

<p align="center"><b>Minutes 99 Tynron Community Council Meeting 27 May 2019</b></p>	<p align="center"><b>Actions</b></p>
<p><b>1. Present</b>  <b>Members:</b> Sue King-Smith (Chair), Linda McDonald, Sue Hall, Mary Newbould, Keith Lewis Minutes - Ollie Rigg, Elizabeth Conte  <b>In attendance:</b> PC Gary Adair, Steve Mullane, Steve Price, Margaret Irving</p>	
<p><b>Apologies:</b> George Freeborn, Adriano De Oliveira</p>	
<p><b>2. Approval of Minutes</b>  <b>Approval of the minutes of meeting on 25 Mar 19:</b> MN app. LM Sec.  <b>Approval of minutes for 18<sup>th</sup> April for Cormilligan,</b> SH app LM sec.  <b>Approval of the minutes of meeting on 2<sup>nd</sup> May for Sanquhar 2:</b> SH app SKS sec</p>	
<p><b>3. Police matters</b>  PC Adair attended the meeting briefly to report no crimes in this area and 1 eBay scam in the Keir Parish</p>	
<p><b>4. Matters arising</b>  a) Wetherhill Community Benefit – MN proposed a legal document to define Wetherhill funding split but the committee did not approve the suggestion on the basis that the minutes of the meeting where the 50/50 split was agreed should be sufficient. Road Closures : Linda-Thursday for water, and sometime next week for surface dressing. Closure notice but long delays, perhaps not closed. (Shinnel glen)</p>	<p><b><u>MN to inform hall committee that the CC rejected the proposal</u></b></p> <p>MN to contact council to inform them of the Clone Road potholes.</p>
<p><b>5. Windfarms</b>  <b>a) Sanquhar II Windfarm proposals</b>  Sue H. had meeting with affected residents and Andrew Wood, a lot of issues raised, main one that Community Windpower Ltd have defied every known guideline on community consultation, and Scottish govt guidelines on consultations. Andrew Wood sees greater power in coming together to oppose the development rather than individual objections. Andrew will arrange a meeting to discuss strategy with Penpont, Keir, Tynron, Thornhill, Sanquhar, Kirkconnel CCs. Best idea is to go to Parliament/Planning and point out how poor CWL communications are. Moniaive to be kept in the loop. The Objections must be submitted by 30<sup>th</sup> August. Meeting sometime in June proposed. Attendees needed.  <b>b) Windy Rig proposal</b>  Report on Windy Rig meeting from LM: Windy Rig making grid application connecting to Black Hill, and hoping to start construction at end of year, will take 12 months. Have to sort out issues like access to site. They have consent for 12 turbines of 120 metres and want to increase diameter so it makes more financial sense. Windy Rig owned by company called StatKraft and is the first wind farm they own in the UK. Output is to be the same as planned: 40 mega watts. There will be a meeting in 3-4 months' time to talk about community benefit. This points to an issue: when a development company is taken over by another, do agreements made previously (eg with communities) apply or not? The CC can not resolve this Issue.</p>	<p><b><u>SH</u></b> to liaise with Andrew on meeting ASAP between communities to discuss strategy for Sanquhar 2 opposition. Suggest Thornhill as central location.</p> <p><b><u>LM</u></b> to send objection letter again to councillors and MSPs .</p>

