Tynron Community Council Approved minutes Monday 16th May 2022, 7.30pm

Present: Sue King-Smith (SKS); Mary Newbould (MN); Linda McDonald (LM); Peigi Romano (PR); Sue

Hall (SH); members of the Tynron community

Apologies: Keith Lewis

1. Approval of TCC Minutes from 21st March 2022

Proposed - MN; seconded - PR

2. Matters arising

None

3. Police report

PC Luke Leslie was unable to attend, but sent a report. 2 cases of theft have been reported in the area, between 08/04/22 and 09/04/22 and again between 21/04/22 and 22/04/22, Clonrae Quarry has been broken into and quantities of fuel stolen. Police are appealing for any information and to remind residents to keep vigilant and report any suspicious behaviour.

4. Treasurer's report

See Appendix 1.

5. Secretary's report

SWestrans Transport consultation

A new Regional Transport Strategy (RTS) is being developed, to set out a strategy to improve transport networks and services and to influence travel behaviour in the south west of Scotland. The SWestrans draft Case for Change consultation would welcome TCC feedback on the draft Case for Change report, particularly the identified problems and proposed strategy objectives. This can be submitted through an online questionnaire which is available along with the draft Case for Change report and accompanying background reports at https://www.swestrans.org.uk/article/23892/Regional-Transport-Strategy

The consultation is open until 23:59 on the 5th of June.

Action: PR/MN to respond on behalf of TCC

Headstone safety

All Community Councils across Dumfries and Galloway are being contacted regarding the Memorial/Headstone Safety Project. Officers will be in direct contact with Community Councils and other organisations within Communities. Lair (burial plot) holders are responsible for the maintenance and repair of Lairs which includes Memorials and Headstones and Dumfries and Galloway Council as the Burial Authority, are responsible for the safety of communities, visitors and staff within cemeteries/burial grounds. Dumfries and Galloway Council are progressing an inspection regime across all 215 cemeteries throughout the region and where required, making unstable Memorials/Headstones safe to ensure the safety of communities. For further information visit Headstone Safety - Dumfries and Galloway Council (dumgal.gov.uk) If you require any further information, email on headstonesafety@dumgal.gov.uk or by telephone on 0303 333 3000

Local councillor elections

Following local elections, we have as our Upper Nithsdale Councillors

- Tony Berretti (Scottish National Party (SNP))
- Jim Dempster (Independent)
- Andrew Wood (Scottish Conservative and Unionist)

6. Local planning matters

Nothing to report

7. Forestry

Fiddler's Moss

TCC are looking into commissioning an ecological report by appropriate consultants on the area considered for afforestation by Foresight at Fiddler's Moss/Lamb Crags, with a view to collating environmental data as soon as possible to inform TCC's response to the proposal. This information could also be used as part of an 'action plan' to respond to future proposals within the Tynron area.

Action: SKS to start proceedings for tendering for contracts

Tynron Copse

Concerns have been raised regarding the proposals for felling trees in this area, and the lack of a clear mandate regarding which trees should be felled, possibly including well established native broadleaf trees. Applications to have Tree Preservation Orders on some of the trees have not been successful, and local residents are opposing the possible felling of the native trees (beech and copper beech), as opposed to the felling of the commercial crop. The felling licence does not appear to stipulate that the native beeches will be preserved if possible.

The woodland is currently up for sale but only advertised locally

Action: TCC to review the situation following a report on the woodland expected 3Q 2022

Other updates

TCC have been made aware of a potentially dangerous tree at the junction of the A702 near the Clonrae quarry.

Action: SKS to contact local land owners

8. Windfarms

• Appin Windfarm

TCC have submitted a response to the scoping document for Appin wind farm. SH thanked the Tynron community who responded to the document with their concerns. The developers, Statkraft, have asked for a preliminary meeting with TCC to discuss the proposal. Members of the community will be welcome to attend, although the plans are just at initial stages; 2 public exhibitions will be held later in the year when the formal plans which will be submitted to the Scottish Government have been finalised. A tentative date of 9th June has been suggested for the TCC/Statkraft meeting.

Action: SH to organize the meeting.

