

APPROVED

BARRHILL COMMUNITY COUNCIL
Meeting held on Wednesday 25th April 2018 in
Barrhill Memorial Hall Snooker Room, Barrhill at 7pm.

No	Item	Action
	<p>Sederunt: Barrhill Community Council Andrew Clegg (AC), Pearl McGibbon (PMcG), Kenneth McLaren (KMcl), Ann Robertson (AR) (Vice-Chair & Treasurer), Andrew Sinclair (AS), Celia Strain (CS) (Secretary & Minute Taker). AR in the Chair.</p> <p>In Attendance: Councillor Ian Fitzsimmons (IF) (SAC), Chic Martindale (CM) (Community Engagement Officer, HSCP), PCs James Austin (JA) & Bobby Clark (BC) (Girvan & South Carrick Community Policing Team). 2 Members of the public.</p>	
1	Apologies for Absence	
	Johnnie Thomson (JT)	
2	Police	
	<p><i>(This item took place after the start of Item 3, which was temporarily suspended)</i></p> <p>PC Austin introduced himself and his colleague, PC Clark. He explained that he was new to the area, having recently transferred from England, and gave a brief outline of his previous experience. JA asked for patience while he becomes familiar with the area. He informed there had been 7 calls to Police between 24/3/18 and 18/4/18. Of these, only 1 had been registered as an 'incident of note', that being the re-ignition of a house fire. The others involved an abandoned vehicle (3 calls) and 2 planned shoots. He reported that Sergeant Aitken, who had already informed the CC, had now been transferred from the Girvan team as expected and is now in Glasgow. A new Sergeant has not yet been appointed.</p> <p><i>There being no questions, AR thanked PCs Austin & Clark, who then left the meeting.</i></p>	
3	Speakers: Chic Martindale, Community Engagement Officer	
	Health & Social Care Partnership	
	<p>AR introduced Chic Martindale, from the South Carrick Health and Social Care Partnership, who proceeded to outline his role as Community Engagement Officer. He explained that he had only been in post since mid-January and that his area included Girvan and the North and South Carrick villages. He was visiting the Community Councils in this area to introduce himself and to give an overview of his role and the work of the HSCP. While he worked from an SAC building, and is connected with both SAC and Ayrshire & Arran Health Boards, the HSCP has a separate identity. Its remit is to work with the various community groups for the good of the residents, following the changes made in Health and Social Care.</p> <p>The new model introduced in 2015 aimed at keeping people in their own homes wherever possible, with the help of support networks. It was important to ensure that local people have a say in their future.</p> <p>CM referred to the progress with the First Responders' Team and informed that there are now 10 fully trained volunteers, with more to come. He then invited questions.</p> <p>KMcL enquired about sheltered housing and was informed that this is on the HSCP's agenda and was raised at yesterday's consultation event in Girvan. Another subject of interest is that of 'linked practitioners' with an initial one being discussed with the Maybole doctors' surgery. The 'Open Doors' policy was also discussed, with which VASA is involved, and the hope of rolling this out across South Carrick through time. KMcl also queried the frequency of this and CM acknowledged that the present time of 2-4pm on a Tuesday only, in Girvan, is inadequate. He said the lack of transport was a problem and it is hoped this can be improved.</p> <p>He referred to the monthly HSCP meetings in Girvan, (currently attended by CS and AR) and informed that any interested person is welcome to attend.</p> <p><i>AR thanked CM for his talk and he then left the meeting.</i></p>	
4	Minutes of Previous Meeting of 28th March, 2018	
	These were approved: proposed by KMcl, seconded by AC.	
5	Matters Arising from the Minutes	
	<p>Item 5: Matters Arising:</p> <p>Street Drains: IF had carried out a preliminary inspection in the village prior to the meeting and is returning to Barrhill on Saturday to do a thorough inspection of the area. Some work</p>	IF

