

Minutes 91 Tynron Community Council 24 th September 2018	Actions
<p>Present – Linda McDonald, Sue King Smith (Chair), Keith Lewis, George Freeborn, Jackie Buckham , Margaret Irving, Steve Mullane, Steve Price</p>	
<p>1. Apologies – Sue Hall, Mary Newbould, Andrew Wood, PC Lee Smith</p>	
<p>2. Approval of Minutes of meeting on 23rd July subject to the following addition Item 13 b ANCBC “Mary will complete and return the report on 2017/2018 ANCBC spending and it was agreed that the CC will claim the 2018/2019 annual payment “ Proposed George, seconded Keith.</p>	
<p>3. Community Resilience Report re Storm Ali (special agenda item)</p> <p>See separate report attached. Steve Mullane presented the report and there was discussion around lessons to be learned from the events around the storm. The following agreements were made</p> <p>Agreed - Community Council will fund up to 2 members of the resilience team to get Chainsaw Operating Certificate.</p> <p>Agreed –To share grapevine contact list with Jill Burgess and inform community of contact details being passed to Resilience Co-ordinator to be used in the event of an emergency.</p> <p>Steve also informed the meeting that the new EE BT Orange and E mobile phone mast on Court hill is operational, and asked for feedback on signal strength.</p> <p>On behalf of the Community Council Sue KS thanked Steve, Jill, George, Tom Bailey and all others who were involved in the efficient clear up after the storm which brought down at least 6 trees blocking Manse Road, the Clonrae Road and the A702 on the clone.</p>	<ol style="list-style-type: none"> 1. Steve to look into training options & costs. 2. Linda to send grapevine email asking anyone not happy to have their details shared to let her know. 3. Sue KS to try out a mobile & report to Steve.
<p>4. Police Matters</p> <p>In the absence of a Police rep Linda presented their report. There were no Tynron related issues. A reminder was given to contact Police about suspicious vehicles or persons. People were invited to knit Trauma Teddies - link for pattern can be sent by email Lee.Smith@scotland.pnn.police.uk.</p>	
<p>5. Matters Arising from last meeting</p> <ol style="list-style-type: none"> a) Cormilligan – Sue KS has contacted Graham Chalk re why no progress on Forestry Commission application – he said they are still working on issues which have to be agreed by all consultees, but was not specific. Sue has emailed asking him for a link to the issues log online. b) Forestry issues – At recent meeting Oliver Mundell said he will raise issues of concern and share any response he gets – to date he has only 	<ol style="list-style-type: none"> 1. Sue KS to share link to issues log. 2. All to report

<p>sent us the Timber Transport agreement we already have. It was noted that since DW Agri were replaced by JTM all reports have praised courteous drivers on sticking to speed limits, slowing down on approaching other vehicles etc. There was discussion on subsidence on Glen Road – Sue KS met with Council officials who pronounced the stretch of road affected by the subsidence as dangerous and have promised action. There was discussion around potholes on the Lannhall road & actions agreed. Sue KS reported discussions & actions regarding Robert Gladstone’s forestry extraction on the Clone road going past Low Lann. Due to Appin extractions not being so numerous RG is extracting within the current agreement. Regarding Auchengibbert Wood extraction, Sue KS will contact Mike Grunwell as this is not to schedule (completion date was 30th September 2018) and ask MG to ensure extraction follows same rules as other yellow consultation route. Actions agreed.</p> <p>c) Summer Event – CC Barbecue and Hall pub night. BBQ reported as a success although not many families came, and pub night not as well attended as normal, however it was noted that other events were happening elsewhere on same day. It was agreed to try and organise on a date when nothing else happening in future.</p> <p>d) Streetlighting – Jackie reported that an internal shade has been fitted inside the globe of the street light opposite 1 Tynron Kirk, and while this is not covering the whole lantern it is effective in stopping direct glare into windows on the street.</p>	<p>Lannhall potholes via the Council website also Sue KS to raise with Mike Grunwell to see if they are on the normal repair schedule.</p> <p>3. Sue KS to contact Mike Grunwell re signs and over hanging trees on the route, and contact Kingans regarding new estimated completion date.</p>
<p>6. Windfarms</p> <p>a) Sanquhar 2 – Sue KS showed map of proposed new site of 58 turbines at 250 m high – first of its kind in Scotland. Discussion regarding events so far regarding community consultation and reaction to the proposals. Penpont CC appears to be in favour but some Scaur Glen residents are opposed. D&G Council opposed to size of turbines. SNH opposed. However it was noted decision most likely would be taken at national level. Margaret Irving has received a letter from the company asking for details of her private water supply. Discussion re appropriate action for Community Council to take. It was agreed that a response should be sent to initial plans saying we have concerns and that an official response would be decided on after community consultation on revised plans. Consultation event proposed for 23rd October, however as this is not suitable for Tynron Hall it was agreed to go back with a proposal for a Saturday consultation, either the 20th or 27th October.</p> <p>b) Lorg – Linda proposed to ask Sue Hall to lead on this which was agreed.</p> <p>c) Stroanshalloch and Shepherd’s Rig –community benefit probably not</p>	<p>1. Linda & Sue KS to draft an initial response to proposals, and discuss with Penpont/Keir CCs.</p> <p>2. Linda to check hall free on 20th /27th and contact Martin Williams re holding consultation event on one of those days.</p> <p>3. Linda to speak</p>

