

Barr Community Council

Minutes

Thursday 9th June 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), Mrs Jacqueline Logan (JL) Secretary, Mark Smith (MS),

In Attendance: Sgt. Kevin McKeown (KMc)

<i>Item</i>	<i>Minute</i>	<i>Action</i>
1	Sederunt: as above.	
2	Declaration of Interest: none.	
3	Apologies: Cllr. Alec Oattes (AO), Tom Copeland (TC), Mr Matthew Cross (MCR) Planning Contact.	
4	Police Report: - No incidents to report. KMc reported that North Ayrshire have been trialling a return to Community Policing which is hoped will result in a stronger Police Force. If successful it could be rolled out to other forces across Ayrshire. KMc will keep CCs informed of outcome/progress and potential changes. KMc left the meeting after his report.	KMc
5a	Minutes of the previous meeting: AGM Minutes of 12 th May 2016 were accepted as accurate. Proposed by MC, seconded by JD. Minutes of 12 th May 2016 were accepted as accurate. Proposed by AT, seconded by MC.	
5b	Minutes of meeting of sub committee: Assel Valley Liaison Group. HD Reported that the third set of blades on turbines have been installed and are more visible from Girvan and Pinmore. There has been an accident between a car and construction lorry, construction traffic should now be finished. The communities are upset that there is still no legal agreement between Falck and FS for community benefit funds. However, two years funds are currently available for the communities and CCs will be the beneficiaries of the funds. Girvan Leisure Centre and Swimming Pool funds will be in the form of a grant. Update expected at the next meeting later in June, HD to attend. Altercannoch Wind Farm Meeting. AT reported the meeting was poorly attended with no representatives from Colmonell or Pinmore/Pinwherry. Barrhill are split re-wind farm. The final layout proposal is for 8 turbines measuring 131m to tip with an output of 3.4MW each. If anyone wishes to see a copy of the proposals please contact MC for an electronic copy or JL to see the BCC hard copy. AT to continue to attend liaison meetings.	HD AT
6	Matters Arising: 12 th May 2016: <i>Item 5:</i> Still no response from Lesley Jeffery and Donald Henderson re-Community Resilience Programme. To be discussed – see Agenda Item 7. <i>Item 6(11a):</i> The two GP Practices in Girvan will cover Dailly and Barr Practices following the retirement of Dr McFadyen as a separate business. <i>Item 8d:</i> Bus Shelter - ongoing. <i>Item 9:</i> Link Officer SAC Bryan Jamieson - ongoing. <i>Item 10:</i> Barr Stores Steering Group funding application for new freezers has been withdrawn as TC has managed to procure suitable replacement.	MC

	<i>Item 12:</i> Ellen Traynor attended Barr Gala Day with her 3D Hadyard Hill model.	
7	<p>Community Resilience:</p> <p>IK raised concerns at the previous meeting about having a register of vulnerable individuals re-Data Protection. HD asked CCs to consider and bring back thoughts to this meeting. IK feels that the Village doesn't need a Community Resilience Programme and certainly not a register of vulnerable individuals. MC agreed saying Barr already has an understood action plan for various situations and that any vulnerable people would be prioritised. JD also agreed. HD asked all whether we should compile a Community Resilience Programme. All attending agreed that the village did not need a written Community Resilience Programme.</p> <p>Vote - BCC should not compile a Community Resilience Programme. Agreed</p>	
8	<p>Barr Trails:</p> <p>MC is currently on the case with FCS and SAC and had a meeting with FCS on Friday 03rd June. MC and FCS walked part of the trails and MC was impressed with the new granite steps on the Devil's Trail though it still needs the whin and whin dust to bed in. Talks are still ongoing re-the adoption of paths and work done. Fairy Knowe - current steps are not safe and it has been suggested that a contour path could be created and the bridge repositioned. Talks re-materials and costs are ongoing. The current Trail will remain open, but it will be at peoples own risk to use the steps. FCS and SAC are still in talks about the adoption and maintenance of the trails.</p> <p>FCS has agreed to install way markers at the end of summer 2016, but not to signs as yet. MC to ask AO to engage with Rachael Shipley to move forward and to ask FCS people to meet.</p> <p>FCS will be thinning the trees from Fairy Knowe to Dinmurchie during the winter of 2016.</p> <p>JD expressed his frustration about it taking too long to replace the way markers and signage, the end of summer is not acceptable. JD asked for a contact and MC suggested he contact Keith Muir FCS at Newton Stewart.</p> <p>Signage needs to comply with FCS requirements and SAC no longer doing signs. It was felt that the Community Payback scheme could be utilised to replace the signage using the FCS templates.</p> <p>FCS legal team have already verified that the Picnic Area at Changue belongs to FCS and discussions have taken place to return to a picnic & parking area. FCS legal team are also currently dealing with and monitoring the removal of equipment etc. from the hill top field.</p> <p>Volunteers from the village are being issued with inspection forms for each trail so that reports on signage, trees, drainage, obstructions etc. can be reported regularly to FCS.</p>	<p>JD</p> <p>MC</p>
9	<p>MUGA (Multi-Use Games Area):</p> <p>Sport Scotland refused the BPDC appeal for £50k funding. BPDC have been told they can re-apply immediately but the MUGA will have to be floodlit to meet Sport Scotland criteria. It was felt that the close proximity to The Clachan would affect residents and as a Dark Sky village floodlights would not be permitted. It was agreed that a further application to Sport Scotland would not be made.</p> <p>Self funding from the legacy fund could be an option. MC and AT are currently awaiting quotes for the MUGA, equipment and turfing of the grass sports area. AT has asked for quotes for each separately and combinations of each. MS raised concerns about whether we should be funding the shop/pub as the village would struggle without them. MC and HD explained that this could only be done if they were community assets. It was agreed to await the results of the BPDC AGM and</p>	AT/MC

