

Barr Community Council

Minutes

Thursday 10th September 2015 @ 7pm in the Village Hall

Present: Mr Hamish Denham (HD) Chair, Mrs Merlin Corbett (MC) Vice Chair, Mr John Donaldson (JD), Mr Alexander Tait (AT), Mrs Isabel Kay (IK) Treasurer, Mr James Gracie (JG), Mr Matthew Cross (MCR)

In Attendance: Cllr. John McDowall (JMc), PC Hendry, PC Graham, Mrs Jacqueline Logan (Minutes Secretary)

<i>Item</i>	<i>Minute</i>	<i>Action</i>
1	Sederunt: as above.	
2	Declaration of Interest: None	
3	Apologies: None	
4	Police Report: - There were no incidents or crime reported in the Barr Village area. CCs to report any speeding if residents have concerns and compile a portfolio of complaints for the police.	All
5a	Minutes of the previous meeting: Minutes of 13 th August 2015 were accepted as accurate. Proposed by MC, seconded by AT.	
5b	Minutes of meeting of sub committee: See Regular Reports	
6	Matters Arising: <i>Item 5:</i> HD confirmed that after clarification from Cara Gillespie (FS), that FS withdraw their fees of approximately 10% prior to the split of the pot to the four recipients. FS to administer funds and set up community funding model. There is no fee for the setting up of the Community Trusts and FS fee will be payable annually thereafter for administration of the Trust/funds. <i>Item 8(d):</i> Pauline Alison (SSE Project Liaison Manager), Martha Lovatt and Keira Wilson from SSE will be attending the BCC meeting on 12 th November 2015. <i>Item 8(f):</i> JD completed the application form for the funding for the publication of the book on the History of Barr. The quotes are now in and the finalised application will be submitted to Carrick Futures before the October 2015 deadline. <i>Item 9:</i> AT contacted Connie Ross regarding signs prohibiting dogs from the play park and dog fouling. Parks and Gardens department in Girvan are currently dealing with new signage for the area. <i>Item 14(a):</i> MC reported pothole complaints to the roads alliance – no update. <i>Item 14(d):</i> Following the Hall Steering Group meeting with SAC IK raised concerns that unless there is a meeting of SAC and all to make decisions then progress will not be made and things will go nowhere. IK suggested that the Hall Steering group would be willing to travel to Ayr to meet with those at the top; Executive Director, Leader of the Council etc. to reach a partnership agreement. JMc to contact those at senior level to try to get things moving so that the money can get spent on the hall for the benefit of Barr residents. JMc also proposed that the properties department could advise on how best to spend the money – most value and functionality.	JD HD JMc
7	<i>Regular Reports:</i> <i>Treasurers Report:</i> IK reported that she still has not received a monthly statement from the bank. In August/September £343.90 had be written in cheques and the approximate	

	<p>balance is £18,247.07.</p> <p>Small Grant Fund Applications: IK now has a form for applicants to sign upon receipt of the grant cheque. IK confirmed that the leaflet for the Small Grant Fund application report back was ready. MC confirmed that it is at the CC's discretion to ask for receipts if required. HD felt that wording should be added to underline an organisations responsibility to keep records - Organisations should keep accounts to show where money has been spent. HD asked all whether IK should change the form to include the text – there was no agreement. It was decided that IK should hold onto the forms for now and HD will consult Cara Gillespie (FS) and report back at the next meeting. <i>HHCBF</i>: No report. Next meeting 21st September 2015. AT and HD will attend to represent BCC. <i>Carrick Futures</i>: MCr – most of the meeting was taken up with governance issues and discussion. Grants have been approved for fireworks, lanterns and Rugby Club. The endowment was agreed as a legacy from the wind turbines - £25k initially. The majority of BCC felt this is a good idea. <i>CCCF</i>: No report MC to contact David Bone and HD to distribute CCCF minutes of meeting held on 11th August 2015. <i>BPDC</i>: Barr Bikes have been successful in securing £9k of funding from Awards for All. The funding will be used for a house/trailer for the bikes plus training and maintenance. MUGA – Sports Scotland are sounding more positive for the larger MUGA, however they felt the quote was too expensive. Sports Scotland require 3 like quotes and reasons for choosing between them. AT to talk to David Louden for contacts and get 2 further quotes. Funding will be match funded with £10k from Weir and £35-£40k from SSE funds as Barr's contribution. Feasibility Study is marching on. A stakeholders meeting was held on 04th September 2015. Stage 1 of the study has been to identify the needs of Barr and Stage 2 will be to present and discuss options. A further BPDC meeting will be held 14th September 2015 to discuss the outcomes and solutions. The findings will be presented to the Community at a family fun day on Saturday 03rd October 2015.</p>	<p>HD</p> <p>AT HD</p> <p>MC HD</p> <p>AT</p>
8	Correspondence:	
8(a)	Digital engagement for CC's 09 th October 2015 at South Ayrshire County Building. Contact HD for further information.	
8(b)	ASACC meeting 30 th September 2015, MC to represent BCC.	MC
8(c)	Chris Little – Tralorg meeting 05 th October 2015 to discuss development, progress and works. Contact HD for further information.	
8(d)	Assel Valley road closures update. MC circulated update of road closures.	
8(e)	Planning application for Girvan Leisure Centre has been approved. JMc added that the operational model is still to be discussed and it is hoped the centre will open in March 2017.	
8(f)	Bob Murison letter regarding money awarded for community broadband. Barr is scheduled for 2017. HD to invite Bob to come to the BCC meeting 08 th October 2015.	HD
9	Funding Applications: None	
10	Open Forum: None	
11	AOCB:	
11(a)	JD raised concerns about the overgrown bushes at Dalgarva, Glebe Road. The bushes have overgrown by about 2-3 meters deep and are causing an obstruction	

	in the road. MCr to track down company responsible for the property and pass on to MC to raise the problem with them. In addition MC to contact the roads alliance to see if they can do anything.	MCr MC
11(b)	JD reported that there has been a complaint made at the shop by walkers regarding the Dinmurchie Trail signage. There has also been a separate complaint that there is no signage at certain points on the Dinmurchie Trail making it difficult for walkers to know where to go, especially when starting at Dinmurchie. A further complaint has been made about the lack of signage from the trails car park back to Barr. MC confirmed that Lindy Renwick from the Forestry is on the case and hopefully the issues will be remedied soon.	MC
11(c)	AT raised concerns about rubbish at the top of The Clachan. A trailer has been left full of rubbish, some of which is now littering the road. AT to write to Ayrshire Housing Association to report.	AT
11(d)	JMc to chase up the grip steps for the bridge over the Gregg to The Clachan.	JMc
11(b)		
12	Arrangements for next meeting: To be held on Thursday 08th October 2015, 7pm. Agenda to follow.	
	There being no further business, the meeting closed at 8:15pm.	