



MINUTES OF MEETING HELD IN KENNEDY HALL ON TUESDAY 21 FEBRUARY 2017 @ 7.30pm

SEDERUNT:

Alex Gibson (Chair), Roy Storie (Treasurer), Steve Izatt (Member & Co-Secretary), Angus Craig (Member & NCCBC Representative), Janey McCreath (Co-Opted Member), and Ronnie Auld (Co-Opted Member).

PRESENT:

William Grant (SNP Councillor), Brian Connolly (Independent Councillor), Colette McGarva (SAC Community Engagement Officer), PC Donna Jenkins (Police Scotland), and PC Stephen Ferguson (Police Scotland).

APOLOGIES:

Andy Guthrie (Vice-Chair & Secretary), and Ann Galbraith (Conservative Councillor).

MEMBERS OF THE PUBLIC:

Catriona Deliveli (Labour Councillor Nominee).

1. ADOPTION OF PREVIOUS MINUTES (17 January 2017):

Proposed: Alex Gibson / Seconded: Angus Craig.

2. POLICE REPORT:

8 Incidents occurred during the previous month, all within the Dunure Community boundary, and all of which were routine and relatively minor in nature (including dropped-calls, assisting members of the public, traffic violations, and such like). Stephen advised of his investigations into the matter of Drones flying over private properties. He issued copies of "*The Drone Code*", and then explained the key points. Steve will place copies in all Community Notice Boards. No further matters were raised. The Police Constables were thanked for their attendance, and left the Meeting at this point.

3. COUNCILLOR'S REPORT:

There was no Councillor's Report as Sandra Goldie (Labour Councillor) was not in-attendance, and no apology had been received. It was noted that Sandra had attended three of the past eleven Meetings. Catriona Deliveli advised that Sandra would not be in attendance, and introduced herself as the Labour Councillor Nominee. William Grant (SNP Councillor) and Brian Connolly (Independent Councillor) were both in-attendance.

The Community Council thanked Catriona, William and Brian for their attendance.



4. LINK OFFICER'S REPORT:

Colette advised of the following:

- (a) Participatory Budgeting Events (Decision-Days): The next Funding Event will be held on 04 March 2017. See separate discussion at Item 8(g) of these Minutes.
- (b) Community Councils Conference: This was held on 18 November 2016. SAC is preparing a Findings Report, and this will be circulated within the next few days.
- (c) Carrick Community Councils Forum (CCCF): We understand this Forum is still active. The pattern of their meetings is second Tuesday, alternate months, except mid-summer and mid-winter. Roy has regularly attended for our Community.
- (d) Association of South Ayrshire Community Councils (ASACC): The status of this Group is unknown. Colette has left a message with Peter Mason to confirm.
- (e) Demolition of the External Store in Kennedy Park: See separate discussion at Item 8(d) of these Minutes.
- (f) Damaged Fencing in Kennedy Park: SAC Grounds Maintenance (Fiona Ross) is attending to this matter. It seems that the damaged Fencing has been removed, but not yet replaced.
- (g) Litter inside Castle and Dovecot: SAC Grounds Maintenance (Fiona Ross) has attended to this matter (although the litter within the padlocked area remains).
- (h) Ayrshire Roads Alliance (ARA) Issues: Status as follows:

1. Our letter on the dangerous nature of Station Road dated 17 September 2015

ARA confirmed that an application has been submitted for funding to commission a Specialist Traffic Consultant to carry-out a full route review of Station Road, and submit proposals for short, medium and long-term solutions. If the funding application is successful, the Report is expected to be completed by end 2Q 2017. Brian committed to following-up with ARA on this issue.

2. Children-Crossing Pictograms on the Speed-Activated Warning Signs at the School

ARA confirmed that the (north-approach) Sign is now working, and a replacement Sign for the south-approach has been ordered.

3. Responses to Faults reported via the ARA Website

ARA to advise on status of introduction of a more-robust monitoring programme.



