DAILLY COMMUNITY COUNCIL

Minutes of Wednesday 06 April 2022 Community Centre at 7.00pm

1. Present: Ronnie Turnbull (chair), Fiona de Faye (treasurer), Phil Waddingham,

Billy Scobie, Neil Bannatyne, Jenny Fergusson (partial),

Helena Menhinick (secretary)

Attending: Joanne McEwan and Marie Gobert – SAC/Ranger Service (speaker),

Colin Love – SAC/Social Enterprise Development Officer (speaker), Cllr Alec Clark, Chris Campbell (Link officer/SAC), Ellen Traynor

(co-opt), Louise Murdoch, Colin Christian

Apologies: John Whiteford

CC(LO) advised that because this was the first year of the 4-year cycle under the new Scheme, we should elect the office bearers for the term. This can again be ratified at the AGM in May. The following were duly voted in:

Chair	J Whiteford	Proposed:	R Turnbull	Seconded:	J Fergusson
Vice-chair	R Turnbull	Proposed:	J Fergusson	Seconded:	F de Faye
Secretary	H Menhinick	Proposed:	F de Faye	Seconded:	N Bannatyne
Treasurer	F de Faye	Proposed:	H Menhinick	Seconded:	P Waddingham
Licensing	P Waddingham	Proposed:	R Turnbull	Seconded:	H Menhinick
Planning	H Menhinick	Proposed:	R Turnbull	Seconded:	N Bannatyne

CC(LO) stepped down and RT took over as Chair.

- 2. Declaration of Interest: PW Community Gardens
- 3. Minutes of Previous Meeting

Minutes of 02 March 2022 were proposed by FdF and seconded by PW.

4. Police Report

Police not in attendance, however provided reports. There were 8 incidents raised in the month of March with 3 crime reports being created from these incidents with 1 being detected at this time.

Assist Members of False Calls: 1 Attempted Fraud: 1
Public: 1 Road Traffic Matters: 1 Domestic Incident: 1

Theft: 2 Abandoned 999: 1 Crime Report Detection Breakdown: Domestic Incident: 1

No update re Community Speed Watch or CI Kevin Lammie visit.

Calls to the Police are confidential and can be anonymous.

Methods of contacting Police: In an emergency always dial 999 Non-urgent: 101

 $Ayr shire LPST Girvan South Carrick@scotland.pnn.police.uk \\ {\color{red}NEWADDRESS}$

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

www.scotland.police.uk www.facebook.com/ayrshirepolice Twitter @AyrshirePolice

5. Joanne McEwan and Marie Gobert – SAC/Ranger Service
JM advised that they were initially rangers at Belleisle Park, and then in 2020 became rangers for SAC generally, just when the pandemic hit. Their main remit is to connect people with nature - children through schools/education, youth and adult groups with events and activities such as bush craft, green gym/natural health, walks and trails, community gardening. They have a schedule of spring activities involving seed planting and various walks, and are involved in the Earth Hour. They focus on a natural garden landscape, promoting wildness and encouraging wildflowers/insects. They also try to eradicate invasive species with reduced spraying. There was quite a bit of general discussion with members about what could be done locally, including the path around the Memorial Park, obtaining trees from the Woodland Trust, bird box building for the Scouts. It would be an idea to have them involved in leading walks on our Dailly Trails.

It was commented that there was a patch of grass at the Loaning that had been sprayed and turned over, and this was presumably for wildflower planting. Various members commented that it would have been beneficial to have been asked/advised that this was being done.

6. Colin Love – SAC/SE Development Officer, Thriving Communities CL indicated that there were community councils that either have or want to have the ability to carry out functions other than CC work. Having the appropriate structure and governance was necessary to enable the any new group to work as outlined in their constitution. CL gave a brief outline of the various options available to us – SCIO (Scottish Charitable Incorporated Organisation), Voluntary or unincorporated association, Company Limited by Guarantee, Cooperative and CIC (Community Interest Company). There are pros and cons for all of them, but the right one depends on what the 'group' wants. Having one of these types of organisations will help with applying for funding, holding assets, employing staff, etc. Generally the new group would have a board, with office bearers and a wider membership. Some follow Companies House regulations, and others OSCR (Office of the Scottish Charity Regulator).

CL handed out brief descriptions of the options, Secretary would forward to CC members for them to look over and ask questions. The CC and community as a whole need to have a clear idea of where they see themselves. This requires quite a lot more discussion, and CL would be available to assist.

