

APPROVED

**BARRHILL COMMUNITY COUNCIL**  
**Meeting held on Wednesday 27<sup>th</sup> June 2018 in**  
**Barrhill Memorial Hall, Barrhill at 7.00pm.**

No	Item	Action
	<p><b>Sederunt: Barrhill Community Council</b> Andrew Clegg (AC) (Treasurer), Robert Houston (RH), Kenneth McLaren (KMcl), Ann Robertson (AR) (Chair), Andrew Sinclair (AS), Celia Strain (CS) (Secretary &amp; Minute Taker).</p> <p><b>In Attendance:</b> Councillor Ian Fitzsimmons (IF) (SAC), PC Neil Emmerson (NE) (Girvan &amp; South Carrick Community Policing Team). 1 Member of the public.</p>	
1	<p><b>Apologies for Absence</b></p> <p>Pearl McGibbon (PMcG), Johnnie Thomson (JT).</p>	
2	<p><b>Police</b></p> <p>(See below) PC Emmerson reported very little of consequence since 30<sup>th</sup> May. No figures were available for the period between the CC meeting in April and that of May 30<sup>th</sup>, but since the latter date, only 3 calls were received. These consisted of a couple of assistance calls and a case of vandalism at Kildonan.</p> <p><i>There being no questions, NE was thanked for his report and then left the meeting.</i></p>	
3	<p><b>Minutes of Previous Meeting of 30<sup>th</sup> May, 2018</b></p> <p>These were approved: proposed by KMcl, seconded by AC.</p>	
4	<p><b>Matters Arising from the Minutes</b></p> <p><b>Item 4: Matters Arising:</b></p> <p><b>Street Drains:</b> Neither IF nor AS had any further information on this matter. Ongoing</p> <p><b>Planning Application:</b> IF had no further information on the Gowlands development.</p> <p><b>Litter on Verges:</b> No information received yet from Paul Dougall by either IF or AS.</p> <p>IF had previously emailed to inform that he had contacted Tommy Howieson (TH), of SAC's Waste Management team, who assured they will be litter-picking on the A714 shortly and around Barrhill. CS had finally received a reply from TH, who informed that removing any waste from laybys and roadsides would be the responsibility of the Waste Management team. He also offered to come down to meet and view matters himself if required. It was agreed to thank him for this offer but to await the litter-pick and get back in touch later if necessary.</p> <p><i>The Police entered at this point –see Item 2, above. 'Matters Arising' then continued.</i></p> <p><b>Treasurer's report:</b> Paperwork not yet completed for handing over to AC. AR reported the accounts had been submitted but not returned yet by SAC, as the employee who was dealing with them was on holiday. She returns on Friday so the audited accounts should shortly be returned. The SAC admin grant can then be applied for. Ongoing</p> <p><b>Martyrs' Tomb:</b> CS had been informed by Alistair Candlish, of Walter Brown Builders, that he has lime mortar on order for re-pointing and as soon as it arrives he will be in touch to commence work on the monument. Apparently a minimum order has to be gathered up for the manufacturer. Ongoing</p> <p><b>Path:</b> AR had contacted BCIC on this matter, rather than write to the landowner in question, regarding the restoration of the path on the east side of the Cross Water, in the hope they could help. (Access to the monument is still available from the west side of the Cross Water.) CS had received a copy of a letter from the BCIC Secretary, regarding the pathway to the Martyrs' Tomb on the east side of Cross Water, as had the landowner of the felled area, which was addressed to AR as CC Chair. (AR herself had not received the letter.) AR then read out this letter, which asked the CC to approach SAC's Access Officer, with a view to making the path a 'Right of Way'. A discussion ensued, with CS, who is also keen to see the walk restored, pointing out that she felt there were factual errors in the letter from the BCIC. While the BCIC had paid for some path improvements, these had not been on the east side of Cross Water, but on the west side, on land owned by the neighbouring landowner. In addition, the BCIC had ceased to maintain the path on the east side, with no grass-cutting taking place for more than 2 years now.</p> <p>KMcl queried what would be acceptable to the landowner in order to clear the path and CS will enquire if cementing the top of the stone dyke, to deter vandalism, would be considered.</p>	<p>IF</p> <p>CS</p> <p>AR</p> <p>CS</p> <p>CS</p>

