



MINUTES OF MEETING - HELD IN KENNEDY HALL - ON TUESDAY 18 OCTOBER 2016 @ 7.30pm

SEDERUNT:

Alex Gibson (Chair), Andy Guthrie (Vice-Chair), Steve Izatt (Secretary) and Angus Craig (Member)

PRESENT:

Colette McGarva (SAC Community Engagement Officer)

APOLOGIES:

Roy Storie (Treasurer) and Kevin Braidwood (Ayrshire Roads Alliance)

MEMBERS OF THE PUBLIC:

Janey McCreath, Ronnie Auld and Steve McQuade (Part-Time)

1. ADOPTION OF PREVIOUS MINUTES (20 September 2016):

Proposed: Alex Gibson / Seconded: Steve Izatt

2. POLICE REPORT:

There were no Police Officers in-attendance.

3. COUNCILLOR'S REPORT:

There were no Councillors in-attendance. In fact, there has been no representation from SAC Councillors for the past *four* Community Council meetings. This is unsatisfactory. Colette will seek clarity on the status of Sandra Goldie's continuing involvement, and request the attendance of a SAC Councillor at our next meeting.

4. LINK OFFICER'S REPORT:

Colette advised of the following:

(a) Strengthening our Communities: A series of Workshops are being held by SAC throughout Ayr, Prestwick, Troon, Kirkmichael and Girvan during October and November 2016. These will cover topics such as *Roles & Responsibilities of Community Councillors, Participatory Budgeting, Community Consultation & Engagement, and Funding*. All Members of the Public are welcome to attend. Further details are available on SAC Website.

(b) Community Councils Conference: This will be held in Ayr on 18 November 2016. Andy has circulated details. Members of the Community Council are encouraged to attend. Spaces are limited to three persons, and Pre-Registration is required.



- (c) Participatory Budgeting Event: Another Funding Event for Community Projects will be held on 03 December 2016 in Maybole Town Hall. Amounts of up to £1,000 will be available from a total fund of £29,000. The deadline for Applications is 18 November 2016.

It was noted that this event, and similar Participatory Budgeting events hosted by NCCB, is an ideal opportunity for the Community to obtain much-needed Funds to support local initiatives such as a Mini-Bus, or new Windows for Kennedy Hall, or additional Community Notice Boards, or Feature Lighting for the Castle, etc. But we need *Volunteers* from within the Community to champion all of these initiatives, and sadly, this is not forthcoming.

Meantime, Steve will send emails to the Dunure Harbour Committee, the Kennedy Hall & Park Committee, the Dunure Youth Club, and the Fisherton Primary School Parent Council to obtain their respective “wish-lists”, for potential development and submission.

- (d) Carrick Community Councils Forum (CCCF): This Forum is still active. They last met on 13 September 2016. The pattern of their meetings follow second Tuesday alternate months, except mid-summer and mid-winter. Roy has regularly attended for our Community.
- (e) Association of South Ayrshire Community Councils (ASACC): The status of this Group is unknown. Colette will check and advise.
- (f) Ayrshire Roads Alliance (ARA) Issues: The Community Council received an email from ARA on 17 October 2016 responding to their email of 21 September 2016. See Summary below:

1. Traffic Speed Survey Results (& Findings) for Station Road

ARA has provided a file containing Raw Data gathered from the Speed Survey. ARA has also provided a copy of advice provided by Police Scotland. ARA has not provided details of how they will continue to monitor this area.

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

ARA has not provided a formal response to our referenced letter. ARA has instead advised that they intend to commission a Specialist Consultant to carry-out a full route review and action plan, and to then submit proposals for short, medium and long-term solutions. All recommendations will of course be subject to the availability of Funding. Separately, ARA has contacted land-owners regarding their regular maintenance of hedgerows.

3. Speed-Activated Warning Signs at the School

ARA has instructed a third-party Contractor to undertake a site visit to check the operation of the triangular Children Crossing pictogram element of the Sign. ARA Lighting Engineers will check the integrity of the electrical installations, and ARA Roads Engineers will re-set timings, thereby relying less on third-parties.



4. Responses to Faults reported via the ARA Website

ARA is currently reviewing correspondence levels, and will be introducing a more robust monitoring programme within the next month.

5. Potholes on Castle View

Repairs were carried-out on 21 September 2016.

6. Copies of local Road-Inspection Reports

The Community Council understands the following Inspection Regime is undertaken:

Street	Frequency	Last Inspection	Next Inspection
Kennedy Drive	Annually	22 Mar 2016	22 Mar 2017
Arran View	Annually	22 Mar 2016	22 Mar 2017
Carrick Place	Annually	22 Mar 2016	22 Mar 2017
Harbour View	Annually	22 Mar 2016	22 Mar 2017
Station Road	3-Monthly	10 Aug 2016	28 Nov 2016
Castle View	3-Monthly	10 Aug 2016	28 Nov 2016
Castle View to Dunure Mains	3-Monthly	10 Aug 2016	28 Nov 2016
Ayr Road	Monthly	04 Oct 2016	14 Nov 2016
Dunure Mains to Croy Brae	Monthly	04 Oct 2016	14 Nov 2016

ARA has provided copies of the latest Inspection Reports. Station Road contained Defects. The status of Repairs is unknown. Castle View contained Defects. Repairs were carried-out on 21 September 2016. Castle View to Dunure Mains contained Defects. The status of Repairs is unknown. Ayr Road contained Defects. The status of Repairs is unknown. Dunure Mains to Croy Brae contained Defects. The status of Repairs is unknown.

