

<p align="center">Minutes 100 Tynron Community Council Meeting 22 July 2019</p>	<p align="center">Actions</p>
<p>1. Present Members: Keith Lewis (Chair), Linda McDonald, Sue Hall, Mary Newbould, George Freeborn. Ollie Rigg (Minutes) In attendance: 3 members of the public</p>	
<p>Apologies: Adriano De Oliveira; Sue King Smith; PC Gary Adair</p>	
<p>2. Approval of Minutes Approval of the minutes of meeting on 27 May 19: Prop SH Sec MN</p>	
<p>3. Police matters No police rep in attendance. LM made point that lead had been stolen from the scaffolding round the Church on 13th / 14th.</p>	
<p>4. Matters arising a) Cormilligan Has been approved on forestry register, in spite of any problems. A TCC Objection was submitted noting problems with the access route. Member of the public raised a question- will the forestry adjacent to the village be replanted. Unsure of plan for replanting. The Osbornes to be asked for information.</p>	<p>MN to speak to the Osbornes.</p>
<p>5. Windfarms a) Sanquhar II Windfarm proposals Councillor Andrew Wood wrote strong letter in Nithsdale time RE CWL. CWL and Andrew Wood and reps from several Community Councils met on 10th July. AW is trying to get meeting with Paul Wheelhouse (Minister for Energy). Objections such as RSPB and SNH are on the ECU website. RSPB have objected to Sanquhar II due to bird strikes etc. SNH have produced concerns on visual impact in Shinnel, Scaur. Lighting is proposed as a significant issue. Glencairn CC have registered an objection to Sanquhar II. Prestwick Airport have objected due to lights. <u>Objections will be received by the Energy Consents Unit until 30th August.</u> It was asked how likely is it that a windfarm application can be turned SH replied that 40% windfarm plans are refused, 60% are consented It was asked if anybody had contacted MoD? SH said they've not posed an objection. b) Report on Troston Loch Liaison Group Meeting Meeting with EDF on 26th June in Dalry to discuss impact and monies. Discussions around impact on roads via delivery. The willingness of EDF to liaise with communities has been noted as a refreshing change compared to other windfarm companies with which TCC has had dealings. <u>Objections will be received by the energy consents unit until 30th July.</u></p>	<p>LM to mention deadline for CWL comments in a Grapevine email</p>

<p>6. KPT</p> <p>a) Trust</p> <p>Development Trust Office is relocating to the old hairdresser's office opposite the Volunteer Arms. New office will be a lot more visible and accessible.</p> <p>Hydro scheme has not yet got date for starting, but the project will receive it's award of SPEN funding on 24th July and Maureen Halkett, Bobby and Rob Brakes the installer will attend.</p> <p>Directors Meeting 1st August</p> <p>b) JCBF (no meeting since last CC meeting)</p> <p>Next meeting is on 14th August.</p>	
<p>7. Arrangements for 7th September Event</p> <p>4pm start;</p> <p>BBQ possibly at 7pm</p> <p>Display stands in Church showcasing produce/ work</p> <p>Childrens' games, Adults games, Music Brewing? Food competitions.</p> <p>Keith - BBQ.</p> <p>SK-S contacted church for use, which was confirmed provided repairs finished.</p> <p>Adriana and Lia happy to devise games for kids.</p> <p>OR to send over ideas for music/bands</p>	<p>OR to send music ideas to LM</p> <p>LM to arrange meeting to plan event.</p>
<p>8. Secretary's Report & Correspondence</p> <p>Arrangements for October CC elections.</p> <p>John Cowdery has agreed to be Returning Officer.</p> <p>Under new scheme, maximum of 11 councillors permitted, minimum of 4.</p> <p>If election is required, it will be on 3rd October 2019.</p> <p>Existing CC members finish their duties and have to re-apply.</p> <p>New CC will meet within 1 month to appoint officers and sign constitution.</p> <p>Community consultation is on Thursday 25th July- 2pm, Communities Directorate going round asking for consultation on libraries, public toilets etc. No member of the CC could attend.</p> <p>Thornhill rail station may open within 5 years.</p>	
<p>9. Treasurer's Report</p> <p>Current bank balance is £4035.73 of which £414.52 is reserved funding for commitments before the next windfarm monies are due to be received. This leaves TCC's <i>Immediately Available reserves</i> at £3,621.21.</p> <p>2019/2020 Wetherhill Wind Farm funding: £13,910.17 expected. 50% belongs to Tynron Hall. Of remaining 50%, 66% is reserved for annual KPTJCBF payment, leaving total TCC benefit @ £2364.73.</p>	

<p>10. Hall Matters</p> <ul style="list-style-type: none"> • Car Park resurfacing. <p>On hold until further discussions have taken place regarding the shed/extension</p> <ul style="list-style-type: none"> • New Large Shed <p>Pre-application discussion with Planning has indicated that the “shed” will need to be a more substantial building due to the Conservation Area status. Their advice is to actually attach the shed to the gable end of the hall building and that the roof will need to be slate. More substantial building will have significant cost implications. Hall committee will re-evaluate.</p> <ul style="list-style-type: none"> • Hall floor <p>Quotes have been received for the refinishing of the main hall floor and contractor from Carlisle has been appointed. The hall will be unavailable for the week that the work will take place. All groups that use the hall will be notified and a grapevine email will be sent out.</p> <p>Report on Activities</p> <ul style="list-style-type: none"> • Planned maintenance & cleaning day on MONDAY, JUNE 10th <p>Thanks to all who turned up to assist with the hall cleaning & general maintenance.</p> <ul style="list-style-type: none"> • The “Meet Bobby lunch” was a success. Bobby (KPT Development Officer) passed on his thanks <p>Future Events & Activities</p> <ul style="list-style-type: none"> • Themed Film Night – depending if there is sufficient enthusiasm for this type of event. Please contact Hilary Osborne (e: osborne_hilary@hotmail.com or t: 200219) if you are interested and/or want to suggest a film • Craft Events. These are organised by Jill so if you have a specific craft that you would like to do/learn or you would like to run a session then please contact her (e: jillburgess09@gmail.com or t: 01848 200479) • Pub night in the future? <p>Ideas for events in the hall or those wishing to organise a public event please get in touch with a member of the committee.</p>	
<p>11 AOCB</p> <p>Planning Applications</p> <p>Kirkland House, Tynron.</p> <p>Brief discussion of comments provided by MN regarding planning application for change of use of steading building to form three dwelling houses and installation of shared septic tank at Kirkland House.</p> <p>The applicant, who was present, suspected that the drawings MN provided & commented on were not the correct ones. However these were taken from the DGC website. It was agreed that MN would speak with the Council and if necessary request an extension to allow the Community Council additional time to submit their comments.</p> <p><i>Post Meeting Note: The drawings on the website, those that MN used as the basis for the discussion & TCC comments, were the actual ones submitted for the Planning Application. TCC will submit their comments as per their statutory duty</i></p> <p>Tynron Quarry</p> <p>Bucleuch Estates placed application to reopen Tynron Quarry (on Tynron Brae). MN sent details to local residents. MN asked RSPB & SNH for corroborative evidence of a peregrine falcon nesting site on the quarry ledge. However MN noted on the weekly planning decision list that it had finally been rejected on July 3rd 2019.</p>	<p>MN to contact D & G Planning Dept</p>
<p>13. Date of next meeting</p> <p>Next ordinary meeting date: Monday 23rd September 2019</p>	