	<p>had been carried out up the Knowe Road, confirmed by AC who reported that the workers were only in situ between 10am and 12.50pm the other day. The lack of use of the 'hotbox' to repair potholes efficiently was commented on.</p> <p>AC reported that drains outside Nos. 57 and 69 were blocked. Ongoing</p> <p>B7027/Road Repairs: CS re-sent her email to Kevin Braidwood and at last received a reply regarding the exposed mesh on Knowe Road and The Avenue flooding. A work package is being prepared for drainage works across the network, which includes 'The Avenue'.</p> <p>The B7027 is being monitored and officers are to carry out further inspections. (see above) It was agreed to invite KB to the June meeting to discuss the roads.</p> <p>Planning Application: IF has still not received any information from the Planning Manager regarding the Gowlands development. Ongoing</p> <p>Litter on Verges: AS had emailed Paul Dougall before Easter, and allowing for the holiday period had still not heard back regarding the anti-litter signs, which was very disappointing. IF will chase this up. It had been anticipated that funds would be available in this new financial year, but it was agreed that the CC could fund costs of providing posters, if necessary.</p> <p>A member of the public informed that she had been litter-picking near the entrance to Kildonan on the A714 and was appalled to discover the section of old road was a dumping ground and reported a container of sulphuric acid to SAC. Mike Newall had arranged to remove it. A discussion followed on the large amount of litter visible everywhere and CS to contact KB to see the extent of SAC's responsibility re-litter.</p> <p>Treasurer's report: AR now had the appropriate forms to be signed. Ongoing</p> <p>Martyrs' Tomb: See below, at Item 7d.</p> <p>Artnoch Woodland: AC had met with William Burfitt and walked a proposed route to Feoch Meadows. WB asked what the CC wanted regarding paths. Sections of land are extremely boggy in places. Should steps into a field be built or not, and if so the CC would have to maintain these? It was agreed this would not be advisable. Way markers and planks over boggy areas are possibilities and Tilhill are prepared to install drainage. Ongoing</p> <p>Constitution Review: This will go ahead with a resolution to be put to the AGM on 30th May.</p> <p>Speaker, Peter Linton: Update on Quay Zone: PL had sent profuse apologies but he was unable to attend tonight—can he come in May? Agreed another month would be preferable as the AGM precedes the May meeting. CS to contact PL again.</p> <p><i>(Other items on the agenda)</i></p>	<p>IF</p> <p>IF CS</p> <p>IF</p> <p>IF</p> <p>CS</p> <p>AR</p> <p>AC</p> <p>CS/AC</p> <p>CS</p>
6	<p>Treasurer's Report</p>	
	<p>AR reported she was unable to give exact figures until she knew what portion of the War Memorial money was left. Previously agreed payments are still to be made from the account. There is currently £8,294.13 in the bank, of which £3,348 is the CF grant for the Martyrs' Tomb. AC informed there was a problem regarding payment of £49.99 for the website hosting fee, which was being addressed. AR reminded that donations can be given for the financial year end and after discussions it was agreed to donate £50 each to the newly formed Craft Group and to the Bowling Club. (AR declared interests in the Craft Club and Bowling Club.) It was suggested that the CC could perhaps purchase litter-picking equipment i.e. pickers and gloves. At present only one picker belongs to the CC. AC volunteered to investigate the cost of buying equipment for a litter pick.</p> <p>AR reported £3000 left in the CF small grant fund and about £200 in the CC funds—exact figures to be confirmed. She will submit the accounts to SAC for auditing as soon as possible.</p>	<p>AC</p> <p>AR</p>
7	<p>Updates</p>	
	<p>a) BCIC: PMcG and KMcL reported on the latest meeting:</p> <p>Memorial Hall The Hall's bank account is being changed to reflect the change in circumstances but it will maintain a separate account from BCIC's. The possibility of local groups using the Hall for no charge had been raised but recognised this was not a viable option. A large number of 'snagging points' have still to be rectified in the building. Questions were raised re-liability as the architect had signed off the job.</p> <p>Caretaker The new hall caretaker commenced employment on 19th April.</p> <p>Development Officer This post has now been advertised. It was noted that it is a full-time post i.e.35 hours per week. To date there are 2 applicants.</p> <p>Fire Regulations The initial fire inspection had been carried out and KMcL informed that it was agreed to go for the more expensive option so that overnight occupation of the Hall could be considered if requested by groups e.g. Brownies etc.</p>	

