DUNEATON COMMUNITY COUNCIL

MINUTES OF MEETING 2nd October 2018

PRESENT: Malcolm Muir, Andrew McLarty, Anne Jefferies, Robin Craig, Cllr. Ian McAllan, Clare Symonds

Apologies: Katie Stuart-Cox, John McLatchie, Jo Talbot, Stuart Baillie, Ryan Cox

Adoption of Minute from 4th September 2018 proposed by MM, seconded by RC

1.0 Andrew McLarty confirmed that he was not standing for re-election. At this stage, the new Community Council will be only just quorate, with four members. A further call for new members will need to be issued once the new CC has been inaugurated.

An interim Chair will be appointed to manage the changeover to the new CC. Rod McMillan has agreed to take on this role.

2.0 Treasurer's Statement was read by AJ

- 2.1 The accounts have been approved by SLC, paperwork returned, £65 admin grant paid in
- 2.2 The paperwork for the coming year's Clyde Windfarm allocation for micro-grants was submitted, 2018-19 payment of £5K received
- 2.3 The grant application of £7,150 for the community survey has been approved by SSE. This will be paid to the appointed contractor (Taylor Nisbet) in three instalments.
- 2.4 Bank signatories will need to be updated in November, after the CC elections.

Micro-grants

- 2.5 Crawfordjohn and surrounding areas JogScotland jogging group Jog leader training, 1 year's advertising in GANDL newsletter and hi-vis vests: £500 APPROVED
- 2.6 Abington Halloween Party Pumpkin and battery tea light for each child and face painting: £250 (will return any monies not used) APPROVED

3.0 Local Issues:

- 3.1 Wiston: CS said that some people appeared not to know how to access micro-grants. Information can be found on the DCC website.
 - Could a road sign to Wiston be sited at the southerly junction from the Rigside road? Also, there are sightline issues t the junction between St. John's Kirk Loan and the A72 by Symington. Cllr. McAllan will follow up with SLC.
- 3.2 Coulter: Could the Library Committee apply for a micro-grant to replace the noticeboard? MM will enquire.
- 3.3 Abington: KS-C has reported that there had been recent damage to the grounds of Abington School, near the multipurpose pitch. The fruit trees and willow tunnel had been destroyed.

4.0 AOCB

- 4.1 AM reported that he had the carpet bowls from Lamington Hall if any other local clubs wanted them. MM will ask the Coulter club and pass on the bowls if they wish to use them.
- 4.2 The Community Council thanked Andy McLarty for his service over the past two years.