

| <p align="center"><b>APPROVED Minutes 101 Tynron Community Council meeting<br/>23 September 2019</b></p>   | <p align="center"><b>Actions</b></p>   |
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| <p><b>1. Present</b><br/> <b>Members:</b> Keith Lewis, Linda McDonald, Sue Hall, Mary Newbould, Sue King-Smith (Chair), George Freeborn, Adriano De Oliveira;;<br/> <b>In attendance:</b> Peggy Romano, PC Luke Leslie; PC Grant Middlesmith. Ollie Rigg (minutes)</p>   |  |
| <p><b>Apologies:</b> None</p>  |  |
| <p><b>2. Approval of Minutes</b><br/> <b>Approval of the minutes of meeting on 22 July 19: MN Proposed SH Seconded</b></p>   |  |
| <p><b>3. Police matters</b><br/> No significant reports. Dog fouling on the increase.<br/> NE England door-to-door sales-people on the increase. Get in touch with 101 police Scotland to report white vans. Take a note of registration plate. Scrap metal also sought after by door-to-door sales-people. Not an illegal activity, but it needs to be reported for monitoring purposes.<br/><br/> Residents raised matter of speeding in Village and HGVs on Dunreggan Brae.</p>   |  |
| <p><b>4. Matters arising</b><br/> <b>a) Cormilligan</b><br/> <b>Cormilligan has been approved.</b> There was agreement that little can be done to prevent the project going ahead although MN proposed “NO HGVs” may prevent further access. SKS to investigate options for preventing project progressing.<br/><br/> <b>RE FORESTRY Behind Village.</b><br/> <b>MN to ask about future plans including replanting</b></p>   | <p>SKS to investigate prevention options</p> <p>MN to speak to Osbornes</p>        |
| <p><b>5. Windfarms</b><br/> <b>a) Sanquhar II Windfarm proposals</b><br/> Dumfries and Galloway have extended objections until 6<sup>th</sup> December for submission to the energy consents unit. ~250 letters of support submitted to date. ~140 letters of objection submitted to date for the project. More environmental impact information has become available including<br/> <b>Peat Slide Risk Assessment Report</b><br/> ~11km of track and 25% (12/50) of wind turbines are on (or immediately adjacent to areas of “high risk” for Peat Slide risk assessment. No mention has been given from CWP of the peat slide effect on man-made structures- e.g. roads and houses. Only effect on natural features has been documented.<br/><br/> No water testing has been carried out to date. SH has written letter to Martin asking about water quality testing. U405 Scaur Glen Road will be crossed ~140times by component-delivery vehicles.<br/><br/> MN will provide steer on how to send in objection letters to D&amp;G council, i.e. who to send them to. Comprehensive second objection letter to be drafted to object on basis of additional negative consequences arising from the development TCC will put in another objection, and cc in roads as they would second objection based on damage to roads.<br/> Dick Bowdler has carried out a noise assessment; concluding that it would be better to concentrate opposition on other items. E.g. proximity to southern upland way.</p> | <p>MN to provide steer on how to object to D&amp;G councils</p> <p>SH to draft</p> |

