

**Approved minutes 117**  
**Tynron Community Council**  
**Monday 20<sup>th</sup> September 2021 7.30pm, Tynron Parish Hall**

**Present:** Sue King-Smith (SKS); Linda McDonald (LM); Keith Lewis (KL); Sue Hall (SH); Peigi Romano (PR)

**Apologies:** Mary Newbould (MN) (granted Leave of Absence); Peter Shaw; Jane and Dougie Parker-Clark

**1. Approval of TCC Minutes 19 July 2021**

Proposed Keith Lewis, Seconded Linda McDonald

**2. Matters arising**

- The issue of the proposed electric bikes for Tynron from KPT was further discussed. There were concerns regarding the logistics within the village of safe storage of the bikes and associated equipment, recharging, servicing and maintenance, booking, and the survey which was circulated not representing all age demographics.

**Action:** PR to write a draft document, with TCC's concerns and asking for the e-bike survey results from questionnaires completed by Tynron residents, to send to KPTDT

- Choo's bench – ongoing; it has been decided to replace the existing bench with a similar design in timber

**3. Police report**

No Police Report was received by TCC

**4. Treasurer's report**

- Immediate available reserves £14,314.71
- A full treasurers report is available as an Appendix
- TCC members agreed to apply to ANCBC for the annual £2000 grant available to Community Councils
- A wreath for the war memorial for Remembrance Sunday will be ordered

**Action:** MN

**5. Secretary's report**

- **D&G Council want your views** - From Fiona Daubney: During October, D&G Council is engaging with its citizens, customers, staff and partners to understand what:
  - people want to see and do in the future
  - people want and need from the Council
  - the Council should stop doing, could do less of and could do differently

The feedback will be shared with Councillors, so they can direct Council resources towards areas of highest priority, and will help shape the Renewal and Recovery Plan and the Council Budgets 2022/23 – 2024-25

Please consider sharing your views with us at the Community Conversation below.

**Nithsdale** Date: Tuesday 26th October 2021 Time: 7 - 8pm

Microsoft Teams Link: [Click here to join the meeting](#)

If you're unable to attend, please consider sharing your views using:

- our questionnaire – you'll be able to complete it online or a printed copy at your local Customer Service Centre.

- the phone - call us on 030 33 33 3000 or schedule a call through [SupportDG@dumgal.gov.uk](mailto:SupportDG@dumgal.gov.uk)

Full details of this engagement, which will be open until 09:00 on 18 October 2021

- **Queen's Platinum Jubilee**

Several ideas have been proposed by D&G Council to celebrate the Queen's Platinum Jubilee, which will include an extended Bank Holiday from Thursday 2<sup>nd</sup> June to Sunday 5<sup>th</sup> June 2022.

- Queen's Green Canopy – communities are asked to plant a tree between October 2021 – March 2022 to mark the celebration
- Lighting of Beacons – 2<sup>nd</sup> June 2022.
- Big Platinum Jubilee Lunch – an idea based around the traditional 'street parties'

D&GC will support these proposals by facilitating road closures, access and provision of trees.

**Action:** To approach the Hall Committee, and ask the Tynron Community if they wish to be a part of any/all of these projects.

- The Royal British Legion Industries (RBLI) has a selection of memorials for sale to communities which would help RBLI funds, including statues.

**Action:** SKS will ask for community views

## 6. Local planning matters

Nothing to discuss

## 7. Update on timber traffic and forestry issues

Discussed in the Chair's AGM report

## 8. JCBF and KPT updates

KL and LM had attended the AGM on the 20th September.

KPT DT has received no funding as yet from Penpont CC for the 20/21 financial year. There are several projects with monies outstanding. It is hoped that the funds will be paid over shortly.

Following the decision made at the July TCC meeting that the 2021/2022 contribution to the JCBF be based on 40% of windfarm funds EXCLUDING the ANCBC local funding instead of the present 66% of the total windfarm funds. The proposal to exclude the ANCBC funding was because the grant is specifically made under the following condition set by ANCBC "This award is made for the purpose of providing a local grants scheme within your local Community Council Area, and is subject to the conditions specified on the reverse of this letter." Until now the TCC has actually been using its reserves as their "ANCBC" contribution. This is clearly not sustainable in the future.

As agreed at the July TCC meeting, KL and LM took this to the JCBF AGM for discussion. Some representatives wished to retain the ability for their CC to allocate additional funds to KPT. It was agreed that the JCBF representatives would take the following proposal to their respective meetings and then report back to a JCBF meeting.

*"Contributions to the JCBF should be based on :-*

*40% of windfarm monies EXCLUDING the £2,000 ANCBC local grant with the proviso that each CC can hold back additional funds for which the KPT can apply."*

The TCC agreed this proposal which allows scope for each CC to decide whether to opt to make additional contributions.

There followed a discussion about how the remaining Windfarm funds retained by Tynron CC could be used to support initiatives/ projects specifically required within Tynron Parish. It was suggested that Tynron residents might not be fully aware of this opportunity and should be asked for ideas about projects that they might wish to propose and work on.

**Action:** to send a memo to the Tynron community to ask for views and ideas.

#### **9. Windfarm updates**

- Twentysilling Hill – construction is underway and blades are currently being put on the towers.
- Lorg – TCC has submitted a response to the Scoping Document. This is neither an objection nor letter of support.
- Eucharhead – nothing to report
- Sanquhar II – Public Inquiry will be held online 4 – 22 October 2021.

#### **10. AOCB**

- MN was granted leave of absence.
- Steve Mullane asked of TCC could arrange for the trimming of overgrown verges which are becoming a problem with scratching car paintwork.

**Action:** SKS

- There has been a complaint of fly tipping in Tynron
- Christmas – because of Covid restrictions it has not been possible to organise the ‘traditional’ Tynron festivities. However the community should be asked if they have any ideas that they would like to be involved with. The Lighting Up Tynron Christmas lights had proved a great success last year and it was thought this should happen again this year. Any ideas please email [TCC@tynron.org.uk](mailto:TCC@tynron.org.uk)

#### **11. Date of next meeting**

15 November 2021

APPENDIX

**TYNRON COMMUNITY COUNCIL MEETING – 18<sup>th</sup> September 2021**

**Treasurers Report:**

*Expenses:*

- Email hosting for TCC
- Monthly contribution to Hall running costs & maintenance
- Zoom – VC facility for CR & TCC meetings during lockdown (Covid DGC Grant Funding)
- Timber & repair of bench in memorial garden
- Hand driers for Hall bathrooms & kitchen

Total Expenses      £898.21

*Income:*

Total income          £0

***Balance***

Our current bank balance is:

Uncleared	£23,009.28	Cleared	<b>£23,009.28</b>
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***Reserved Funding***

Reserved Funding

- £104.00 - DGC Covid/CR grant (remainder of DGC Covid Grant)
- £357.96 - DGC Admin Grant (Gmail, zoom, general admin costs)
- £4086.46 - Funding committed to KPTJCBF from 2020/2021 SPR Windfarm income
- £4146.51 - Funding committed to KPTJCBF from 2021/2022 SPR Windfarm income

*Considered Committed Funding* at this time: **£8694.57**

*Immediately Available reserves (taking into account reserved KPTJCBF windfarm funding):* **£14,314.71**