper (MSP South Scotland) hopes to implement a South	
	West 100 tourist route to encourage tourism to the area. PH also informed that the SAC board	
	members on ARA had changed.	
	He concluded by stating that the way SAC makes decisions will change so that public opinions	
	are listened to and taken into consideration.	
	Flower Containers: CS informed that Jim Murphy had replied confirming that Barrhill will	
	again receive plants for the village displays. She has contacted the new Head of Barrhill	
	Primary regarding the children planting out again and Mrs Murphy will be delighted for this to	
	continue and for the pupils to be involved in the community. The school will be informed when	CS
	the plants arrive and JD has arranged for the promised load of mulch/compost to be delivered	
	to 15, Main Street.	
	Balloch Bridge Road Closure: The matter of misleading notices was raised as the one	
	received clearly marked the latest closure as east of Barr village and nowhere near Barrhill. It	
	transpired that in addition to this closure, the B734 was also closed between the A714 and	
	Barr village, but this was not indicated on the notice. PH will pass on comments to ARA	PH
	regarding this matter.	
	Rural Touring Network: Confirmation had been received of funding for this, which the CC	
	had supported back in January. Susan Robertson at the Gaiety had wished to inspect the Hall,	
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to gather technical information etc to find out what is logistically viable in the space at this venue, but in view of the temporary closure of the building in September the Primary School	
was put forward as a possible location until the Hall reopens.	
Housing Options Event: A reminder of PH's email on this event in Ayr on 4th July.	
Litter up Mark Hill Road: AC reported a disgraceful amount of litter going up the Mark Hill	
Windfarm road, with which others concurred. AR will inform SPR's Mitch Rankin of this.	AR
Computer: AC informed that in his view a new PC should be purchased for the CC, for the	
Secretary's use. CS confirmed that her own pc, the one being used, is now 10 years old and	
approaching the end of its working life. It was agreed that AC should complete a small grant	AC
application form for this purpose.	
Former Barrhill Kirk: AS expressed concern over the awful condition of the former Kirk	
building, fearing that children could be injured if they played in the vicinity of the private	
property. After discussion it was agreed that JD would write to the owner, informing him of the	JD
CC's concerns. The draft to be circulated before sending out.	
A77 Petition: (See above at Item 9) AR informed that there is also a hard copy of the petition	
in the shop and urged all to sign it, or do so online. After discussion it was agreed that the CC	CS
itself should sign the petition.	55
Defibrillator Pads: DR reported that the new pads had now arrived and made arrangements	DR
to deliver these to JD.	
The meeting closed at 9.10pm.	
Date & Time of next meeting:	
Wednesday 28th June 2017 at 7.00pm	
Other meetings in 2017:	
30 th August	
25 th October	
29 th November	
NB: There are no meetings in July, September & December.	