	the consultant feasibility study plus the MUGA quotes before deciding on a funding option. BPDC report to be brought back to the next meeting for discussion. Item for next Agenda.	HD
10	<p><i>Regular Reports:</i></p> <p>Treasurers Report: IK that to date there was £12,938.17 in the bank, with two cheques outstanding: £1,080 BCA and £1,400 Barr Primary School Parent Council. IK also reported that HHCBF £5,000 funds are ready for this year and they require a monitoring report for the past years funding. HD and IK to compile report.</p> <p>HHCBF: Dailly have selected their three panel members for the Advisory Panel. Barr and Pinmore/Pinwherry have opted to allow FS to advertise and facilitate recruitment of their members to the Advisory Panel.</p> <p>CF: MCr and MC attended on behalf of BCC. MC stepped out of the room while Barr Stores Steering Group funding discussion took place. MC also reported that CF also requires a monitoring report for the past years funding.</p> <p>CCCF: No meeting. Correspondence received re-Special Meeting at the Townhouse, Knockcushan Street Girvan on Tuesday the 12th July 2016. Agenda sent to HD, and MCr. Attendees MC will check whether MCr will also attend. HD or IK could attend in the event that MCr is unavailable.</p> <p>BPDC: AGM to be held Thursday 16th June at 7pm at Barr Village Hall where they will present a summary of the Consultants feasibility study report. MUGA (Multi-Use Games Area) to be discussed - see Agenda Item 9.</p>	HD/IK HD/IK MCr HD/IK
11	Correspondence:	
11(a)	Girvan and South Carrick Villages Locality Planning meeting 01 st June 2016. BCC were unable to attend. MC has asked that BCC is informed of the outcome.	
11(b)	South Ayrshire Rural Forum Tuesday 28 th June 2016, 4:00-6:30pm at the Carrick Centre Maybole. If any CC wishes to attend please let JL know so your attendance can be confirmed with Marie Welsh at SAC.	
11(c)	Carrick Communities Petitions re-SAC utility charges and Galas. BCA taking copies to Barr Gala on 11 th June 2016. Cut off date for signatures is 17 th August 2016 - Public Process Panel 29 th September 2016.	
11(d)	Carrick Communities Petitions meeting Minutes, Maggie Bunnett and Felicity Cross attended to represent BCA - copy of the minutes sent for BCC records. Next meeting on Monday 20 th June 2016, 7:30pm at Girvan Community Centre.	
11(e)	Tralorg Wind Farm post February meeting which MC attended for BCC - attached fund set up option proposal. Please contact JL if any CC would like an electronic copy of the proposal.	MC
11(f)	Hadyard Hill Community Benefit Fund update - Dailly have selected their three panel members for the Advisory Panel. Barr and Pinmore/Pinwherry have opted to allow FS to advertise and facilitate recruitment of their members to the Advisory Panel.	
11(g)	SAC Link Officer - AO copy e-mail enquiring about re-allocation of a Link Officer for BCC. Awaiting response.	
11(h)	CCCF notification of Special Meeting to be held at the Townhouse, Knockcushan Street Girvan on Tuesday the 12 th July 2016.	
11(i)	Mark Hamilton Landscaping Services re-woodlands creation proposal Knockeen to Blackberry Knowe. IK declared an interest. Comments or proposals need to be lodged by 12 th July 2016. As CCs had not had time to consider HD asked All to e-mail comments etc. to him by 11 th July as the cut off date is before the next BCC	All

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11(j)	Galloway & Southern Ayrshire UNESCO Biosphere. BCC representatives have been invited to attend an evening event at Loch Doon on Tuesday 28 th June 2016 6:30-8:30pm. If any CC would like to attend please contact MC for further details. MC to inform MCr.	MC
12	Funding Applications: Barr Stores Steering Group - Cost of renting Electronic Point of Sale(EPOS) equipment - £500 CF Fund - On Hold BCC will have to await the decision of the CF funding application made by Barr Stores Steering Group at the last CF meeting. The application will be taken forward to the next meeting once the decision on the outstanding application has been made.	IK
13	Open Forum: None	
14	AOCB: Ballantrae Food Festival on Sunday 12 th June 2016 11am-5pm – MC to advertise. Declaration of Interest information for BCCs: TC asked JL whether a summary of BCCs Declaration of Interest statements could be compiled and distributed to Barr CCs. All in attendance felt that as a verbal declaration of any interests is made at the beginning of every meeting it was not necessary to have a summary. HD checked the guidance for CCs and it states that the forms should be held by a CC so that the public or other CC members can see them at any time. JL as Secretary holds each CCs Declaration of Interest statement - these are available for anyone who requests to see them. HD suggested we take up at the next meeting so that TC can comment. SAC grass cutting: AT raised the issue of the mess left following the recent SAC round of grass cutting in the village. The areas cut have been left in a terrible mess with grass cuttings due the grass being left to grow for so long. JL commented that complaints have been made about the lack of grass cutting on the putting green. Although this has recently been done it needs to be done on a regular basis so that the putting green can be used by the public. MC to write a letter to Eileen Howatt SAC to raise the concerns and request more frequent grass cutting in and around the village. Village Hall Meeting with SAC: A meeting will take place to discuss utility charges for the hall on 22 nd June 2016. IK and Elaine Denham will attend. JL asked all CC's to mention the Minute Secretary vacancy to parties who may be	MC HD/TC MC IK