

DUNURE COMMUNITY COUNCIL

ANNUAL GENERAL MEETING HELD ON TUESDAY 19 MAY 2009
IN KENNEDY HALL, DUNURE, AT 7.30PM

SEDERUNT: Mr Adam Montgomerie; Mr Phil Findlay; Mr Roy Storie ; Mrs Jean McGinn,
Mr Andrew Guthrie; Mrs Margaret Masterman; Mr Angus MacLeod

IN ATTENDANCE: Councillor Sandra Goldie; Mrs Thea Petticrew, Mr Rod Kruse.

APOLOGIES: Mr John Eaglesham.

2. Adoption of minutes for meeting of Tuesday 21 April 2009

Proposed by Mr A Guthrie, Seconded Mr Philip Findlay.

3. POLICE REPORT: No police report at this date.

4. COUNCILLOR'S REPORT: Councillor Goldie states with so much happening in the political world at the moment, the Council is in a state of flux. The condition of the roads was again discussed and while we could confirm the large pot hole on Arran View had been repaired, the part of Station Road from the Croft to the gate of the Water Treatment Plant is causing Concern as it is gradually disintegrating. Mr Storie also commented on the area at Fisherton Farm where there is a pothole needing repair. As Councillor Goldie has repeatedly pointed out to us the money is just not available for the amount of work needed on South Ayrshire roads.

5. CHAIRMAN'S REPORT:

Mr Montgomerie reported that we were not undertaking any big projects at the moment. We were happy that the Waste Water Treatment Works had been completed and we just need to Get completion on the area where the bench is positioned. The Labyrinth is now nearing completion and thanks to Mr Guthrie for his work here. There has been nothing further in respect of the proposed Wind Farms but this may be on hold as there will shortly be a complete overhaul of the Planning System. Mr Montgomerie thanked all the committee for their excellent attendance at meetings and for their commitment and interest in the community. He also thanked Mr Storie for the excellent administration of our finances, and Mrs McGinn for all her Secretarial work.

Mr Adam Montgomerie, Chair.

6. ELECTION OF OFFICE BEARERS:

Chair: Mr Adam Montgomerie

**Proposed by Mrs Jean McGinn
Seconded by Mr Philip Findlay.**

Vice Chair: Mr Philip Findlay

**Proposed by Mr Andy Guthrie
Seconded by Mr Roy Storie**

Treasurer: Mr Roy Storie

**Proposed by Mr Andy Guthrie
Seconded by Mr Angus MacLeod**

Secretary: Mrs Jean McGinn

**Proposed by Mr Adam Montgomerie
Seconded by Mr Andy Guthrie.**

There being no other nominations the above were duly elected.

MATTERS ARISING:

- **Mr Rod Kruse, 21 Arran View, has been co-opted as a Temporary Co-optee until the end of March 2010.**

Proposed by Mr Philip Findlay, Seconded Mr Andy Guthrie.

- **Site for bench.** A further estimate has been sent directly to Mr Alan Ferguson, Scottish Water Solutions, for the work involved in reinstating this area. Mrs Petticrew asked why this was not attended to through South Ayrshire Council, but was advised that we have had a good relationship with Scottish Water and at the time we had no Link Officer to advise. She has confirmed, however, that the roads department have no problem with the position of the bench and that S A C will maintain this area so long as it has been made up to a certain standard.
- **Labyrinth:** This is nearing completion as Mr Guthrie should have spent all the grant by the end of May. Comments on this labyrinth have been favourable and should be another point of interest in Kennedy Park.
- **Sgt Sandy Douglas** will attend the start of our next meeting in June to talk about traffic arrangements for Open Golf Tournament at Turnberry in July.
- **Kennedy Park:** Mr Guthrie and Mrs Petticrew could confirm that some of the proposed work in the park has been attended to - the small bridge has been repaired and the bollards and fence are being treated. Mr Guthrie has the paint for the Toilets and other work is ongoing.

- 6. FINANCIAL REPORT:** Mr Storie submitted a draft of the Annual Accounts as follows:
During the financial year we received £945.45 (Balance of Civic Pride Grant), £3990.00 (Labyrinth Grant) and £434.71 being our Administration Grant from South Ayrshire Council. The Civic Pride Grant has been spent on Bench and installation, carpark mesh, and signs for the speed bumps in car park. At the end of March our account held a balance of £2625.32. the bulk of which is the Awards For All Grant for the Labyrinth.

The balance in the account at 19 May is **£1816.89.**

New Community Hall Account **£2491.21**

- 7. OPEN FORUM:** There were no members of the public present.

8. CORRESPONDENCE:

- South Ayrshire Public Partnership Forum Bulletin (NHS)
- Carrick Community Councils' Forum - Development Strategy
- Letter Councillor Goldie - Pothole in Arran View
- Queensbury Shelters
- Voluntary Action South Ayrshire
- Healthwise Newsletters
- Scottish Natural Heritage Magazine
- South Ayrshire Community Planning Conference on 11 June
- South Ayrshire Community Planning - Community Representation
- NHS - Swine Flu Information
- Marine Conservation Society - Magazine
- Scottish Water - Consultative meeting in K'nock on Tuesday 30 June.

- Planning Department - 1 Harbour View
- South Ayrshire Council - Statement of Licensing Policy - Consultation.
- South Ayrshire Council - Planning meeting in Maybole Town hall on 20 May at 3pm
- South Ayrshire Council - National Model Scheme for establishment of Community Councils, Constitution and Standing Orders etc. Documents to be circulated & form completed.

Planning: Balig - siting of two caravans

ANY OTHER BUSINESS:

1. **The** letter from Carrick Community Councils' Forum was considered as they would be prepared to come along to our meeting with a presentation about their Forum. It was agreed to invite them along on a date convenient to both.
2. Planning meeting Maybole Town Hall on 20 May - Mr Findlay and Mrs McGinn will attend.
3. All members received a copy of Proposed Changes to Constitution, Standing Orders and Code of Conduct. Secretary asks if they will read this and give comments at June meeting.
4. Mrs Petticrew explained a new scheme for a National Survey on street cleaning and ground maintenance. She asks if we would be prepared as members of the public to participate. This involves surveying designated areas at various times of the year. We were in agreement to take part.
5. Concern was expressed over the siting of caravans at Balig. While two caravans may be acceptable we would not like this to be the start of another large development along these lines. Mr Storie will express our concerns to the Planning Department.

***Meeting closed at 8.50pm and the next meeting will be held on
Tuesday 16 June 2009***