• Windy Rig community benefit

9 Community Councils will be entitled to share a Community Benefit fund of £215,000 pa/25 years from Windy Rig wind farm. Carsphairn, as the Windy Rig 'host' community, will receive 30% (£71,280 pa) and each of the other 8 communities, including Tynron CC, will equally share in the remainder, receiving 8.3% each (£18,900 pa). There will be a five year review to evaluate how funding might be redistributed. Funds will be distributed directly to the CCs according to their requests. Monies can be spent on short and long-term projects; after 3 years money can be invested for longer term costly projects, eg affordable housing. Micro-grants (for unconstituted groups and potentially individuals, limited to £500 and £250 respectively) can be awarded. The first payment will be in June. Annual reports will be required and a template is being drafted by Foundation Scotland. Caveats on the funding are:

- No funding of anti-wind farm, unlawful, religious or political projects
- Projects must attempt to be as green as possible
- Projects must have a local supply chain (where possible) to best benefit the local community
- No retrospective funding, loans or debts
- Projects are encouraged not to consider the Windy Rig Community Benefit as their only source of funding, and to additionally consider match funding for projects.

Concerns were expressed by members of TCC regarding the wording of a section of Foundation Scotland's working framework eport on the community benefit

Action: SH to feed back concerns to Foundation Scotland and ask for re-wording

• Sanguhar II wind farm

Still no decision yet

Euchanhead wind farm

SEPA have withdrawn their objection after resiting of some turbines and the use of floating roads have reduced the impacts on deep peat

9. KPT & JCBF updates

JCBF – the JCBF have approved a single application for 2021/2022 funding for the Development Officer position.

For the 2021-22 period, the three communities will be giving

Penpont £4200Keir £2100Tynron £4086

There is currently £1400 funding in the KPTJCBF bank.

KPT – the KPT directors have suggested that they work with individual communities to discuss projects that may be suitable for each individual community. This suggestion was received positively by TCC.

Action: SKS to discuss with KPT

10. Queen's Jubilee celebrations

LM and PR are organising a buffet to be held to celebrate the Queen's Jubilee on Sunday 5th June. Help would be appreciated with preparation of the food and organisation on the day.

Action: LM to circulate a Grapevine message

SKS investigated the possibility of a bonfire on Tynron Doon, as part of the national network of bonfires on Thursday June 2nd. It has proved difficult to source a safe and appropriate location for the bonfire, as well as checking insurance, addressing safety issues, and liaising with the local Fire Brigade, in the timescale available. TCC would like to thank Hugh and Madge Rorison for their offer of help with this idea.

11. Appointment of new Tynron Community Councillors

TCC currently has 6 Community Councillors, and can have up to 11 in line with D&GC rules. With an increasing workload of wind farms, forestry, and community issues, plus a need to ensure continuity when current community councillors retire, it was voted unanimously to hold a casual vacancy election to recruit new community councillors

Action: SH to draft a Grapevine and to ensure the appropriate D&GC regulations are met.

12. Speed signs for Tynron

TCC will request that the existing 30 mph speed sign at the entrance to the village will be moved to further up the hill, where it will not be obscured by foliage and will be more visible from a straight section of the road.

Action: SKS to draft and email to D&GC asking for this to be done

13. Ideas for Tynron Day

TCC would like the community's ideas for projects for Tynron which would benefit the whole community. Suggestions so far have included a community campervan, community woodland, and community toolkit. An event will be held on Saturday and Sunday 11th and 12th June for the Tynron community to come and share their ideas for the community.

Actions: SKS to organise. Committee to send ideas to SKS

14. AOCB

The sign post to Tynron Doon is missing at the fork in the footpath.

Action: SKS to investigate

Improved facilities for gritting community roads in icy weather will be investigated

Action: MN

15. Date of next meeting

Monday 18th July

Appendix 1: Treasurers Report 16th May 2022

Expenses:

• Communication: email & Zoom -£56.90

• Monthly contribution to Hall running costs & maintenance -£400

• Jubilee Celebrations -£39.45 £496.35

Total Expenses

Income:

Total income £0.00

Balance

Our current bank balance is:

Uncleared £21,653.08

Cleared £21,653.08

Reserved Funding

Reserved Funding

• £104.00 - DGC Covid/CR grant (remainder of DGC Covid Grant)

- £562.16 DGC Admin Grant (Gmail, zoom, general admin costs)
- £960.55 Jubilee Weekend Celebration Event
- £4086.46 Funding committed to KPTJCBF from 2020/2021 SPR Windfarm income Potential Reserved funding (dependant on position regarding KPTJCBF)
- £4146.51 Funding committed to KPTJCBF from 2021/2022 SPR Windfarm income

Considered Committed Funding at this time: £9859.68

Immediately Available reserves (taking into account reserved KPTJCBF windfarm funding): £11793.40