

DUNEATON COMMUNITY COUNCIL

Minutes – 7th March 2017

Members Present

Attendees: John McLatchie, Andy McLarty, Robin Craig, Allison Mitchell, Karin Norman-Lawson, Anne Jefferies, Jo Talbot, Ryan Cox, Stuart Baillie

Apologies – Katie Stuart-Cox, Hamish Stewart

Members of the public – None

Following previous verbal statements AM & AJ formally declared a private and personal interest in the Priestgill Wind Farm Ltd. planning application. As such, and in the interests of integrity as outlined in the 'Code of Conduct for Community Councillors', they will withdraw themselves from any discussion or decision making process now or in the future in regard to that matter.

Adoption of Minutes from November Proposed by Ryan Cox & seconded by Robin Craig

- Community Policing
 - Community meeting held in Robertson in February where police came along to update on situation and what they were looking for
 - Some of the people who have participated in thieving have been caught
 - Suspicious activity around Robertson (house owners reported men looking in the windows) and Police are aware and have suspicions but cannot comment further
 - *N/S – John will ask for an intelligence update/ask them to come along to a future DCC meeting*
- Abington Community Group
 - KCS will fill this in at the next meeting
- New Micro Grant Approvals
 - Abington Show - £500 to help out with Abington Show, unanimously approved.
- WF updates
 - Middlemuir WF
 - Project is at development stage post CLG and they are at build stage
 - All turbines will be up & running by end Dec 2018
 - WF Management are Banks Renewable – who have agreed with SLC a sum of £127k over 5yrs which is being paid into SLC Renewables Energy Fund
 - 2 CC's – Douglas & DCC so usually the funds would be shared 50% between each
 - 108 residents who had put forward their objections in the DCC area
 - Next Meeting Thurs 13th Apr 6:30pm Crawfordjohn Hall
 - Harryburn WF
 - Next meeting on Thursday this week
 - Community Shared Ownership session last month which was successful
 - All parties expressed an interest to attend a drop in session
- Community News/Updates
 - Roads update from Hamish
 - Howgate Road in Robertson £70,000 for resurfacing
 - Fibre Optic has landed in Abington
 - BT are offering the service
 - A defibrillator has been fitted in Abington Hall
 - Awaiting training update
 - Abington Toilets are due to be demolished in May
 - Crawfordjohn School Site

- Landscaping project and local group set up – work should start soon
 - A73 Gritting
 - Response back from SLC on gritting and A73 has been gritted more regularly
- Treasurers Update

Balances

SLC Admin account balance: £26.98

Activity since February meeting: Cashed GCA expenses refund, Secretary's honorarium and Chair's PC refund. Next SLC admin grant expected Aug-17.

DUNEATON COMM COUNCIL		00121712	83-15-10	£26.98	£26.98
Your overdraft limit is £0.00					
Date	Description		Amount	Balance	
16 Feb	000081	Cheque	-£21.28	£26.98	
15 Feb	000082	Cheque	-£50.00	£48.26	
14 Feb	000083	Cheque	-£200.00	£98.26	

DCC General account balance: £5083.16

Activity since February meeting: Cashed Crawfordjohn notice board CWFF micro grant and Robertson GCA award, paid in Secretary's honorarium donation.

DUNEATON COM COUNCIL		00113132	83-15-10	£5,083.16	£5,083.16
Your overdraft limit is £0.00					
Date	Description		Amount	Balance	
16 Feb	000161	Cheque	-£500.00	£5,083.16	
13 Feb	831611	Credit	£50.00	£5,583.16	
17 Jan	000158	Cheque	-£50.00	£5,533.16	

Activity

- Receipts received and processed for Robertson Flowers grant
- Processed payment for Chair PC
- Paid Secretary's honorarium donation into general pot
- Processed GCA expenses refund for Treasurer
- Completed Crawfordjohn noticeboard CWFF microgrant paperwork and cheque
- Infinis Glenkerie 2016-17 paperwork accepted, 2017-18 £1000 cheque received, waiting for RBS to process it

Grant Monies Remaining

CWFF: £3424.97 remaining of the 2016-17 grant

Infinis Glenkerie: £129.35 remaining of the £1000 2016-17 grant, £1000 pending bank clearance for 2017-18 grant

- Local News
 -
 - Abington

- Path adjacent to Hunters Court (£20 request to land registry) – Unanimously agreed to pay out of the DCC general pot, with the aim of reclaiming this from SLC if they are confirmed to be the owners
- Inter Village Competition with Leadhills Golf Club – AJ suggested SB to apply for Leadhills Microgrant Scheme since Leadhills is outside the DCC grant area
- Coulter
 - Ann Dobinson has had feedback on what she can do re the Mole situation

Next Steps

N/S – John will ask for an intelligence update/ask them to come along to a future DCC meeting

N/S - Next Meeting Thurs 13th Apr 6:30pm Crawfordjohn Hall – Who can go along to the Banks Renewable CLG

N/S – Can we ask Banks Renewable to provide information around funding packages

N/S – Anne to share with community a reminder that they can apply for micro grant schemes