<p>applicable to Tynron. These are proposed for ex forestry land so the peat has already been disturbed. No further action.</p> <p>d) Whiteside – windfarm currently operating with no community benefit. Sue KS has contacted them to discuss community benefit since rules have changed since it was built.</p>	<p>to Sue Hall</p>
<p>7. KPT</p> <p>Sue KS reported that the development trust is now set to advertise for a part time development worker and they hope to have someone starting in November. If anyone knows someone who would be interested please let Sue KS know. Sue and Gavin KS are now leading on the Penpont Burn Hydro scheme which will generate £10 - 12K a year for the KPT Devt Trust when operational.</p>	
<p>8. Community Council</p> <p>a) Jackie will act as temporary minute secretary and see how it goes.</p> <p>b) Discussion re co-opting new member to replace Sophie Armstrong. Even if someone is willing to be co-opted it would have to be advertised as a vacancy.</p>	<p>Sue KS will ask around re new member.</p>
<p>9. Remembrance Sunday</p> <p>a) Wreaths - It was agreed the CC will pay for a wreath from the Community Council. Margaret Irving will contact the British Legion about the British Legion wreath and ask whether they would be paying. If not, the CC agreed to pay for the wreath.</p> <p>b) Armistice Centenary – Sunday 11th November. It was agreed to fund an evening event in the Hall to mark the Centenary. To be organised nearer the time. This could include pipers and a brazier outside, and wine inside, and a display of memorabilia. Jill Burgess has expressed an interest in collecting articles for a display.</p>	<p>Linda to order CC wreath</p> <p>Margaret to contact British Legion re wreath</p> <p>Sue KS to contact Tynron church owners to ask if bell is safe to ring.</p>
<p>10. Christmas events</p> <p>a) Christmas lights switch on – will be on Sunday December 9th</p> <p>b) Christmas meal - If the Hall Committee wished to hold this splendid event again the CC agreed to fund it.</p> <p>c) Christmas event for children - It was agreed to send a grapevine email suggesting CC would be willing to fund a Xmas children’s event if anyone is willing to organise this.</p>	<p>Linda to contact John Cowdery about leading the carol singing, & send grapevine email re possible children’s event.</p> <p>George to organise tree</p>
<p>11. Secretary’s Report</p>	

<p>a) Thank you letter received from the Session Clerk at Penpont Church re loan of gazebo</p> <p>b) South West Scotland Transport Study – request for comment received.</p>	<p>Jackie agreed to look at the Transport Study and respond.</p>
<p>12. Treasurer’s Report</p> <p>Linda gave Mary’s report - Balance £25,566.75</p> <p>Scottish Power Wether Hill payment £9719.87 received.</p> <p>2017/2018 return to ANCBC has been completed and an application for 2018/2019 allocation has been submitted.</p>	
<p>13. Hall Matters</p> <p>Linda gave Mary’s report detailing activities in the Hall over the Summer and listing planned workshops for the Autumn / Winter including Silk Painting Workshop, Needle Felting, Crochet, Christmas Table Decorations plus other craft related activities. If you would like to run a workshop or there is something that you would like to see on the list then let someone on the Hall Committee know. A Hall cleaner will be appointed shortly. Tim from KPT Communications Group will attend the next Hall-meeting in October to discuss the proposal for public WiFi in the village. The equipment would be in the Hall so there could be implications for trustees depending on the proposed solution.</p>	
<p>14. AOCB</p> <p>a) Steve Price has fixed broken wreaths? round War Memorial will continue to do repairs here – thank you Steve</p> <p>b) Water on road near Craigturra from blocked drain caused by Scottish Power.</p> <p>c) Remind resilience team re grit boxes.</p>	<p>Linda will raise via CCES./ roads dept.</p> <p>Sue KS</p>
<p>15. Date of next Meeting Monday 26th November</p>	