

Barr Community Council

Minutes

Thursday 12th May 2016 @ 7pm in the Village Hall

Present: Mr Hamish Denham (HD) Chair, Mrs Merlin Corbett (MC) Vice Chair, Mrs Isabel Kay (IK) Treasurer, Mr John Donaldson (JD), Mr Alexander Tait (AT), Mr Matthew Cross (MCR) Planning Contact, Mrs Jacqueline Logan (JL) Secretary, Mark Smith (MS), Tom Copeland (TC)

In Attendance: Cllr. Alec Oattes (AO), PC L Smith (LS), PC N Emerson (NE), Mrs Dee Laver, Mrs Paula Lorimer

<i>Item</i>	<i>Minute</i>	<i>Action</i>
1	Sederunt: as above.	
2	Declaration of Interest: None	
3	Apologies: None	
4	<p>Police Report: - Two incidents involving dogs were reported. The first incident on 13th March involved an aggressive dog - a woman has been reported to the Procurator Fiscal. The second incident on 2nd May involved two large dogs worrying a resident - a man has been given a warning.</p> <p>On behalf of the Shop, JD reported an act of vandalism which occurred on 20th March, where slats on the outside table were damaged. LS said that the shop needed to lodge a report for them to take it forward and asked JD to ask the shop to submit a report. LS said that she would try to call into the shop to discuss the incident.</p> <p>The police left the meeting early.</p>	<p>JD</p> <p>LS</p>
5a	<p>Minutes of the previous meeting:</p> <p>Minutes of 10th March 2016 - JD pointed out two minor errors. With the errors correct the Minutes were accepted as accurate. Proposed by MCR, seconded by MC.</p> <p>Minutes of 20th April 2016 were accepted as accurate. Proposed by MC, seconded by MCR.</p>	JL
5b	<p>Minutes of meeting of sub committee:</p> <p>None</p>	
6	<p>Matters Arising:</p> <p>10th March 2016:</p> <p><i>Item 5:</i> Chase up Lesley Jeffery and Donald Henderson from the Community Resilience Programme as BCC has not received the information promised at the meeting.</p> <p><i>Item 8b:</i> Next meeting 18th May 2016 HD attending for BCC.</p> <p><i>Item 9(8d):</i> FCS to provide drainage pipes to the landowners at Alton Albany to fit in fields which are flooding due to broken drains.</p> <p><i>Item 11a:</i> AO reported that things are in hand for the retirement of Dr McFadyen and is 99% certain the GP will be replaced in some way. AO to chase up further developments.</p> <p><i>Item 14:</i> Further discussion needs to be had regarding the replacement of the Village Hall fencing.</p>	<p>MC</p> <p>HD</p> <p>AO</p> <p>IK/HD</p>
7	<p><i>Regular Reports:</i></p> <p><i>Treasurers Report:</i></p> <p>Report given as part of AGM.</p> <p><i>HHCBF:</i> The three Communities have agreed in principal to HHCBF changing from a</p>	

	<p>Limited Company to an Advisory Panel. It was felt that the Advisory Panel would be the most appropriate structure for the delivery of community benefit going forward. BCC felt that funds should be ring fenced for each Community, Cara Gillespie from FS to contact CCs regarding ring fencing funds and the recruitment of an Advisory Panel.</p> <p>CF: No meeting.</p> <p>CCCF: No meeting. AO said that lack of participation and the demise of Ailsa Horizons is key.</p> <p>BPDC: Consultants are in final stages of preparing the feasibility study report. The feasibility study has been delayed due to ill health. Once the study is available it is suggested that BPDC should present findings to BCC.</p> <p>MUGA (Multi-Use Games Area) to compliment the play park - Sport Scotland appeal pending.</p> <p>Barr Bikes- funding is available for a bike trailer, safety equipment and training.</p>	CG/CCs
8	Correspondence:	
8(a)	Assel Valley meeting 18 th May 2016. HD attending on behalf of BCC.	HD
8(b)	SAC bin strike 12 th -18 th May 2016.	
8(c)	Altercannoch Windfarm to catch up with BCC Councillors.	
8(d)	Bus Shelter - MC discussed the options for the new bus shelter. MC to request the replacement bus shelter to be black.	MC
8(e)	Pauline Allison SSE. Fresh update and catch up in future is likely to be towards the end of 2016 as plans are on hold for now.	
8(f)	SAC Grants Scheme will be replaced as of 31 st March 2016. CCs to be advised of the new scheme in due course.	
8(g)	<p>The Condition Survey Report of the Village Hall has been received. The estimate for essential repairs to plumbing, heating, windows etc. is approximately £93k. A discussion was had about SSE funding being used to facilitate the repairs. Under SSE funding guidelines funding can only be used for improvements other than those that SAC should undertake to the keep the building sound.</p> <p>Currently the Hall is owned by SAC and there is no lease agreement in place. MC stated that as things stand the Hall is an asset for SAC and as such felt that SSE funding should be spent on an asset belonging to the Community.</p> <p>AO has talked to Tom Burns at SAC about moving things along, MC to be point of contact. MC to send SSE contact to AO. AO to follow up.</p>	AO/MC
9	<p>Link Officer SAC:</p> <p>Bryan Jamieson is SAC Link Officer. TC questioned why BCC did not have a SAC Link Officer and felt there were good reasons my BCC should have one. AO to ask Bryan Jamieson about coming along to a BCC meeting and to also check on the policy re-Link Officers.</p>	AO
10	<p>Funding Applications:</p> <p>Barr Primary School Parent Council - 4 day residential learning course at Dolphin House for P6/P7 (5 Pupils) £900 (£450 each fund) - majority Approved</p> <p>Barr Primary School Parent Council- Annual trip to Ayr Farm Park for all pupils £500 - majority Approved</p> <p>Barr Stores Steering Group - New freezers £1000 (£500 each fund) - On Hold</p> <p>TC to liaise with the Shop and directors with a view to sourcing cheaper freezers via the Co-op.</p>	IK TC
11	<p>Open Forum:</p> <p>None</p>	
12	AOCB:	

12	<p>AOCB: BCA Hall charges for utilities to be imposed by SAC. A petition is being lodged with SAC by Community Associations in South Carrick. BCC back BCA in its opposition to the enforcement of charges.</p> <p>Lifesaving ring at the 'Pot' in the event of an accident. MC to ask BCA.</p> <p>New Minutes Secretary to replace JL. MC to advertise. JL to be point of contact for applications which will be brought to the next meeting.</p> <p>Community Resilience Plan. IK raised concerns about having a vulnerable persons list and the implications of having such information. AO suggested that all CCs have a think about a Resilience Plan and raise as an item on the next Agenda.</p> <p>HD suggested it might be a good idea to invite Ellen Traynor to the Barr Gala Day with her 3D Hadyard Hill model. MC to invite.</p>	<p>MC MC/JL HD/All MC</p>
13	<p>Arrangements for next meeting: To be held on Thursday 9th June 2016, 7pm in the Village Hall. Agenda to follow.</p>	<p>HD</p>