4. Copies of local Road-Inspection Reports and Repairs

Previous Inspection Reports identified Defects in the A719 Ayr Road, Station Road, Castle View / Road, and from Dunure Mains to Croy. The status of Repairs is unknown. Copies of recent Inspection Reports have not been provided. ARA to advise.

5. FINANCIAL REPORT:

It is understood that:

- (a) the financial position for the Working Fund (Bank Account 00584730) is ~£1,781.00;
- (b) the financial position for the Community Hall Fund (Bank Account 00584765) is £3,145.42.

It was agreed to issue cheques for the Church Newsletter, and the School Newsletter.

It was agreed to purchase a bouquet of Flowers for Sandra Goldie, in recognition of her efforts and commitment to the Community over the past 10-15 years.

6. CORRESPONDENCE:

Not discussed in detail. Relevant emails are distributed by Andy.

7. PLANNING APPLICATIONS & DECISIONS:

Not discussed in detail. Weekly and Monthly Registers of Planning Applications & Decisions are circulated by Andy, and are available for inspection online at SAC Planning. Link here:

<http://publicaccess.south-ayrshire.gov.uk/online-applications/search.do?action=weeklyList>

8. MATTERS ARISING / ANY OTHER BUSINESS (in no particular order):

- (a) Reminder re. Future Meetings. Steve issued a reminder (and Agenda) for the Meeting. This practice is to continue.
- (b) By-Elections. Steve confirmed the accuracy of SAC records held regarding Members of the Community Council. Janey McCreath and Ronnie Auld have both received, completed and returned Application Forms to become full Members of the Community Council. We will still have two vacancies, open to anyone residing in the Community over 18 years of age.
- (c) Kennedy Hall Refurbishment / New Community Centre. Brian recommended, in the first instance, that we apply to SAC Community Hall Fund, for a Grant to fund essential repairs, ahead of potential transfer of ownership from SAC to the Community. Steve to attend to this matter.



- (d) Demolition of the External Store in Kennedy Park. William and Brian recommended that our letter addressed to SAC Planning Team (Tom Burns) should instead be directed to SAC Chief Executive (Eileen Howat) for resolution. Steve to attend to this matter.
- (e) Application to LEADER for Funds to restore the Dunure Lighthouse. William has experience with LEADER, and offered to assist with this matter. Meantime, Steve will attend to the administrative issues which caused the previous Application to be held.
- (f) List of all Pending Issues to Councillors. A summary of the four key issues currently affecting the Community was prepared and issued to all Councillors. These are discussed elsewhere in these Minutes, and are:
- Kennedy Hall Refurbishment / New Community Centre;
 - Restoration of the Dunure Lighthouse;
 - Dangerous Condition of (parts of) Station Road; and
 - Demolition of External Store in Kennedy Park.
- (g) Participatory Budgeting Events (Decision-Days). Alex noted that our Expression of Interest Form was accepted, as was our subsequent Initial Application. We now await confirmation whether we will be invited to “pitch” the “*Coastal Rowing & Sea Kayaking*” initiative on 04 March 2017.
- (h) NCCB. Angus advised that Community Transportation has been identified as a strategic-level priority. Angus will obtain clarity on the various Funding Streams, including a calendar showing submission dates for applications and decision-making dates. The next funding submission date is likely to be sometime in May 2017.
- (i) Website Builder & Domain Name. The discounted annual subscription fee (£21.60) is due. Steve has already paid this, and will obtain reimbursement from Roy. The domain name (www.dunure.net) will shortly be due for renewal, and Steve will circulate a list of available top-level domain names for further discussion.
- (j) Feature Lighting for Castle. Steve has made some preliminary enquiries. This item will be left in-abeyance at this time due to numerous technical and financial constraints.
- (k) Dunure Fun (Gala) Day. Janey advised of a provisional date of 12 August 2017. Janey will let us know of the arrangements, and required resources and volunteers, at a later date.

9. DATE OF NEXT MEETING:

The Meeting concluded at 8.50pm.

The next Meeting will be held on 21 March 2017. Members of the Public are welcome.