

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

No	Item	Action
	<p>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).</p> <p>In Attendance: SAC Councillor Peter Henderson (PH), 2 Members of the public.</p>	
1	<p>Apologies for Absence</p> <p>None received.</p>	
2	<p>Police</p> <p><i>No Police were in attendance.</i></p>	
3	<p>Minutes of Previous Meeting of 26th April 2017</p>	
	<p>These were approved: proposed by DR, seconded by AR, after amendments at Item 4, Matters Arising. (<i>'verges at Glendrissaig' changed to 'road at Glendrissaig' and 'verges in question' to 'surrounding area'.</i>)</p>	CS
4	<p>Matters Arising from the Minutes</p>	
	<p>Item 5: Matters Arising:</p> <p>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 now possesses a key. Ongoing</p> <p>Skip Provision: No information was available on this.</p> <p>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.</p> <p>Turbine Fire: No information had yet been received from ACK on this item.</p> <p>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.</p> <p>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 used. Ongoing</p> <p>Litter Bin at Arnshean 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.</p> <p>Tree Preservation Order: JD had replied to Zena's email but to date had not received a reply. Ongoing</p> <p>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.</p> <p>Salt Bins: DR has not yet contacted ARA about this. Ongoing</p> <p><i>(All other items on the agenda)</i></p>	<p>CS</p> <p>ACK</p> <p>AS</p> <p>JD</p> <p>DR</p>
5	<p>Treasurer's Report</p>	
	<p>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 (<i>previously agreed by email</i>) 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</p>	

	he had just received a cheque for £5,000 from Foundation Scotland for the 2017/18 instalment of Carrick Futures Small Grant funding. The CC is grateful for this annual funding.	
6	Updates	
	<p>d) War Memorial (<i>this item taken first</i>) AC reported that his application on behalf of the CC to the War Memorials' Trust Scotland was successful and that funding of £24,910 had been approved two weeks ago. Further funding of £8,696 from Carrick Futures had also been obtained. Letters had now been sent 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 his achievement in obtaining the funding. Ongoing</p> <p>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 and in addition, some directors have to retire by rotation at the AGM, so applications are invited to fill these vacancies. Arnshean Park Inspection The mandatory Health & Safety inspection is due and will be carried out shortly. Project Manager It is hoped that this position will be filled soon</p> <p>b) Carrick Futures (CF): AC reported on the latest meeting that he and AS had attended. It had been a funding round and a considerable number of grants had been awarded. These included £5,000 towards costs of the Ballantrae Food Festival and £10K to Carrick Rugby Club, for an Assistant Development Officer and kit for their players who practise in Girvan. ACE also received £19K to enable all Carrick Primary Schools to attend outdoor activities.</p> <p>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 changed—there will be three separate events instead of one. These will occur in Colmonell (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 effects on the Locality Planning Groups due to ward boundary changes following the 4th May elections.</p> <p>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 set-up is complete and then quarterly for awarding grants. The agreement will be signed shortly 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 money 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 as one from elsewhere in South Ayrshire. If no-one comes forward, these positions will have to be advertised. With regard to windfarm funding, ASc enquired if it was known for how long the CC would continue to receive the annual £5K from Carrick Futures. This is not known.</p>	AC
7	Planning Applications	
	CS reported there had been no applications for Barrhill. On the decisions list for March/April, there were three for Barrhill, all being permitted: Barrhill Holiday Park for the siting of a shop and erection of a storage shed; Forestry Commission Scotland for the formation of an access 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 been received from BMHCA. The application for £500 to help fund the costs of the Fun Day in July	

<p>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.</p> <p>Housing Options Event: A reminder of PH's email on this event in Ayr on 4th July.</p> <p>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.</p> <p>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 application form for this purpose.</p> <p>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 CC's concerns. The draft to be circulated before sending out.</p> <p>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 itself should sign the petition.</p> <p>Defibrillator Pads: DR reported that the new pads had now arrived and made arrangements to deliver these to JD.</p> <p><i>The meeting closed at 9.10pm.</i></p>	<p>AR</p> <p>AC</p> <p>JD</p> <p>CS</p> <p>DR</p>
<p>Date & Time of next meeting:</p>	
<p><u>Wednesday 28th June 2017 at 7.00pm</u></p> <p>Other meetings in 2017:</p> <p>30th August</p> <p>25th October</p> <p>29th November</p> <p>NB: There are no meetings in July, September & December.</p>	