

DUNEATON COMMUNITY COUNCIL

Minutes – 10th January 2017

Members Present

Attendees: John McLatchie, Andy McLarty, Robin Craig, Ryan Cox, Anne Jefferies, Stuart Baillie, Allison Mitchell
Apologies – Hamish Stewart, Ralf Barker, Katie Stuart-Cox

Adoption of Minutes from November Proposed by Anne Jefferies & seconded by John McLatchie

Muirhall WF – We asked Jason Morin of Muirhall not to come along tonight as we hadn't read the documentation. AMcL confirmed it was registered with SLC on Friday and there are ~150 docs on the SLC Planning portal. Some documents do not appear to be accurate and some are from 2011. There are observations from MOD around issues around flights (same as CWFF). Bill Lindsay from Crawford CC had mentioned a condition (not having another WF within a valley distance) but that is not in the conditions. Scottish Office planner was unaware of this condition and hadn't seen that before. Andy raised that the substation and proposed site hut in the documents are both much larger than initially proposed. Andy has asked for Ruth from Planning to have a conversation with us however no response.

Go out to community with links to for & against sites. The resident's action group is expected to add shareable content & template objection emails and info around what cannot be objected against

Malcolm confirmed that SLC fell over themselves (took so much care) ... main Clyde cannot be seen from the A702 and this WF would negate all of that care & hard work

AMcL confirmed that they have pushed the turbines back further and some are located beyond the crest of the hill but some of the turbines (on the 3D) are shown in a different location – inconsistent

Stuart confirmed that the action group is to be set up and to get a page & fb page up & running. Transport Scotland haven't responded to questions around safety of road access

Funding plans for Muirhall are noted in the 'memorandum of understanding'

Abington Community Group have expressed an interest in the shares if this goes ahead – chairman is David Lindsay

Next Step: Andy will add it onto drop box and invite us all to access it. All to review documents asap

Next Step: John to chase Ruth in Planning @ SLC

Next Step: Chase Transport Scotland (Stuart Baillie)

Next Step: Chase Scott Jones re A702 accidents & near misses (John to chase)

Next Step: AJ to share planning application link, Priestgill website and resident group's link via the DCC Facebook once link received from SB

Next Step: AJ to share the current Muirhall MOU with the DCC and feedback to Muirhall about the need to keep any overspend in the fund, the Abington share option and their need to ensure WATIF or similar can employ the support worker

Next Steps: DCC to formally respond to Muirhall planning application – AMcL & SB to confirm summary of objectives and we will formally write on behalf of DCC. JM to update Crawford CC so they are aware of Duneaton's response.

Next Steps: Add constitution document to drop box and email round to everyone (JT)

CWFF Grant Criteria – We've ran the microgrant scheme for a while. Bit of lessons learnt – is the money being spent within the guidelines and is it achieving what we want it to in the local area – anything we can do differently. Really positive feedback so far.

Couple of things 1) Conflicts of interest (we need to watch out for these and they need to be called out). Anyone heavily involved in an application, even if it isn't their name on the application, needs to recuse themselves from the vote 2) People have made money off of the grant so if there are individuals who apply we should add a condition that they need to reinvest in Community Groups 3) New condition around not providing funding for alcohol etc 4) encouragement for legacy type projects to try and deliver something sustainable, regular things going on etc

Robin & John went to the AGM but felt that the minutes did not reflect all that was discussed. John will raise this with the CWFF committee.

A concern was also raised about projects such as the Big Red Barn – there was some agreement around this as well so amends have been made for the future on this. Concerns were also raised regarding £600k grant that SSE are bringing out in relation to the committee's knowledge of the local area and what its needs are.

A meeting to be arranged with John McLatchie, Robin Craig and Gareth of SSE to perhaps address this anomaly.

Next Steps: Robertson flowers receipts need to be in to Anne before 2nd February in order to meet conditions of the grant (Robin to share with Anne)

Next Step: AJ to add new grant conditions to documentation and website

Infinis Glenkerie WF – New tranche of money from February 2017 £1k coming into to the microgrant scheme

Harryburn WF – Update from Ryan – Community Benefit drop in session 1st Feb 3:30 – 7:30pm in Abington Hall.

All residents within the boundary limit will get a questionnaire through the post – they want to have as many people as possible to talk about community benefit. They want to understand the local issues in the community and they'd like the questionnaires returned on the night. Next meeting Jo Snee is there from Community Scotland and the PM will be speaking as well.

Next Step: RC to share the Abington invitation with AJ to share on FB.

Clyde Walkway – Simon Pilpel will come to February meeting. Consultants have come out and looked at routes... Glespin to the Ayr walkway... link to Biggar and then linking Biggar to Broughton and Tweed walkway... then Biggar down to the Southern Uplands way... We could use WF and other funding.. so Simon will come and talk to us next Feb. One route was via the Clyde and the other was Crawfordjohn.

Local News

- DCC Good Citizen Awards summary & pictures in the Lanark Gazette. Agreement that we will plan to do this again in 2017 and then go to every 2 years if we see same names again and again
- Agreement that we will apply for a WF application for the DCC Awards
- Dangerous dogs in Abington which were rehomed from the Dogs Trust (West Lothian) – be aware in case other residents discuss this
- Email into JM about reduced cost defibrillators.

Next Step: JM to send defib email to AJ for sending onto the person in Crawfordjohn who asked about a grant to cover a new defibrillator. May move the grant amount required from the main CWFF to the DCC micro grant eligibility levels.

AOB

Closer ties to Crawford CC

- Have a session once every so often John & Anne to meet Bill Lindsay...
- John already does this with Symington
- CCC's regular meeting is 3rd Thursday of every month if anyone wants to go along

New Laptop

- New laptop required HP £399 pre loaded all in – agreed we will raise a request for CWF for a new laptop

Treasurers Report – Balances

SLC Admin account balance: £248.26

Activity since November meeting: Good Citizen Award thank you cards £10. £0.04 interest

Pending Secretary's honorarium being cashed

DUNEATON COMM COUNCL		00121712	83-15-10	£298.26	£298.26
		Your overdraft limit is £0.00			
Date	Description			Amount	Balance
29 Dec	15DEC GRS 00121712 Interest			£0.04	£298.26
21 Nov	000080 Cheque			-£10.00	£298.22
29 Sep	15SEP GRS 00121712 Interest			£0.04	£308.22

DCC General account balance: £5533.16

Activity since November meeting: Roberton, Abington and Crawfordjohn Christmas party grants along with the Roberton WRI grant. 5 x £50 awards to the DCC winners. £0.62 interest. Roberton GCA cheque yet to be cashed.

DUNEATON COM COUNCIL		00113132	83-15-10	£5,583.16	£5,583.16
		Your overdraft limit is £0.00			
Date	Description			Amount	Balance
29 Dec	15DEC GRS 00113132 Interest			£0.62	£5,583.16
22 Dec	000160 Cheque			-£210.00	£5,582.54
19 Dec	000159 Cheque			-£50.00	£5,792.54
16 Dec	000155 Cheque			-£50.00	£5,842.54
13 Dec	000157 Cheque			-£50.00	£5,892.54
12 Dec	000156 Cheque			-£50.00	£5,942.54
28 Nov	000151 Cheque			-£200.00	£5,992.54
25 Nov	000147 Cheque			-£250.00	£6,192.54
22 Nov	000153 Cheque			-£500.00	£6,442.54
16 Nov	000154 Cheque			-£250.00	£6,942.54

Date of Next Meeting: Tuesday 7th February 2017 in Roberton Hall