

Minutes 92 Tynron Community Council EGM 19th November 2018	Actions
<p><b>Present</b> – Linda McDonald, Sue King-Smith (Chair), George Freeborn, Mary Newbould, PC Lee</p>	
<p><b>1. Apologies</b> – Sue Hall, Jackie Buckham, Keith Lewis</p>	
<p><b>2. Approval of Minutes of meeting on 24<sup>th</sup> September 2018</b> subject to the following alteration in Item 3 para 4 Replace Vodaphone with 3 Proposed Linda, Seconded George</p>	
<p><b>3. Matters Arising from last meeting</b></p> <p><b>3a. Court Hill mobile phone mast</b> Steve Mullane has checked reception with an EE phone and coverage is variable depending on where you are. Good signal on the Lann Hall road, but poor in the village and no signal at the Garth.</p> <p><b>3b Chainsaw Training</b> Steve Mullane had looked into training options and costs. He discovered that it was necessary to attend a small tree course for trees up to 380mm initially before attending one for larger trees. Cost around £895</p> <p><b>Agreed</b> – Steve to be funded to attend an initial course and report back.</p> <p><b>Agreed</b> – Mary to approach qualified people in the community to find out how much they would charge to undertake work.</p> <p><b>5b. Forestry issues</b> Sue KS reported that work in Auchengibbert Wood would be completed by end of November and that there had been no problems with timber lorries on the Glen or Clonrae road. Appin - Margaret asked Sue KS to tell Scottish Woodlands that the bottom of their road was in terrible condition. Sue KS has reported the damage to the Clone Road.</p> <p><b>9b. Armistice Centenary</b> This event had been well attended by 20 people, in spite of the poor weather. On behalf of the Community Council, Sue KS thanked all involved</p> <p><b>14b. Ditches</b> Ditch near the Water cabinet has been cleared but nearby pothole remains to be fixed.</p> <p><b>14c. Grit bins</b> Mary has been assured that the grit boxes will be filled.</p>	<p><b>1. Mary</b> to discuss with Steve about attending the course</p> <p><b>2. Mary</b> to investigate costs with qualified local people.</p> <p><b>3. Sue</b> to inform Scottish Woodlands about road</p>
<p><b>4. Police Matters</b></p> <p>PC Lee stated that there were no Tynron related issues. A number of Trauma Teddies had been received. The issue of the lorry hitting a bridge in the Glen was raised. Please report any incidents of dog fouling.</p>	
<p><b>5. Windfarms</b></p> <p><b>a) Lorg/ Windy Rig</b> – Both windfarms were proposing to hold meetings with representatives of the CCs to discuss the provision of Community Benefit in the future, but no dates have been set.</p>	<p><b>CC Reps on all</b></p>

<p><b>Agreed</b> - that representatives should request that any monies should be paid to Tynron CC first not directly to the JCBF. If the CC closes it should be paid to the Hall. If the Windfarm company are not prepared to make payments to the CC, it might be necessary to create a suitable vehicle in Tynron to receive the monies.</p> <p><b>b) Whiteside</b> Maureen Halkett to contact Rose Murdoch in Sanquhar about getting community benefit from Whiteside.</p> <p><b>c) Sanquhar II</b> Martin Williams from Community Wind Farms Limited (CWL) had emailed to say that they had not yet received back information from consultants about viewpoints and turbine siting and therefore there was little more information than that which was available at the Penpont Consultation. He had asked whether we wished to delay the Tynron meeting on the 26th. We had confirmed that we wished the meeting to go ahead. The Planning Application is likely to be made before Christmas. The issue of use of Forestry roads, access points for construction and maintenance and where the electricity would be fed in were discussed. Also the lack of detailed information that had been available from CWL in Consultations so far. Gavin King-Smith had kindly offered to display his projections of views from various properties at the meeting.</p> <p><b>Agreed</b> – To collect views of Tynron residents about the Sanquhar II proposals at the meeting on the 26<sup>th</sup> by issuing a feedback form.</p> <p><b>Agreed</b> – To donate £10 to the Joseph Thomson Group for the use of their display boards.</p>	<p><b>windfarm groups</b> to note and follow policy on receiving windfarm monies</p> <p><b>Linda</b> to confirm set up with Martin Williams and prepare feedback form</p> <p>1. <b>Linda</b> to ask Joseph Thomson Treasurer to bill us for Boards</p>
<p><b>6. KPT</b></p> <p><b>a) Trust</b> Sue reported that 5 people had been shortlisted for the Project Development Officer’s post and that interviews would take place on the 27<sup>th</sup>. The Hydro Scheme was in progress but more funding was required for consultancy work. The Tracks and Trails group had received funding from Paths for All and were looking at ways to improve the path from Keir to Penpont. An AGM will be held in June. An Open Evening will be held on 14 Jan to encourage new members.</p> <p>It was felt that people didn’t know enough about what was happening with KPT and Sue stated that that the Project Development Officer would be asked to look at how to communicate with the different communities.</p> <p><b>b) JCBF</b> Linda reported on the recent meetings and confirmed that all 3 CCs had now transferred their 2017/2018 KPT funds into the JCBF account. There was to be a meeting scheduled on 22<sup>nd</sup> November to discuss the further funding required for the Hydro Project. It was noted that this might require all the remaining monies remaining in the JCBF account thus leaving no money for other projects. There was discussion as to whether the JCBF should ask CCs to pay forward funding from next year’s money. It was felt that the CC</p>	<p><b>Sue</b> to ask Project Development Officer to look at this.</p> <p><b>Linda</b> to circulate Hydro application if loan required and ask Jill to put JCBF</p>