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| <p>RSPB have objected to Sanquhar II due to birdstrikes etc.<br/>SNH have produced concerns on visual impact Shinnel, Scaur. Lighting is seen as a significant issue.<br/>Glencairn CC have registered an objection to Sanquhar II.<br/>Prestwick Airport have objected due to lights.</p> <p><b>b) Report on Troston Loch Consultation Group Meeting</b><br/>Troston Loch Wind Farm has issued information on changing the configuration of turbines to demonstrate changes to impact on landscape, i.e. reduced visibility from Moniaive.</p> <p><b>c) Wether Hill</b><br/>Scottish Power (now owned by Iberdrola) have queried payments made to date. on their (“index-linked”) agreement. They would like to meet with TCC mid-November to discuss this matter. SKS to contact James Parker to ask if any other CCs are affected. TCC and Tynron Hall representatives to hold meeting to determine strategy for the meeting. It was decided to ask for a copy of the agreement on the payments made at the time of the takeover of Scottish Power by Iberdrola.</p> <p>MN to provide list of amounts provided annually since construction in 2006.</p> <p><b>Log Wind Farm Planning Application is in. (EON are developer).</b><br/>30 days for objections from 30<sup>th</sup> August. Objections received until 29<sup>th</sup> September. TCC objects on ground of affect to SUW, heritage sites.</p> | <p>objection letter</p> <p>SKS to contact James Parker.</p> <p>MN? to ask for copy of agreement</p> <p>MN to provide list of payments since 2006.</p> <p>SH to draft letter for agreement by TCC members</p> |
| <p><b>6. KPT</b></p> <p><b>a) Trust</b><br/><b>No meeting recently</b><br/>Community hub survey outcome indicated that such a hub could be a “virtual hub.” Broadband: Fibre optic has been installed as far up the glen as far as Shinnel-head. Hydro-scheme: Start-date shelved. Turbine house can be started over the winter. Trenches can open in the spring. Preliminary accreditation has been received for feed-in tariff- which has secured the FIT.<br/>Music Night on Saturday 21<sup>st</sup> September - TCC members who attended agreed that the structure of the evening didn’t quite work as it didn’t provide an opportunity to feedback on hub plans.</p> <p><b>b) JCBF</b><br/>£6250 approved towards Development Officer’s post. £4527.29 paid by Tynron to JCBF, £4094 paid by Penpont, Kier to pay further approx.. £4000 when obtained from windfarm developer.</p>  |  |
| <p><b>7. Planning</b></p> <p><b>Tynron Brae Quarry</b><br/>Buckleuch Estates have submitted another planning application for extraction from Tynron Brae Quarry. MN has asked for an extension to objection period</p> <p><b>Kirkland House</b><br/>Documents available on local planning website were those considered by the TCC at previous meeting. Comments from TCC sent in.</p>   |  |

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| <p><b>8. Arrangements for Christmas</b><br/> 1<sup>st</sup> or 8<sup>th</sup> December proposed for turning on lights -if people wished to arrange a Festive Feast it might be most suitable to have the Switching on of lights on the 1<sup>st</sup> and the Festive Feast on the 8<sup>th</sup>.<br/> The Community Council agreed to make a similar contribution to the provision of the Festive Feast as last year to bring the cost per person to £5.</p>  | <p>MN to confirm whether there enough people willing to help with the feast and agree date.</p> |
| <p><b>9. Secretary's Report &amp; Correspondence</b><br/> <b>Nithsdale Community Council Federation</b><br/> Proposed by D&amp;G would TCC like to join? Benefit would be a louder voice on mutual matters. It was agreed that although TCC members were interested in principle there were not enough councillors to attend the extra meetings.<br/> <b>Remembrance Sunday.</b> – TCC wreath to be ordered<br/> <b>Thornhill Station Action Group.</b><br/> All three bids for region for a station will be submitted to Transport Scotland, which is promising.<br/> <b>Letter regarding celebrations for VE day 75<sup>th</sup> year anniversary</b> in May. Peigi Romano agreed to consider possible event.</p>   | <p>LM to inform D &amp; G Council<br/><br/> MN to order wreath<br/><br/> PR to investigate</p>  |
| <p><b>9. Treasurer's Report</b><br/> Our current bank balance is £9854.39.<br/> <b>Reserved Funding</b> identified committed funds in FY 2019/2020 total <b>£5915.36.</b><br/> TCC's Immediately Available reserves: <b>£3,939.03</b><br/> Additional considerations specific use &amp; contingency <b>£838</b><br/> Make committee aware that our annual income after payments to KPT JCBF is:<br/> £2364.73 – TCC benefit from 2019/2020 Wetherhill Wind Farm Funding<br/> £680.00 - ANCBC (34%)<br/> £455.00 – DGC Admin Grant<br/> Total disposable income FY 2019/2020 = <b>£3499.73</b></p>   |   |
| <p><b>10. Hall Matters</b><br/> Hall Improvements:<br/> Car Park resurfacing - Currently on hold.<br/> New Large Shed<br/> Meeting decided to postponed all improvements until proper consultation held. This is due to pre-planning consultation indicating that construction &amp; therefore costs would be far more significant than originally planned- e.g. attached to hall building, slate roof<br/> Hall floor Work Complete.<br/> Future Events/Activities:<br/> 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<br/> <b>Any other suggestions welcome to Mary Newbould or Hilary Osborne.</b></p> |   |
| <p><b>11. AOCB</b><br/> Date of first meeting of New Community Council to be confirmed either Monday 21<sup>st</sup> or 14<sup>th</sup> of October.</p>   |   |
| <p><b>12 Date of next meeting</b><br/> Next ordinary TCC meeting date: Monday 25<sup>th</sup> November 2019</p>   |   |