

# DAILY COMMUNITY COUNCIL

## Minutes of the Meeting held on Wednesday 04 December 2019 at 7pm, at Daily Community Centre

Present: John Whiteford, Fiona de Faye, Phil Waddingham, Hilary Denholm,  
Stuart Nelson, Helena Menhinick

Attending: Clare Graham – Foundation Scotland  
Cllr Ian Fitzsimmons  
Louise Murdoch  
PC Stevie Woodley – Police

Apologies: Jenny Fergusson, Ronnie Turnbull

Actual CC members met at 6.30pm to discuss *Community Councils Consultation Phase 2 - Community Council Scheme Handbook – deadline now 7 February 2020.*

Age – noted, explanation on alternative measures. Admin Grant – noted, top-up system, explanation required re max allowance will not be paid at the full election year. Election cycle – noted. Link Officer – cluster a good idea, though we have not had a link officer for some time, could we log into the Lagan system during our CC meetings when complaints are raised? Forum – noted, training to be more local (not travelling to Ayr).

Secretary indicated that the Code of Conduct, Standing Orders and Complaints Procedure should be read, and that members should think about a Vision/Mission Statement. When this new Handbook comes into effect we would need to complete a RAG self-evaluation process – deadline would be after the first year, ie 2021.

Secretary to complete consultation form and submit. During discussions it was noted that we should probably have another Village Consultation to update the one we had in 2010.

### 1. Police Report

PC GG advised that there were 15 incidents between 06 Nov and 04 Dec:

Assist member public 2	Assault 2
Road Traffic 8	Other 2
Drugs 1	

Two assaults were under enquiry, one Breach of the Peace had been detected and one historic crime was on-going.

Over this period the Police had checked Licenced Premises – the pubs and shops.

The caravan at Woodside was still an issue, people in general were annoyed that nothing has been done to move it. People did appreciate that there might be a cost involved to the owners. Now the caravan was not roadworthy. Police and SAC were still investigating possibilities, Cllr IF would check with ARA.

***Calls to the Police are confidential and can be anonymous.***

**Methods of contacting Police: In an emergency always dial 999      Non-urgent: 101**  
**AyrshireLPSTGirvanSouthCarrick@scotland.pnn.police.uk      NEW ADDRESS**

**Social Media, not for reporting crime, not monitored 24/7:**

**www.scotland.police.uk      www.facebook.com/ayrshirepolice      Twitter @AyrshireEPolice**

2. Clare Graham - Foundation Scotland/Hadyard Hill CF Review  
CG/FS updated the meeting – all three CCs had agreed to split the fund and to have separate Community Panels for each village. She suggested that a sub-committee be set-up to review/check new documentation that would be issued for the Dailly Fund – Memorandum of Understanding and Terms of Reference. These had been issued previously for the Main Panel, but would now be altered to reflect the individual villages. SN, PW and HM indicated that they could be involved. CG would send relevant documents as soon as, so that they can be agreed early next year ready for an anticipated new system from 1 April 2020. The last Main Panel meeting would be in February 2020. For example, make up and number of panel members, quorum, grant values, endowment fund, and frequency of meetings will need to be agreed. There would still be the small grant fund of £5,000 pa. Members were enthusiastic for this new format and hoped that members of the community would come forward to become Panel Members – it was thought that there should only be 3 from the CC, with a balance of say 6 from the community.

3. Declaration of Interest  
None.

4. Minutes of the Previous Meeting  
Minutes of 06 November were proposed by F de Faye and seconded by H Denholm.

5. Matters Arising

*Christmas Tree*

Chair would check again with Bargany re request. Secretary would check with Community Association if they would like the tree in the CCentre or at the Miners Memorial.

*Roads / Potholes / Gully Pots / 20 mph consultation*

The gully pots appear to have been cleared. A member indicated that the gritter had not been at Church Crescent – however it was thought that it was difficult for the gritter to turn. There is a grit bin, Secretary to ask that this is topped up regularly.

**Everyone should make an effort to report on the ARA website when they encounter potholes or other road issues, to: [www.ayrshireroadsalliance.org](http://www.ayrshireroadsalliance.org) phone: 01563 503 160 Or SAC phone: 0300 123 0900 SAC website: [www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)**

*Dailly Trails / SAPI*

The Wooden Bridge had still not been fixed - Rachel Shipley/SAC aware. It was again noted that we must organise the work/volunteers for the Paths for All grant. The time limit has been extended to June – which is helpful. FdF had indicated that it would be good to apply to the Celebrate25Lottery fund – Secretary to complete, as agreed – walk with picnic in June, after completion of works. FdF also thought that the Parent Partnership were also applying.

*Windfarms – General*

Per headings below, as a reminder:

Linfairn – no new info.

Tralorg – JW attended the AGM – money paid to Girvan is being paid in advance to TQZone.

Lamboughty – no further info.

Kirkhill – planning extension granted to 2022.