	<p>b) Carrick Futures (CF): There was no CF meeting to report on but AS informed he had represented the CC at a seminar in Glasgow organised by CARES. <i>See below at AOB.</i></p> <p>c) South Ayrshire Health & Social Care Partnership Locality Planning CS had attended the 11th April meeting. Included in points discussed were: The Locality Planning Strategy – its aims and criteria for the next 3 years. The consultation was held yesterday and transport arranged for the rural villages. Future LPG meetings – CM had proposed a new format for these. One Stop Shop—the next one will be held on 9th June. Parking at Girvan Community Hospital—Complaints had been received of people parking cars in allocated spaces near the doors. Good News Stories—the LPG would like to hear of any good news stories locally, to promote the work of the group. These should be sent to the Communications Sub-group.</p> <p>d) War Memorial/Martyrs' Tomb: AC reported that all work on the War Memorial had now been completed. Thanks were again given to AC for overseeing the project. CS had emailed Lindy Renwick regarding the Martyrs' Tomb path and is awaiting a reply. There was again access to the Tomb from the station road, with the landowner having carried out further work following the initial clearing by the Community Payback Team. The way is cleared sufficiently for Walter Brown Builders to access the memorial.</p> <p>e) Kilgallioch Windfarm: AS re-iterated that the Board now has its full complement of Directors. The deadline for grant applications closed on 9th April with 70 being received for this first funding round. Induction training for the new directors takes place on 16th May.</p>	
8	Planning Applications	
	There had been no applications for Barrhill since the previous meeting. In addition, once again no 'Decisions List' had been received. CS will make enquiries re-this.	CS
9	Correspondence	
	<p>Wicksteed: Play Equipment information.</p> <p>SAC: Primary School Hall Let Invoice: SAC were informed the CC does not pay for this.</p> <p>Stranoch Windfarm Update - Information Exhibition Event: Barrhill Primary School Hall, Saturday 28th April 10am-1pm. Residents have been lettered by EDF Energy Renewables.</p> <p>NHS Cancer Support: New support group Ayr/Kilmarnock.</p> <p>SPR: Letter from Gillian Arnot, forwarded by DR, re-Community Event on 19th June in Glasgow –hoping that a representative from either the CC or BCIC will give a 10 minutes presentation on the approach to developing the Barrhill Action Plan. Noted that BCIC have a meeting next week and will discuss their views on this—ongoing.</p> <p>SPEN Update: Gowands Terrace Re-surfacing work: At long last the dates have been fixed for this work to be carried out--residents have been informed of the closure 8th- 18th May, 7.30am to 5.30pm, with a shuttle bus operating at train times.</p>	KMcL PMcG
10	AOB Council Members/Members of the Public	
	<p>SAC Councillor's Report: IF had nothing to report.</p> <p>Car Park Borders: PMcG reported on progress with the Gardening Group. Planting out will take place soon, with plants purchased including lavenders and roses.</p> <p>Bench Seats: A member of the public raised the matter of the dilapidated bench seat up the Knowe Road and enquired if the CC could replace this. A general discussion followed, with the other member of the public informing that he also had raised the matter of seats in the village with the BCIC and is awaiting an answer. All agreed it would be a good use of windfarm benefit funds. PMcG and KMcl will raise this at the forthcoming BCIC meeting. Concern was also raised re-the dirty 'Barrhill' road signs.</p> <p>CARES Conference: AS reported on this, held in Glasgow on 18th April. He had given a presentation on the CC's application for funding, which he had obtained. He informed that Community local energy plans were discussed, with the Scottish Government keen for communities to engage in projects.</p> <p>Barrhill CC Constitution: <i>See above at 'Matters Arising'</i>.</p> <p>Broadband Drop-in Event: Reminder of this at Coylton on Monday, 14th May.</p> <p>National Sheep Association: Event at Ballantrae on Wednesday 30th May.</p> <p>ARA: Notification of road closure at Auchenblane, Kirkoswald – resurfacing works.</p> <p>SAC Licensing Survey: Deadline for completion is 21st May.</p> <p>Flower Tubs: CS to enquire re-provision of plants this year.</p>	KMcK PMcG ALL CS

	<i>The meeting closed at 9.15pm</i>	
	Date & Time of next meeting:	
	<u>Wednesday 25th April 2018 at 7.00pm</u> Other meetings in 2018: 30th May (Plus AGM) 27th June 29th August 31st October 28th November NB: There are no meetings in July, September & December.	