	<p>The matter of making the path a 'Right of Way' was thought to be not viable, as it was felt it did not meet the criteria for this.</p> <p><b>Artnoch Woodland:</b> No further information yet from Tilhill Forestry. AC had recently walked the proposed pathway, which was difficult terrain due to long grass. Ongoing</p> <p><b>Constitution Review:</b> CS had discussed the Resolution changes with Marie Welsh.</p> <p><b>Item 5: Treasurer's Report:</b> AR had not emailed round the report as indicated last time as it transpired there was no need -- nothing had changed as the chequebook is in SAC's possession while the accounts are being audited.</p> <p><b>Item 8: Small Grant Applications:</b> A thank you email had been received from the Primary School secretary for receipt of the grant cheque.</p> <p><b>Item 10: AOB: Speed Activated Sign:</b> This matter was still being looked into, with no sign of repair. IF will remind the SAC section responsible. Ongoing</p> <p><b>Abandoned Car:</b> AR had reported this to the Police but it was still at the station. Apparently as it is on land belonging to Network Rail, the Police cannot remove it. Both Network Rail and ScotRail are aware of the car but appear to be sitting on the fence. Ongoing</p> <p><i>(Other items on the agenda)</i></p>	<p>AC</p> <p>IF</p> <p>AR</p>
5	<p><b>Treasurer's Report</b></p>	
	<p>This report was given by AR, as the changeover to AC had not yet taken place. As previously stated, with the chequebook being in SAC's possession for auditing there was no change in the figures from last month. The paperwork necessary for the change of name to the new Treasurer and for the addition of the 2 cheque signatories is ongoing. There is still £8,294.13 in the bank, of which £3,348 is the CF grant for the Martyrs' Tomb. £140.40 is left over from the War Memorial funds and the CC's remaining £50 BOS compensation is also included in the figure. Actual CC money is about £800. The application form for this year's admin grant now requires to be submitted to SAC. AR was thanked for her report.</p>	<p>AR</p> <p>AR/AC</p>
6	<p><b>Updates</b></p>	
	<p>a) <b>BCIC:</b> KMCL reported nothing major from the latest meeting, except:</p> <p><b>Hall Fees:</b> There had been further discussions on the amount to be levied for the hire of the Memorial Hall. It was noted with relief that the charge for local groups had been reduced to £5 per hour. The £12 still applied to outside concerns, while functions would be subject to a charge of £21 per hour.</p> <p>b) <b>Carrick Futures (CF):</b> AC informed there was nothing to report.</p> <p>c) <b>South Ayrshire Health &amp; Social Care Partnership Locality Planning:</b> CS was unable to attend the 13<sup>th</sup> June meeting, but the draft Action Notes included the following points:</p> <p><b>Community Engagement Event Feedback:</b> The 'Our Time, Our Place' Fun &amp; Information Day, which took place at Girvan Academy on Saturday 9<sup>th</sup> June, was judged a great success, with a large turnout attending.</p> <p><b>Communications Sub-group:</b> There will be a 3 page spread in the next edition of the Stinchar Valley Magazine.</p> <p><b>Presentations:</b> <i>Draft Dementia Strategy</i>, given by Phil White and <i>Social Isolation</i>, given by Nicola Tomkinson.</p> <p><b>Colmonell:</b> Letters are currently going out seeking opinions regarding provision of transport to the local Medical Practice's surgery in Ballantrae.</p> <p><b>Resignation of Chair:</b> Peter Walker had announced his resignation from the Chair.</p> <p>d) <b>Martyrs' Tomb:</b> See above at Item 4, Matters Arising.</p> <p>e) <b>Kilgallioch Windfarm:</b> AS informed that the recent Board meeting he and AR had attended was a funding round. Such was the amount of funding applications, over 90 in all, the meeting was spread over 3 evenings. Applications totalling £565K had been received, whereas money available was only £163K. Some money was brought forward, however, to allow the sum of £225K to be awarded. There were 59 successful applications, with partial funding approved in some cases. Efforts were made to spread the allocation over a wide area and South Carrick received 7% of the total. All applicants have now been notified and the next funding round opens in August, with a deadline in November and decisions next January 2019. The amount available next time will be higher, due to no construction phase costs needing to be subtracted.</p> <p>AS also informed that Scottish Power Renewables will require the audited BCIC accounts relating to the Kilgallioch Community Benefit Fund to be submitted to the Kilgallioch Board.</p>	