7. Matters Arising

G&SA Biosphere

Members thought it was worth trying to become a Biosphere Community – it will require time and effort; there might be more opportunity to think about this in September.

Community Association

NB advised that they had recently had a meeting. Their Facebook had been updated, especially re Bookings. Pauline Eaglesham was the Bookings Secretary, Paul Paine was the new Treasurer. Lightways of Larbert store the Christmas Lights – the Association was looking for a new Lights Coordinator.

Platinum Jubilee

PW advised that the sub-committee held a meeting the night before to discuss various

options/purchases/schedules. Bunting/table flags are being ordered. The 5-aside football tournament will not take place, therefore the fete will be moved to the Saturday – PW to investigate booking the Centre/toilets through PE. Looking to have a parade with bugler to open the fete – to be confirmed. Cllr AC was asked about possible SAC stalls – he would advise, Secretary would get in touch with SAC/Neighbourhood Services re mowing the Memorial Park before the event. The disco will happen on Thursday for a max 100 people with Beacon lighting late evening – the Centre had been booked. PW had obtained sponsorship from We Hae Meat, and Morrisons Daily. Insurance coverage should not be an issue. PW was looking to purchase a waterproof marquee for use by the community (not just for the Jubilee) through funding. He had not been able to confirm with the School whether they would like to participate. The Activity Centre would be available on the Friday for badminton/table tennis and as an open day. PW was looking for volunteers to help man stalls, help with decorating the street and the Centre, being monitors on the treasure hunt, and for various games. The fishing club would help re the Duck Race. A question was asked about tree planting, to be further developed.

8. Wind Farms – General

Per headings below (have taken away ones that have not been updated recently):

Clauchrie to Knockodhar overhead lines – SPR - waiting ECU advice.

Knockcronal – Scoping – ECU00002181 – response lodged - ex-Linfairn, now 9T up to 200m, and 3T up to 180m. Public Events at Dailly and Straiton. *Stratkraft/ECU* – *extension until 14 February. Objection submitted 13 February.*

Clauchrie – Consents Unit - ECU00002001 (ref 074). SAC formally objected. Public Enquiry – DPEA – WIN-370-3 – is now with the Reporter – a lot of controversy.

Craiginmoddie – reduced to 14T up to max 200m – basically ex-Hadyard Hill Extension – Energie Kontor. Full consultation ECU00002196 – response submitted to ECU. *Additional Information consultation response submitted 13 January 2022. SAC had objected at their Regulatory meeting on 03 February.*

Carrick Forest – reduced to 13T up to 200m inc Energy Storage System – ECU00002063 – scoping response sent. Full consultation, ECU00003392 - extension granted to 28 May 2022 – need to progress. Understand there might be access issues.

Arecleoch Extension – 13T plus associated infra – Public Enquiry – DPEA – WIN-370-2 – *has been approved*.

Kirk Hill – planning extension granted to 2022 – height now 115.5m. Received email from Jamie Adam/Ripple Energy – advised him that we did not require a meeting at this time, the share offer has been extended to 02 May. ESB are the Electricity Supply Board (of Ireland). Coriolis were initially developing the project, ESB came on board as a partner with a view to building out the site, but both are now looking to sell their interests to Ripple for the cooperative and co-investors to construct the wind farm.

Tralorg – operational since 21 Oct 2020. Account info given, and funding should be received – approx. £19,000 – need to organise process for applying. Could provide funding to specific projects. Must complete annual evaluation report.

Knockodhar – 32T tip height up to 200m inc Energy Storage System. South side of Stinchar Valley. In Scoping ECU00002153 – sent response 27 November 2020.

Sclenteuch – new wind farm, have not received anything officially – ECU00003318 – 9T, up to 200m – basically Lamdoughty and Keirs Hill, NE of Straiton, S of Patna.

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.

9. Paths / Dailly Trails / Dalquharran / Brunston

Rachel Shipley/SAC provided an update re Waulkmill Bridge – unfortunately construction costs for the potential new bridge is in the region of £80,000 – all costs have increased. This was only one quote. Must seriously consider this project. Where to get funding from – VAT refund money, plus some from SAC, and HH? Secretary suggested that some of the VAT refund should be used for refurbishing the accessible path from the Fish Bridge to the Old Castle.

Re ownership of ground around the Memorial Park, Secretary advised that she had been made aware of a march marker opposite the Community Garden gate, dividing Bargany and Dalquharran. In general discussion, it would be preferrable to have a long lease rather than buy the land if we wanted to obtain funding for purchase of equipment/seating/planting. Unfortunately, the weather prevented the cutting back of brambles/scrub. We would still like to cut back a bit for the Jubilee event, especially the Duck Race.

