

	<p>Fund from Cara Gillespie. To be discussed at next meeting.</p> <p><i>Item 9(a):</i> Assel Valley next meeting 23rd Feb. 2016. HD to attend for BCC.</p> <p><i>Item 9(e):</i> There were 52 transport survey returns from the community. HD, MC attended meeting with SPT, SAC & Dawn Parker (DP) Community Engagement South Ayrshire Health & Social Care. SPT put forward a draft timetable of a Pilot, 3 x Day scheduled service based on survey feedback. DP had consulted with the staff at Girvan Hospital and reported that they would try to be flexible in arranging specialist clinics to meet the scheduled buses if possible. Dial a Bus would still provide same service to fill gaps and Community buses available through SACT for evenings or events. SPT to put in project funding bid with a letter of intent from BCC agreeing to seek funding to contribute £5k. MC to follow up.</p> <p><i>Item 9(f)</i> Cemetery wall - ongoing</p> <p><i>Item 11(d):</i> Grip steps for the bridge over the Gregg from the Village to The Clachan. AO informed materials have been acquired, SAC waiting for weather to improve.</p> <p><i>Item 14(d):</i> Barr Village Hall Steering Group. SAC did follow up survey of Hall premises on 22nd Jan. AO to chase up survey. Ongoing.</p> <p><i>Correspondence:</i> The issue with phone faults in the Barr Area are still ongoing (see Item 7) Continued correspondence with high level complaints officials from both BT & Open Reach. MP Corri Wilson's office also following.</p>	<p>HD HD</p> <p>MC</p> <p>AO</p> <p>MC</p>
7	<p>Regular Reports:</p> <p>Treasurers Report:</p> <p>IK reported that balance at 11th February 2016 stood at £13,892.04 with one cheque included for £100 outstanding .</p> <p>HHCBF: meeting was held with SSE, FS & Chair of HHCBF Board, chaired by AO. All BCC attended. Discussion of issues leading to BCC 's lack of confidence in the current situation i.e. HHCBF Board, as articulated in the BCC discussion paper. The response at the meeting was mixed, however, a subsequent e-mail from SSE the following day, laid out terms requiring HHCBF Board's adherence, in line with recommendations for good practice & transparency as part of the review process that Barr CC are striving towards, there should be a cap on period of office to 5 years, retrospectively applied to current Board, the membership of HHCBF should be widened and funding projects over £50,000 will require consultation with all CCs. SSE removes own right to Directorship but reserves veto. HD felt action of SSE altered perspective positively; FS stated BCC must make a decision with regard to intent prior to the next meeting of HHCBF. Following lengthy discussion BCC agreed to re engage on the following terms;</p> <ol style="list-style-type: none"> 1. That the retiral, disqualification and removal of directors amendment proposed by SSE is adopted and that it is applied retrospectively with no exceptions. In the event of one or more of the communities being unable to fill their allocated directorships at the proposed EGM for the new membership, BCC would find itself unable to continue with their membership and would wish SSE to seek an alternative vehicle for community benefit delivery be investigated. 2. That HHCBF divest itself of Brunston at the earliest opportunity. It is the belief of BCC that HHCBF does not and cannot possess the necessary expertise or manpower to run a property letting company and that the future Directors / Trustees of HHCBF must not be burdened with these responsibilities. Furthermore the fund must 	

	<p>not risk the property becoming a further liability or drain on community benefit funds in the future.</p> <p>HD to write to HHCBF to inform them of BCCs decision.</p> <p>CF: MCr reported that AH now in liquidation & an emergency meeting had been called for 17th Feb. to discuss the Davidson loan.</p> <p>CCCF: AGM at Knockcushan House delayed by Chair Peter Mason Date tbc</p> <p>BPDC: MUGA – Appeal to be lodged</p> <p>Consultant to present draft feasibility plan to Directors - short, medium and long term options and goals for the village on 1st March before organising event to put to village.</p> <p>Barr Bikes: Ayrshire Burners were due to attend this CC meeting but didn't show. MC to follow up. Barr Bikes are to attend First Aid course following weekend as part of the trail - leader training qualification funded by Awards 4 All.</p>	HD
8	Correspondence:	
8(a)	Assel Valley Liaison estimates £30,000 being available to the community by 1 st May, legal agreement has changed to allow Falck to lodge funds with FS allowing CC's to draw down their funding. Vehicle will be a Community Fund with Trustees, asking community to take charge eventually but CC as initial Trustees, other funds such as Tralorg can be added at a later date if BCC wish.	
8(b)	Tralorg update. Meeting on 29 th March MC to attend	MC
8(c)	Biosphere continue developing re. Planning/funding & marketing events & continue to keep BCC informed	MC
8 (d)	Private fields flooding at Alton Albany Farm. It was noted that the outflow had been dug up, was working then was worse. BCC acknowledged that landowners aggrieved with FCS & SAC, however, noted that the old clay pipes are probably no longer effective, that there has been a historically recurring problem of flooding in these fields and this Winter has brought exceptional rainfall and flooding across the region. Agreed that FCS and ARA would be contacted however doubtful if a positive outcome could be hoped for.	MC
8(e)	Community Resilience team to visit BCC in March 2016. MC has requested no PPT	MC
8(f)	Forestry Commission Scotland is to meet with MC 23 rd Feb. to address issues with trails & signage & partnership towards picnic areas & benches etc.	MC
8(g)	Ayr and Arran Tourism - Letter of support was written by MC . AATT has been disbanded but a new group of business people have taken on the role to promote the Ayrshires. MC commented favourably on the calibre of the professionals involved and hoped for good progress	
8(h)	Roads – concern re. the capacity of alternative routes to cope with closure as also in a poor state AO to follow up	AO
8(i)	Girvan Folk Festival - contacted CC & are trying to organise rural transport	
9	Funding Applications: BPDC Barr Bikes - contribution towards 4 x places on first aid course for £500 - Approved	
10	Open Forum: DT (BCA Chair) apologised to MC for the way an individual community councillor was held to account for the decisions of Barr Community Council. HD explained the circumstances surrounding various complaints made by community members. Cllr. J McDonald advised that the complaints should be discussed and minuted. DT acknowledged that the subsequent attendance at BCA meetings of IK (Barr Teas) & MC (BCC) have helped address communication issues. DT requested clarification from AO regarding local understanding that Utilities	

10	<p>Open Forum:</p> <p>DT (BCA Chair) apologised to MC for the way an individual community councillor was held to account for the decisions of Barr Community Council. HD explained the circumstances surrounding various complaints made by community members. Cllr. J McDonald advised that the complaints should be discussed and minuted. DT acknowledged that the subsequent attendance at BCA meetings of IK (Barr Teas) & MC (BCC) have helped address communication issues.</p> <p>DT requested clarification from AO regarding local understanding that Utilities for Halls are to be paid for by communities. AO had no information as budget meeting is still to come but cited that often budgets are painted worse than is the fact.</p>	
11	<p>AOCB:</p> <p>JD suggested a more informative Agenda. HD stated that once BCC has a councillor willing to stand as secretary this would become achievable but that at</p>	