

	Martyrs' Tomb Renovations: SCMA not yet contacted. Ongoing <i>Other matters on the agenda.</i>	CS
5	Treasurer's Report	
	AR informed that all had now been finalised and transferred to AC, who then gave the report. He informed that the annual £5K from Carrick Futures for the Small Grants payments is now in the bank account (<i>as is the admin grant for this financial year</i>). The CC's bank balance is currently £1,129.94. The new balance of the CF grant money is £5,306.93. AC was thanked for his report. SAC: Zurich Insurance: CS informed that SAC now required all CCs to send the renewal cheques direct to Zurich - they will then be reimbursed. CS to forward information to ACK.	CS
6	Updates	
	<p>a) BCIC: JT reported on the latest meeting: Grant Application: A funding application has been made to Carrick Futures for part funding towards the cost of the Hall Caretaker/Public Toilets cleaner/Village Handyman. Open Day re: Purchase of Trout Inn: This took place on Saturday 9th February in the Memorial Hall, with more than 40 residents attending. Survey sheets had also been delivered to those who had not attended and the result so far showed 85% were in favour of the pub being purchased by BCIC, with 11% against and the remainder undecided. The survey is open until the end of March. The outcome of the application for funding as a charity is not yet known. New Planters: See above at <i>Matters Arising</i>. Film Night: The first film night had taken place with about 16 residents attending. Winter Fuel Payments: JT reported that it appeared SPR were now questioning the suitability of BCIC giving out the Winter Fuel Payments. After discussion on this it was agreed that questions could be asked of SPR officials at the next day's Arecleoch PID.</p> <p>b) Carrick Futures: AC reported from the last meeting, which was a funding round. A number of grants were awarded, including to Girvan Folk Festival (£5K) and Ballantrae Development Group (£3K for a trampoline and office equipment). Colmonell CC had received a top-up of £2.5K to its £5K, but from now on any request for a top-up will have to be applied for. The AGM, previously cancelled due to bad weather, finally took place in Girvan on 14th February.</p> <p>c) South Ayrshire Health & Social Care Partnership Locality Planning: CS attended the meeting on 13th February, when the following matters were discussed: Update on Sexual Health Services: survey results available from Girvan – a leaflet will be produced later; Girvan Town Team: the new Town Centre Project Officer appointed by SAC, Andrew Downie, was introduced and gave a short talk on his role; Participatory Budgeting: 17 applicants had gone through to the next stage on 2nd March, but 7 did not; HSCP admin budget: there are queries regarding this in light of financial strains, but the current year's accounts show a surplus of £4K, which has to be spent before 3rd March. Discussions followed on where to spend these funds; Newsletter: This is now ready to print; Colmonell Consultation: Sharron informed that 150 leaflets were distributed and discussions are taking place in regard to providing a vehicle to transport residents to the Doctors' Surgery in Ballantrae; Pharmacies: it is recommended that where possible, patients be re-directed to pharmacy staff as an alternative to a doctor's appointment. Kilgallioch Community Benefit Company: In the absence of AS, AR gave the report and informed that regrettably AS had tendered his resignation from the Board. There was, therefore, a vacancy for a Barrhill director. The next ordinary Board meeting is not until 9th May and will be held in Barrhill. There are 4 of these meetings per annum, in different locations. There were no volunteers from the other Company members present and AR asked JT to enquire if any BCIC director would be interested in becoming a KCBC director. Anyone applying to be a director must be a member of KCBC. The grant applications for the present funding round are currently being considered, with more than one meeting necessary for this. Only one funding round was held last year when the windfarm first became operational - this year there are two, with the full year's total amount of funding being £1.2million. With regard to Cree Valley CC's opinion that it should be considered a 'core community', it has requested a meeting with the Board.</p>	JT
7	Planning Applications	

	Date & Time of next meetings:	
	<i><u>Wednesday 27th March 2019 at 7pm in the Memorial Hall.</u></i> <i>24th April, 29th May (plus AGM), 26th June, 28th August, 30th October, and 27th November.</i> <i>NB: There are no meetings in July, September and December.</i>	