Please email <u>daillycc@outlook.com</u> or use Facebook messenger/Website contact form to report issues with the Trails/Paths.

10. Roads / Potholes / Gully Pots

Cllr AC advised that the Back Road is scheduled for possibly June, however bitumen is in short supply because of Ukraine/Russia situation. The School Car Park was in process. Members also commented that Main Street is also needing to be repaired.

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

11. Hadyard Hill Community Fund Panel and Small Grant Fund NB advised that the Panel were looking at ways of encouraging applications from various local groups – Bowling and Football Clubs. There was an agreement that there could be an exception for grant requests over £10,000.

Secretary asked whether we could put in other benefit funds into the endowment fund. PW indicated that we could just put in more HH money, and use the other funds for projects – that would simplify things. We should at some point agree how much more to put in the endowment fund, and when.

Secretary advised that she had been in contact with Barr and P&P re the MW letter. Both CCs were agreeable to joining forces. Secretary would get a meeting organised to move the process forward. It was also thought that it might be an idea to contact SSE direct, as well as maybe sending to MSPs.

There were two Small Grant applications:

Community Gardens – to purchase a new poly tunnel, and various other gardening kit and seeds - £618 – unanimously agreed.

Dailly Anglers – to assist with the rates bills for the Water of Girvan – £650 - FdF suggested provisionally approving until all the requested documents received. DA would volunteer their time to help clear some of the paths/banking along their stretches. Unanimously approved provisionally – FdF to advise when documents received prior to full approval.

Funding sources: www.foundationscotland.org.uk/programmes/hadyard-hill-dailly/ Kilgallioch Community Small Grant Fund £2,000, soon Tralorg £19,000 and Kirk Hill.

11. Community Action Plan

Secretary advised that the CAP booklet had been received (showed copy). Secretary suggested that we should advise the community after Easter via Facebook that the booklet would be delivered shortly. We should coordinate with the Jubilee event to have a table with a CC rep to answer any questions.

12. Community Council Elections

As per CC(LO) above.

13. Carrick Activity Centre

Unfortunately, the Zumba-style class was still not happening – instructor did not confirm participation. Still no update on the indoor bowling. Connection for the Electric Vehicle Charging Point should be in early May.

14. Councillor's Report

Cllr AC advised that nothing was happening at the moment due to the election on 05 May.

15. Treasurer's Report

FdF advised that she had not had time to check the bank for the meeting, but there had not been any particular movement - DCD a/c: £1,173, DCC a/c: £24,084 approx.

16. Any Other Business

Litter pick - FdF advised that there was a litter pick this Saturday 09 April. Members of the public also did a litter pick up the Barr Road from Moorston and were shocked at the quantity and content of the rubbish – it was thought some of it came from SSE contactors as well as others. A letter will be written to SSE about the rubbish as well as the convoy/speed of their vans.

Dalquharran Mine Reed Beds – following complaints Secretary contacted SEPA for an explanation about the removal of 'organic sludge' from the reed beds – a summary will be put on Facebook.

Recycling Furniture – there was a general discussion about recycling, especially of furniture. Members felt that there appeared to be a lot of unnecessary wastage.

Dobbingstone Forestry – ET advised that the 'new' road being built to accommodate the forestry planting vehicles was nearing completion. There were pallets of whips (approx. 70,000) ready to be planted. Mounding was in process. Fencing was also due to commence.

Carrick History Society – Secretary had received notification of possibly finding some of Dailly Historical Society items.

17. Correspondence

Planning and Decisions: None Various emails re Road works – Amey / ARA VASA newsletters and various email notices Various general correspondence about windfarms Biosphere March 2022 News

Accounts Commission March Newsletter

Tralorg Benefits Fund general

SAHSCP – Sensory Team drop-in dates

SAHSCP – Your Wellbeing Survey

SAHSCP – Adult Learning Disability Strategy Consultation

SAC – Free Health and Safety Training

SAC – Truacanta, SAC – Census update

National Planning Framework 4 – Community Group Discussion Events

VASA – Third Sector Networking Extravaganza

VASA – Cyber Resilience Training

Community Enterprise Invoice – to be paid

Local Energy - Climate Action Hubs - Regional Sessions - Ayrshire

Next meeting scheduled for Wednesday 04 May 2022 at 7pm – should be in the Community Centre – please follow guidelines, distancing and mask-wearing.