

Minutes 64 of Tynron CC Monday 1st June 2015

Apologies: Sue, Madge and Alex

Approval of last meeting's minutes proposed by Rona, seconded by Bryan

Matters arising:

- Trees on Quarry Brae. They belong to Buccleuch. Colin received an email saying that they couldn't see a problem so Colin took pictures and sent them to them. Awaiting a response.
- Mirror at end of Milnton Lane: this has been bought but we are unsure if we are to put it up and how it's to be positioned. George will discuss with those concerned and get back to us.

Police Matters: Bryan contacted the police concerning the red transit van (the guy selling garden furniture), everyone ended up at Colin's and the police spoke to the guy concerned. In the end the guy still gave Colin his card for garden furniture.

Wind farms: Sue is heavily involved and is attending the meetings. Mary went to one of them and there was a lot of ideas batted about but not a very good public turnout. There seems to be a lot of confusion about the meetings so it is hard to gauge the interest of the locals. Colin has the minutes from the last meeting. There is a plan to pool windfarm money between Tynron, Keir and Penpont so that we have funds available for bigger projects. Colin read out an email from Sue about it. Everyone agrees this is a good idea and we are happy to go forward with it. Colin did say, however, that as he is stepping down, there would have to be someone who is passionate about this to step up and be part of this team. We did discuss that not all the money would go to this, that some would be held back for other things i.e. Hall renovation day, replacing the shed.

Social Gathering: Colin suggested that this be done every 2 years as it is such a big event, and that a low key Fun Day be organised in between - maybe a community BBQ/treasure hunt (we can borrow Penpont's BBQ). A meeting is to be organised for July to discuss this, looking at a date in August for a Fun Day.

Hall Matters; Renovation Days are being organised, starting 8th June. Work needing done is painting, patching on doors, floors scrubbed, mats replaced.

The AGM has been moved to September but our Constitution has to be amended to accommodate this.

Secretary Report:

- Phone Box: we have been told we can buy this for £1, however Mary is certain we have already bought it. George is going to look into this.
- Element Power have left a couple of CDs of the environmental statements if anyone would like to borrow them.

Treasurer's Report: Amount in account at the moment (including cash in hand) is £8746.20. Mary has agreed to audit the accounts. There is some question about a cheque that was issued to Mary in May 2014 for £130 for the Ceilidh: this is being looked into.