<b>7</b>	<b>Planning Applications</b>	
	There had been no applications for Barrhill since the previous meeting. The June Decisions list was not yet available.	
<b>8</b>	<b>Small Grant Applications</b>	
	<p><b>Barrhill Craft Club:</b> The sum of £500 had been applied for, to help towards hall fees for a total of 16 meetings. It was noted that the application was based on the initial fee of £12 per hour, which was now £5 per hour. The figure required was therefore adjusted to take this into account. AR declared an interest and took no part in the decision. The application was then approved unanimously by the remaining members.</p> <p><b>Barrhill Bowling Club:</b> AR also declared an interest in this application, as did KMcL. The sum of £500 was sought, to enable the Club to provide team clothing when playing against other clubs, as occurs elsewhere. This application was also approved.</p>	
<b>9</b>	<b>South West Scotland Community Rail Partnership (SWSCRIP)</b>	
	CS and AS had each received an invitation to attend an open meeting of the new SWSCRIP, to take place after the AGM in Kilmarnock on 4 <sup>th</sup> July. AS could not attend but CS would if necessary, as it was felt that Barrhill should be represented. The CC's membership of SAYLSA had ended but it was agreed that the CC would apply to the CRP for membership.	CS
<b>10</b>	<b>Correspondence</b>	
	<p><b>NHS: Public Sector Disability Employment Consultation</b> information.</p> <p><b>Eppie Sprung:</b> Details from a business growth consultant in Dumfries and Galloway regarding Community Council support. Noted</p> <p><b>EDF Stranoch 2 Wind Farm Community Investment Opportunity:</b> Further communication received from EDF—they are awaiting a response from BCIC.</p> <p><i>Other items also circulated by email</i></p>	
<b>11</b>	<b>AOB Council Members/Members of the Public</b>	
	<p><b>War Memorial Cases:</b> KMcL informed that the cases containing the rolls of honour of those who were killed or served in the two World Wars, which had previously been kept in the old Reading Room and not available for viewing by all, had been re-framed and re-hung on the wall of the Snooker Room, on permanent display to all. All agreed this was a good idea. KMcL also reported that a digital record of the details is to be made.</p> <p><b>Councillor's Report:</b> IF informed that at the recent SAC Group meeting it was agreed to support the appointment of 5 Police Liaison Officers in Carrick, who will commence their roles in September.</p> <p><b>Bench seats:</b> A member of the public hoped that one of the new bench seats purchased by the BCIC will be placed up the Knowe Road, to replace the old one there.</p> <p><b>GNPA:</b> A public meeting will be held in Girvan Quay Zone on 29<sup>th</sup> June.</p> <p><b>Vandalism to Public Toilets:</b> News of this had been greeted with anger and disappointment. It was noted it had not featured in the Police Report.</p> <p><b>Flower Tubs:</b> CS informed that SAC had not delivered the bedding plants to the Primary School until last Tuesday and although the school hoped to complete the task by the end of term on Friday, it is not known if this would be achieved.</p> <p>A letter of condolence had been sent to James Duffie, on behalf of the CC, paying tribute to his late wife, Annie, for all her work in the community.</p> <p><i>The meeting closed at 8.45pm</i></p>	
	<b>Date &amp; Time of next meeting:</b>	
	<p><b><u>Wednesday 29<sup>th</sup> August 2018 at 7.00pm</u></b></p> <p><b>Other meetings in 2018:</b></p> <p><b>31st October</b></p> <p><b>28<sup>th</sup> November</b></p> <p><b>NB: There are no meetings in July, September &amp; December.</b></p>	