

## **Draft Minutes 129**

### **Tynron Community Council**

**Monday 18<sup>th</sup> September 2023 7.30pm Tynron Parish Hall**

**Present:** Linda McDonald (**LM**); Tina Jolley (**TJ**); Keith Lewis (**KL**); Sue King-Smith (**SKS**); and members of the Tynron community.

#### **1. Apologies**

Paul Jolley(**PJ**) Sharon Irvine (**SI**) Mary Newbould (**MN**)

#### **2. Approval of TCC Minutes from 17<sup>th</sup> July**

Proposed Sue King Smith (**SKS**) Seconded Tina Jolley (**TJ**)

#### **3. Matters arising**

**LM** reported that it had not been possible to arrange a meeting of the “Ideas for Tynron” group due to holidays, work and other commitments. It is hoped a date can be settled soon and other participants are welcome to join the group.

#### **4. Telephone Box Refurbishment - TCC contribution**

The Hall Committee are funding the refurbishment of the telephone box to both improve its appearance and make it a resource for the village. They have asked that the TCC fund the fused/stained glass elements of the refurbishment and also the internal fittings once a decision has been finalised. The cost will be approximately £1000 and this was agreed.

#### **5. Arrangements for Remembrance Sunday**

Remembrance Service will take place at 11am on 12<sup>th</sup> November this year. It was agreed that the CC would purchase a wreath (**MN**) to organise, the service will be followed by refreshments in the hall. (**TJ**) to book the hall.

## **6. Rivertrack sensor – resiting**

The rivertrack sensor is currently sited in the river adjacent to the Garth. As we now have Wi-Fi in the hall it is proposed to move the sensor to this site.

The cost to resite and set up is £250, this was agreed.

## **7. Forestry - Feedback on Lamb Craigs Consultation**

The consultation held in the hall on Wednesday 30<sup>th</sup> August was attended by members of TCC, members of the local community and further afield and invited guests who are knowledgeable in the area of commercial forestry. As a result of the meeting and having reviewed the scheme proposed comments, ideas and suggestions were collated. Additional questions were sent to EJD and their reply is forming part of the response to the scheme which has been requested to be submitted by 22<sup>nd</sup> September. A meeting with EJD and Foresight has also been requested for early October. It is hoped that this consultation will result provide the best available solution to the Tynron Community.

## **8. Windfarms - Sanquhar II and Rowancraig**

**(SKS)** reported that the Sanquhar II project has been approved, and it is now expected that other proposed windfarms will forge ahead to get permission following this decision.

## **9. Coronation tree planting**

**(LM)** has found a 5 metre tree of the type specified to purchase at a cost of £350, **(LM)** to confirm that this is correct and place an order to have the tree arrive in the autumn. **(LM)** to speak to landowners to confirm the exact type of

tree guard needed and source. A date for planting to be confirmed at a later date.

#### **10. Christmas events**

It is proposed that we have the annual tree lighting, carol service on the 2<sup>nd</sup> or 3<sup>rd</sup> December. We are waiting to hear when Thornhill are planning their Christmas event so that the 2 dates do not clash. We are hoping for volunteers to organise other seasonal activities including the annual "light up Tynron" event.

#### **11. Police report**

There was no report from the local police for this meeting.

#### **12. Planning**

There were no planning applications or decisions to report.

#### **13. Treasurer's Report**

Expenses:

Communication: email (2) - £27.60

Monthly contribution to Hall running costs and maintenance - £400

Total Expenses £427.60

Income: None

Balance

Our current bank balance is:

Cleared £41,890.51

#### **14. Secretary's Report**

Belshaw builders have quoted £683.27 to reset the stones in front of the war memorial and repoint the memorial itself. It was agreed to have this work completed. **(TJ)** to organise.

#### **15. AOCB**

It was suggested that 2 further grants of £200 be made to the Thornhill food initiative in October and November to ensure sufficient funds to meet their needs in the approach to Christmas. This was agreed.

A member of the community raised a planning concern regarding a car park near the holiday park at Sandyhills. Whilst this is outside of our area it is a place that many have or do visit so felt it may be of interest to the community.

Details will be sent via a grapevine email.

#### **16. Date of next meeting**

The AGM is 28<sup>th</sup> September at 7.30pm.

The next TCC meeting is 20<sup>th</sup> November at 7.30pm.