Minutes 67 Tynron CC 21 September 2015

Apologies: George

Approval of minutes of meeting on 1st June: proposed Bryan, seconded Rona. **Approval of minutes of meeting on 29th July**: proposed Alec, seconded Madge.

Matters arising: The trees on Quarry Brae: Arch Courage to be contacted about the trees on his side of the road, and Marchbanks to be contacted for the trees overhanging the road down at the turnout. Buccleuch pruned their side so this may set a precedent. Christmas events will be discussed and dates decided at the meeting following the nominations and possible election of the new Council.

Police matters: nobody from the police was in attendance and nobody had anything to report.

Windfarms and 3 communities steering group: Colin again put the case for setting up a development trust for Keir, Penpont and Tynron. Alec asked if it would be possible for Tynron to set up their own development trust and was told it was. Hilary asked about progress from the brainstorming meeting held by SUP and Sue said there had been a lot to decide for organising a way forward, but that there was no problem with proceeding with those ideas.

Secretary's Report: Madge had a questionnaire for Sue to complete online.

Treasurer's Report: Elaine reported a balance of £12474.51p in the account. This included the £4,000one-off payment from the Harestanes windfarm (ANCBC) and £3,881.24 from Scottish Power for the Wetherhill windfarm.

AOCB: none. The meeting closed at 7:50pm.