Kilgallioch – Dailly can apply for funding via Foundation Scotland, fund is oversubscribed.

Chirmorie – passed for 22T – changes had been requested to SAC, section 36C variation to consent to construct and operate - permitted  
Altercannoch – refused on appeal for 8T by reporter.  
Millenderdale – has gone to appeal for 5T.  
Glenapp and Arecleoch extensions – application for 22T is to join up the two windfarms.  
Mark Hill substation extension – does this mean more turbines?  
Hadyard Hill – turbine number 44 or 45 has been removed.  
Clauchrie – EIA aiming for December, 16T, not affecting Dailly, SG not through SAC.

**If members of the community have any comments regarding proposed windfarms, they should make their views, whether positive or negative, known to the CC as soon as possible, or direct them straight to the planning application.**

#### *Community Centre WiFi*

Cllr IF would check with the SAC IT person, as SN had been advised that WiFi was already up and running. SN advised that the Hub was in place, and that the computers were ready to install.

#### *McColls Loading Bay*

PW will monitor.

#### *Galloway and South Ayrshire Biosphere*

No further update on an information board or supporter status.

#### *VE Day 75 – 8-10 May 2020*

Cllr IF advised that Girvan was intending to hold activities. Will update/discuss next year.

#### 6. Carrick Activity Centre

HM advised that Access to Leisure Scheme application forms were in short supply. The Christmas hours had been agreed and would be posted shortly. The Centre would also be applying for the Celebrate25Lottery fund, to have a fun day for their 10<sup>th</sup> anniversary.

#### 7. Hadyard Hill Community Fund Panel/Review and Small Grant Fund

As per item 3 above.

There were no Small Grant requests.

#### 8. Brunston Castle

Still awaiting outcome.

#### 9. Locality Planning / Participatory Budgets / H&SCP

The Secretary had attended November meeting. South Carrick PB event will be on 7 December at Girvan Academy. There did not appear to be any applications from Dailly. There had been a very successful Carers Day event at the Townhouse, where the attendees were able to obtain very useful information that they in general were not aware of. There was a request to have these events more often. First Responders were looking for more volunteers to become qualified – there was only one in Dailly. As usual notes of meetings and other information/flyers will be put on notice boards.

#### 10. Councillor's Report

Cllr IF advised that SAC was looking to demolish both Burns House and John Pollock Centre

next year, with the Kyle Centre being upgraded. Richmond Hall in Kirkoswald is being sold by SAC, as used very infrequently. Maybole Campus will probably be built after the By-pass. This was his last meeting with us, and Cllr Alec Clark would be attending next year. The Chair thanked him for his attendance and assistance over the year.

#### 11. Any Other Business

*Power Outages* – Secretary had received several complaints about the number of power outages recently. Scottish Power had been contacted, they indicated that a crow had hit a transformer – it was being dealt with. Should there be any further outages, please contact SP directly on 0800 092 9290.

*Hogmanay/New Year – Seasons* – Several people had contacted via Facebook to enquire if anything was going on in the community over the festive period. Unfortunately, as far as we are aware there are no particular events.

#### 12. Correspondence

- Planning Applications and Decisions
  - Erection of warehouse building – Girvan Distillery – Pending consideration
  - Erection of shelters - Land Energy Grangestone – Application permitted
  - Change of use, alterations and extension of farm building to form dwellinghouse – Brae Farm, Old Dailly – Application withdrawn
  - Alterations to storage unit to form garage for fire engine - Girvan Distillery - Application permitted
- VASA Newsletters and various info – NBoards
- Various ARA – roads notifications
- G&SC Locality Planning – draft minutes and various info – Ccentre
- SAC CCs – Community Councils Consultation Phase 2 – deadline 18 December, extended to 7 February 2020
- SAC CCs – Community Shares Workshop - Feb 2020
- SAC CCs - SAC Live - November Edition
- SAC CCs – Roads Survey - Requesting assistance of C Councils liaison officer
- SAC CCs - #CelebrateNationalLottery25 fund
- Join the Galloway and Southern Ayrshire UNESCO Biosphere Partnership Board
- VASA - Marine Planning Inquiry Meeting – Troon
- SUP Autumn Newsletter 2019
- SAHSCP - Power of Attorney Poster
- SAHSCP - Access to Childhood Practice Course
- SAHSCP – Supporting communities – Rural Forum comes to Coyllton
- SAHSCP - Christmas Companions leaflet
- SAHSCP - 16 Days of Action 25th November -10th December 2019
- SAHSCP – Minutes 19 October and Agenda 13 November
- LEADER Newsletter | October 2019
- Transerv - A77 Smyrton, South of Ballantrae Resurfacing Works
- Stinchar Valley Magazine – Winter 2019 issue
- Employability and Skills – Wednesdays at Dailly Primary School – 1pm – 3.30pm

**The next meeting is scheduled for 7pm in the Community Centre on Wednesday 29 January 2020.**