<p>members would need to see a copy of the Hydro application to make that decision. It was agreed that the JCBF Minutes and Grant applications would be put on the Tynron website.</p>	<p>documents onto the website.</p>
<p><b>7. Christmas Events</b>  Arrangements were discussed for the Lights and the Festive Feast. No parents had said that they wished to organise a children's party.</p>	<p><b>Linda</b> to send out a grapevine email</p>
<p><b>8. Secretary's Report and Correspondence</b></p> <p>a) <b>National Parks Meeting</b> Linda reported on a recent meeting and outlined the current position regarding the proposal.</p> <p>b) <b>Speed Limits Briefing Paper</b> received from the D &amp; G Council was noted</p> <p>c) <b>Adoption of the Amended Scheme of Establishment</b> The Scheme which also now operates as the Constitution for all Community Councils in Dumfries and Galloway was adopted by Tynron Community Council on 19<sup>th</sup> November and was signed by Sue King-Smith as Chair and witnessed by Linda McDonald. It was noted that the increase in the number of TCC Councillors would not come into effect until the election in October 2019.</p>	
<p><b>9. Treasurer's Report</b></p> <p>Total Credit Balance £21667.31</p> <p>Expenses since last report:</p> <p>Costs towards Community Armistice Event - £41.66</p> <p>Cost of Armistice wreaths £68</p> <p>Costs towards Community BBQ - £26.05</p> <p>2 x Subsidy Payments to Parish Hall</p> <p>2 x Payments for email hosting</p> <p>Website Hosting Payment &amp; Domain Renewal Payment (2yr) - £40.29</p> <p>Annual Payment to KPT (66%) Windfarm Income - £5759.19</p> <p>TOTAL £6354.99</p> <p>Income since last report</p> <p>ANCBC £2000</p> <p>DGC Admin Grant £455.55</p> <p>TOTAL £2455.55</p> <p>Expenditure has exceeded income during the last 2 months by £3899.44</p>	
<p><b>10. Hall Matters</b></p> <p>Hall car park refurb – need to get 3 quotes</p> <p>Garage for bowling boards – Steve &amp; Mary to finalise plans &amp; submit planning application</p> <p>New cleaner is Elizabeth</p> <p>Film Nights – to be organised for in the New Year</p> <p>Craft Events – Silk Painting. Course not full but tutor agreed to go ahead.</p> <p>If you book a place it is important to turn up or give adequate notice – some courses are over-subscribed so if someone doesn't turn up the vacancy isn't</p>	

<p>filled then the hall committee picks up the cost.</p> <p>Crafternoons – some cancelled due to lack of support but lots of other things happening. They are advertised via Facebook, Grapevine, etc</p> <p>Festive Feast – agreed to go ahead and have a dedicated meeting to sort out menu</p> <p>Wifi in the hall. Still waiting for information from Tim of KPT Dev Committee regarding proposed solution, security &amp; monitoring, maintenance, support, data storage, etc</p>	
<p><b>11. AOCB</b></p> <p><b>a) Stenhouse Forest Extraction -</b></p> <p>Following up on an enquiry from a concerned and affected member of the Parish, Mary had spoken to SEPA and the D &amp; G Roads Department about drainage issues at the junction of the track and the Glen road. She understood that the D &amp; G Council will be contacting Tilhill regarding site access, drainage, issues with road flooding &amp; consequent accidents in icy conditions.</p> <p><b>Agreed -</b> Mary to speak to landowner about the issues raised.</p>	<p><b>Mary</b> to speak to landowner</p>
<p><b>12. Date of next Meeting Monday 26<sup>th</sup> November 2018</b></p>	