<p><b><u>6. Forestry: Cormilligan.</u></b></p> <p>LM passed on response to Tillhill's EIA paperwork for the proposal.</p> <p>SKS pointed out that we have no resolution for transporting timber out of the plantation. We don't quite know what they can do about the legality of bringing past Strathmilligan.</p> <p>MN pointed out Auchenbrack option. This would use existing export roads and more of the glen road.</p> <p>SKS: Cormilligan needs response by 4<sup>th</sup> June. Group to communicate by email to agree response.</p>	<p><b>SKS</b> to draft brief response to Tillhill and send out. Raise the road issue.</p>
<p><b><u>7. KPT &amp; JCBF</u></b></p> <p><b>a) KPT</b></p> <p>Sue KS: More members of Tynron are needed in attendance please. Tried to get in touch with Maggie Gray, to see if she would like to continue as a Director.</p> <p>Linda: report on joint community benefit meeting:</p> <ul style="list-style-type: none"> <li>• Reviewed how the year had gone;</li> <li>• Looked at schemes we had funded;</li> <li>• Reviewed 2 applications that had come in: report forms for development officers post, the hydroscheme, and the broadband leaflet.</li> <li>• Congratulations on Hydro award (directed to sue KS).</li> <li>• Hoping further funding will extend Development Officer's post which expires next March 2020. Ended the year with £991.69 from last years' budget in the account, but when discussing applications there was an application to do a survey on hub £500.00 for printing and for fuel cost. Last year turned down feasibility study for hub, because felt there wasn't clear enough evidence of interest.</li> <li>• Discussed Notice Boards, but agreed too expensive for potential benefits.</li> </ul> <p>SKS: BOTH email and paper communications is the best approach for staying in touch with communities and raising issues and events awareness</p> <p>SH has resigned from Footpaths Group so nobody is on the Group from Tynron. Funding has to be used in 12 months' time.</p>	<p><b>LM</b> to send out email to see if any one is interested in joining the Footpaths Group as a Tynron rep.</p>
<p><b><u>8. Summer Event</u></b></p> <p>Saturday 7<sup>th</sup> of September proposed for a Harvest Festival Event.</p> <p>Plan needed for harvest festival-themed foods, games, music, decorations etc.</p> <p>Will include a BBQ.</p>	
<p><b><u>9. Secretary's Report</u></b></p> <p>LM announced that there are no particular items of note.</p>	

<p><b>10. Treasurer’s Report</b></p> <p>Current bank balance is £15,169.86 of which £11,338.58 reserved funding for commitments before the next windfarm monies are due to be received. The sum includes a payment of £4,527.29 to the JCBF to be paid by end of May. This leaves TCC’s <i>Immediately Available reserves</i> at £3,831.28.</p>	
<p><b>11. Hall Matters</b></p> <p>Good news that Keith has joined hall committee.</p> <p><i>Hall Improvements:</i></p> <ul style="list-style-type: none"> <li>• Car Park resurfacing. Steve has prepared a detailed specification which will go out to quote once the shed plans are finalised, as the quote will include the base for the shed.</li> <li>• New Large Shed Steve &amp; Mary finalising pre-planning application following communication with the council’s conservation area representative</li> <li>• External &amp; Internal painting In the process of getting separate quotes for internal &amp; eternal work from local professional painters with a view to getting the work done in July/August dependant on weather &amp; hall availability.</li> <li>• Hall floor Initial quote received for refinishing main hall and stage flooring to get an indication of the cost so will now need to go out to get additional quotes before awarding a contract.</li> </ul> <p><i>Future Events/Activitie:</i></p> <ul style="list-style-type: none"> <li>○ Planned maintenance &amp; cleaning day on MONDAY, JUNE 10<sup>th</sup> with an open lunch between 12 and 2pm to meet and welcome Bobby Hannaford to Tynron. Bobby is the KPT Development worker and he asked if we could host an informal event so that he could meet the people of Tynron that he hasn’t had the opportunity of meeting to find out what we would like from KPT.</li> <li>○ Themed Film Night – depending if there is sufficient enthusiasm for this type of event. Please contact either Hilary Osborne (e: <a href="mailto:osborne_hilary@hotmail.com">osborne_hilary@hotmail.com</a> or t: 200191) or Mary Newbould (e: <a href="mailto:maryn@dalmakerran.plus.com">maryn@dalmakerran.plus.com</a> or t: 200379) if you are interested and/or want to suggest a film</li> </ul>	
<p><b>12. AOCB</b></p> <p><b>SH:</b> accident at Glenmarlynn Falls (“The Blackhole”) at bottom of Scar Glen. Somebody fell 30 ft and fractured pelvis. Warning to be careful there as they can be very slippery.</p>	
<p><b>13. Date of next meeting</b></p> <p>Next ordinary meeting date: Monday 22<sup>nd</sup> July 2019</p>	