7. ARA Representative attendance at next Community Council Meeting

Despite previous assurances, the Community Council received an email on the afternoon of 18 October 2016 advising that an ARA Representative would *not* attend the Community Council meeting, for unavoidable personal reasons. The Community Council requests the attendance of ARA Representative at the next Community Council Meeting scheduled for 15 November 2016, to discuss each of the matters detailed above, and to respond to other issues (if any) concerning local residents.



5. MATTERS ARISING:

- (a) Alex to complete the Office Bearer Forms, and the related Data Protection Forms, and return them to SAC.
- (b) The old (redundant) Football Posts are still lying in Kennedy Park. Alex volunteered to attend to this. Steve to obtain details of the combination lock, to allow vehicular access.

Post Meeting Note: The Installer has now removed the redundant materials.

- (c) Superfast Broadband is now available to certain households in the Community. Residents are advised to check availability with their Service Provider (BT, SKY, Virgin, Talk-Talk etc.).
- (d) Angus has circulated details of the last NCCB meeting, and will obtain clarity on the various Funding Streams which are available, including a calendar showing submission dates for applications, and decision-making dates.

6. FINANCIAL REPORT:

The financial position, for the Working Fund (Bank Account 00584730), is £3,281.40. A Cheque for £1,500.00 was given to the Kennedy Hall & Park Committee as our contribution towards the cost of new Fire Doors in Kennedy Hall. And so our balance is approximately £1,800.00.

The Financial Position for the Community Hall Fund (Bank Account 00584765), is unchanged from previous, and stands at £3,145.42.

Roy to arrange for Steve to be an additional signatory on cheques.

7. CORRESPONDENCE

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

8. 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>

9. ANY OTHER BUSINESS

- 1. Steve has replied to *Owen Kerr Signs* advising that a decision on the additional Community Notice Board (to be located either near the School or in the new Hope Homes (Ladywell) Development) has been deferred until sufficient funds are available.



2. Steve is making good-progress on the application-pack to LEADER for Funding to restore the Lighthouse. The deadline for submissions is 20 October 2016. Extensive discussion took place on this matter. Steve advised that the application-pack contains the Feasibility Studies, Surveys, Architectural Drawings, Cost Estimates, and other reference materials, obtained by Roy and Steve McQuade, and acknowledged their considerable efforts over the past few years in trying to advance this initiative. Steve McQuade noted that the Harbour Committee has set-aside a considerable sum of money to support this initiative.
3. Two members of the Community (Janey McCreath and Ronnie Auld) confirmed they will become Members of the Community Council. This is very much appreciated. The "Co-Opting" Forms have been completed and submitted to SAC. Colette will follow-up.
4. Roy has, over the years, gathered various articles and materials relating to the history of the Villages of Dunure and Fisherton. Steve will arrange to collect these, scan and upload them to the Website, and then return them to Roy.
5. Janey advised that Filming of "Outlander", in and around the Castle, was a success, and that the Producers had made a generous donation to the Kennedy Hall & Park Committee.
6. Steve will tidy-up the vegetation-growth behind the Bus Shelter.
7. Steve sent an email to the *Post Office* regarding the poor condition of Post Boxes located at the Bus Terminus and near the School. A response has been received advising that *Royal Mail* should instead be contacted. Steve will follow-up on this.
8. Steve sent an email to *British Telecom* regarding the poor condition of the Telephone Box located at the Bus Terminus. A response has been received advising of potential removal instead of repair. Steve will follow-up on this. There may be opportunity to permanently locate the Defibrillator (see below) at this location.
9. Angus (via NCCB) obtained a Defibrillator for the Community. This is located (temporarily) in Kennedy Hall. A Member of the Public (Mhairi Eaglesham) has volunteered to be the point-of-contact should anyone need to use this. Further details on permanent location of the Defibrillator, and its use, will be issued at a later date.
10. Steve to contact *The Royal British Legion* to confirm that a remembrance service will be held at Dunure Cemetery on 13 November 2016. A Wreath will also need to be arranged. Steve to discuss this with Jean McGinn.
11. Drones. It was noted that there was a Police Incident regarding the unauthorised flying of a Drone directly over (on) a local resident's property. This raises a number of privacy and security concerns. To be discussed with Police Scotland at the next meeting.



12. Alex noted that it was good to see Representatives of the Dunure Harbour Committee and the Kennedy Hall & Park Committee in-attendance. We are a small vulnerable Community, with many groups of committed volunteers and committees. But this disjointed approach is not sustainable. We must begin to work together, optimise our (very-limited) human and financial resources, and work to a common objective. And so, we will reach out to the Dunure Harbour Committee, the Kennedy Hall & Park Committee, the Dunure Youth Club, the Dunure Art Club, to Fisherton Primary School, the Church, and to volunteers and local Businesses, to attend future meetings, exchange ideas, combine resources, and work together as one voice for the benefit of the whole Community.

10. DATE OF NEXT MEETING

The Meeting concluded at 9.15pm.

The next Meeting will be held on 15 November 2016. Members of the Public are welcome. We hope to have a Representative from Ayrshire Roads Alliance (ARA) in attendance.