

**NB: to be distributed to TCC members; minutes to be distributed also to cc people**

<b>Chair</b>	<b>Vice-chair</b>	<b>Secretary</b>	<b>Treasurer</b>
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## **TYNRON COMMUNITY COUNCIL MEETING: AGENDA**

to be held in Tynron Parish Hall on Monday 27 November 2006 at 7.30 p.m.

1. Welcome to new committee, co-option of new members, allocation of work, and apologies for absence. Helen White absent, another meeting.
2. me co-opted No. 80 on voters' list Jane prop, Janet sec.
3. Approval of the minutes of meeting: 25 September 2006 and 9 October 2006✓  
Eunice prop, Madge sec
4. Matters arising:

- a. Scottish Power (Mins 217 and 229; 159, 166, 174, 194, 206, 211, 218):
  - i. update

how are we going to decide for what the monies from Scottish Power be used? anymore windfarms we get the money (said who?) Solway Heritage will let us know if there are any.. £1k pa from windfarm +£1500 as a extraordinary donation from Sc Power; must be linked to sponsorship.

- **Hugh Rorison is happy to sell field: use it for that (Colin);** or
  - for a servinghatch and bar in the hall for ceilidhs and functions (Madge) or
  - general hall refurbishment (Colin);
  - how to mke it an asset (Madge)
- ii. CC buying all or part of the field opposite the village.
  - iii. Water on Quarry Brae and the possibility of it freezing. Council needs to check on Sc P so that they mend it properly: George will do that. Muriel Harland thinks ScP should pay more money in compensation. Madge says Council to blame partly. Geo thinks TCC shold get more money for verge damage. Geo has written to Alex Fergusson. Colin asked if G wd meet AF and G thinks probably. Jamie Dent says SH will match any contrib. from TCC fofr projects

- b. Sign to say that the Dalmakerran Brae is unsuitable for large vehicles. Council has been chased about this
- c. Speed limit in the village. will start om the bridge and end on the corner between Kirkland gate and K steading

- d. Report on the Halloween party. successful, 20+young, game, lots of eat ducked for apples Colin and Janet enjoyed it, wd like it to get bigger.
  - e. Return of the stone water trough to Quarry Brae. Fraser Dykes said he rescued it and intends to put it back
  - f. Tynron website and e-communication G's nephew may not help Colin asked if kids have stopped Jane said they were using a free website. .
5. Christmas lights on & ceilidh on Fri 15 December Kevin Bailey has been running vg classes on how to survive a ceilidh and will have trained people for 15<sup>th</sup>. Arch will provide a Xmas tree; KB's band will provide music; JCowdery to be asked to do his usual MCing and ? to do things with lights. To start 7pm, 2 carols lights on, mince pies, seasonal dress (silence) panto characs, sausage rolls, finger buffet, Janet said food to be provided by at least some men. Charge: charitable donation? (Phil) Colin thinks sell tickets (£5, £3 children under 16) for the ceilidh and suppr (saus rolls, finger buffet) Madge says carol singing comes free (as ever). There will be a paying bar. Ceilidh starts at 8pm. Posters everywhere (Jane) not just Tynron. 6 doz mince pies to be bought (Eunice). Eunice to provide tickets, Jan to provide waitresses; mulled wine (Terry and Mary); licence to be sorted (by Phil?) Raffle: members to bring prizes. Emily (who?) to sing a song.
  6. Secretary's report and correspondence very little to report from the Council; various newsletters
  7. Treasurer's report; High interest account £2091.90p balance. can't be high-interest unless it's a personal account (Colin suggests changing to BoS where h-i shd be possible).Madge says easier to deal with Dumfries (which bank?) cos there's a bank manager unlike Thornhill (BoS).
  8. Councillor's report.
  9. Police matters; Presentation to Rolf successor busy in Locharbriggs (giving that up 1 Jan), streets running w blood; also the Poles and Chinks of Southernness. Peter (Bryden, 30-34, 2 children at primary school, 8yrs service, wild life interests, community officer for 3 yrs, lots of qualifs) has been shadowing Rolf; been to all the key points of the area e.g. Green Tea ho; a keen fisherman, shoots and knows a lot of people, remembers things, doesn't like using a vehicle more than can be helped; uses a bike (can see more, can stop and check lorries, will commandeer passing cars if speed necessary) will be here 4-5 yrs.

Probs:

- a. bogus workmen, say they see yr slates are loose etc., charge £300 and disappear, so always use a local tradesman
- b. 12 caravans broken into Penpont; s-o suspected, DNA samples and fingerprints taken; fishing tackle has gone missing
- c. Thornhill a suspicious person seen was an alarm company operative, but doing it for an old person who deosn;t need it and has been sold sth unsuitable; she will be refunded.
- d. seasonal weather; breakdowns, floods, mud, road safety. injuries thru going too fast not wearing seat belts. use headlights not sidelights or foglights on pain of £30 ticket (harder to gauge distance). fog only when you can't see verge. non-dipping gets ticket for careless and inconsiderate

driving.

Leaving 21<sup>st</sup> Dec.

wildlife is important for tourism (buzzards for forestry)

got given a cake and sth more permanent (chewy toffee? photo)

10. Hall Matters had cttee mtg; request for reproofing grnt denied; halls cttees mtg tomorrow; to find other sources for roof funds; maintenance ongoing; back wall to be re-rendered; ladies to be converted. Funding a prob; village hall scheme unlikely to continue. Provision of a grit box in the hall yard: Phil spoke to wayside depot: will keep on at him till it comes.

11. AOCB:

- a. Colin: paper boxes up the glen?
- b. Eunice: bottle bank for Tynron? Janet where to place it? Colin says people didn't want it: emptying would be a problem, there is one at Penpont, Moniaive, Thornhill.
- c. G's septic tank has burst again ELP down loos swells and blocks it.
- d. Rona will do newsletter *check*, I will print/edit it.
- e. floods

The date of the next meeting will be 29 January at 7.30 pm

Coffee and tea

ask Chris re forwarding minutes to Ewart Library