

Minutes of TCC Meeting 25 July 2011

Present: Colin, Madge, Alec, Bryan, Elaine, George, Rona, Sue: no apologies.

No policemen attended the meeting; Andrew Wood arrived after the meeting started.

Approval of the minutes of the previous meeting were proposed by Alec and seconded by Rona.

Matters arising:

- Roads: Madge has spoken to DGC about trees on the Quarry Brae road, but Rona was concerned about the beeches on the Lann road: **Madge will get back to DGC about these.** Colin reported that two timber lorries had overturned on the glen road since the last meeting, but that the haulage company, Miller's, had been co-operative over the damage caused. The Quarry Brae road has had drains dug, but they are inefficient and need extending. Madge suggested we rod them. The gateway into the new Rorison house has an enormous hole. Christopher Craig said he had complained to the DGC about the potholes at the entrance to his house, and asked whether we had any provision for road treatment over the coming winter. **Andrew Wood said he would contact Graeme Alison** about the potholes, and that there was a winter resilience pack, the brainchild of Steve Wiley, whom we should invite to see the problems. Bill Barker should also be asked about these: **Colin said he would contact them.** Andrew also said it would be good to have photos of the damage caused by the cowped timber-lorries: Colin has some. If the STTF produces no funding for timber traffic, DGC will have to do something.
- Bench: **Alec, Bryan or Colin will get this done by the next meeting.**

Fun Day: Madge has booked Bump&Jump; is offering the glebe field; will speak to Phil about the barbecue; and will get lemonade, coke, bottles of flat water, crisps for kids, sweetie prizes, and whatever Phil needs for the barbecue. Elaine will organise a cheque, Bryan goalposts, Alec a box for collection. There will be races: not a sackrace, but maybe wellythrowing, a wheelbarrow race, and a tugowar. Colin, George, Alec Bryan and Phil will meet on 11 August at 7.30 to finalise arrangements, including a Plan B for if the weather is bad.

Andrew pointed out that £250 is available for a senior citizens' Christmas party, first come first served. **Sue to investigate.** It was noted that the grant for the council's TCC administrative costs should go in in December.

Mobile library: people are reminded that this visits Tynron Friday every 3 weeks.

Hall Matters: in the absence of any other committee member, Sue reported that applications for renovation funding had been made to the Village Hall Improvement Scheme and LEADER which if successful would cover the costs. She could not say what action was being taken to buy the comfortable chairs.

The Secretary has nothing to report.

The Treasurer reported £2,400.10 in the bank, and has investigated who can sign cheques. Elaine thinks at least 2 people should be required to sign, and all agreed this should be so. Elaine suggests that if people want reimbursing for sums <£5 they should collect it from Elaine's £50 petty cash float and sign a sheet at meetings to say they have done so.

AOCB: Rona asked on Mary's behalf if the TCC had been notified of the DGC local plan for windfarms. It was thought not, so Colin and Andrew were to find out what should happen about the TCC being

notified of such matters as the future windfarm consultation, the community development plan and the windfarm benefits consultation.

Christopher asked for an update on the kirk. It is thought that work has been done to make it wind-a and watertight. Rona thought it would be good to have the church usable, and perhaps we need a committee to investigate possible uses.