

Approved Minutes 132

Tynron Community Council

Monday 23rd October 2023 7.30pm Tynron Parish Hall

Present: Linda McDonald (**LM**); Keith Lewis (**KL**); Sue King-Smith (**SKS**); Mary Newbould (**MN**)

1. Apologies

Paul Jolley(**PJ**) Sharon Irvine (**SI**) Tina Jolley (**TJ**)

2. Approval of TCC Minutes from 18th September

Proposed Sue King Smith (**SKS**) Seconded Keith Lewis (**KL**);

3. Matters arising

Remembrance Sunday: (**SKS**) to contact Tony to see if he would like to attend our service. He will need collecting by a volunteer or possibly will be attending the Sanquhar Service.

4. Forestry - Feedback on Lamb Craigs Meeting

(**SKS**) gave a report of the Lambs Craig meeting and suggested a follow up email which was agreed.

5. Response to KPT development trust request for funding

The Community Council has received a submission on KPT Development Trust Funding which proposes that Tynron Community Council should be asked to contribute £2,100 towards the core funding of the Trust during 2023/24. The accompanying email acknowledges that the TCC has said that it will not be supporting the Trust financially at present.

LM will write thanking them but reminding them about TCC's Statement sent to the KPT Development Trust in February 2023 following the vote by Tynron residents to leave the KPT Joint Community Benefit Fund. This stated that the "TCC will not be in a position to receive any grant applications over £200 from our wind farm funding until we have created a financially viable community plan foreseeably not before financial year 2024/25."

6. Memorial Garden Trees

In the last storm we lost part of a tree in the memorial garden. Alastair Davies who kindly cares for the garden was concerned for 3 large pines at back of garden, and pointed out other shrubs, cherries etc that need pruning. TCC need to get an assessment and written report of the trees from an independant tree surgeon/arboriculturist. It was suggested that we ask Richard Gauld. The independent specialist will write a detailed report which provide a detailed specification of the work that needs to be carried out. The report will form a basis for a tender document to get any recommended work carried out following 3 quotes. We need to apply to DGC Planning Services as the trees are in the conservation area. A TCC member needs to walk round the garden with the expert and Alastair. It is hoped that the work undertaken in the Garden will allow the Coronation Tree to be planted in this area.

7. Christmas Events

1. Festive Feast - Sun 3rd December: to be funded by TCC (agreed), with a minimum booking fee" in advance of £5. Food to be supplied by outside caterer if possible. Ex Festive Feast group to organise this.
2. Carols: Fri 1st December at 7pm.
3. Lighting up Tynron: Peigi has kindly said she will organise once again if we find judges. Peigi to say when (probably not same day as Carols or Festive feast), then **(MN)** to find judges and get prizes. Subsequently Peigi has agreed that it will be held on Saturday 9th December

8. Small Grant Requests

We received 2 applications for funding.

SWRI – £200

Cake & Ceilidh Club requested £200 to cover the cost of the Ceilidh band at Hogmany. There may be a further request towards Food at Decembers meeting.

Both the above grants were agreed

ANCBC Grant: The committee agreed that the treasurer **(MN)** should apply for the annual ANCBC Grant

9. Police report

There was no report from the police for this meeting.

10. Planning

There were no planning applications/decisions to discuss.

11. Treasurer's Report

Expenses:

- Communication: email (1) - £13.80
- Monthly contribution to Hall running costs & maintenance - £200
- Donation to Thornhill Food Bank - £200
- Poppy Wreath - £38.40
- AGM refreshments - £44.65

Total Expenses £496.85

Income:

Total income £0

Balance

Our current bank balance is:

Uncleared	£41,179.86	Cleared	£41,179.86
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Reserved Funding

Reserved Funding

- £327.37 - DGC Admin Grant (Gmail, general admin costs)
- £1000.00 – Tynron Hall Grant (committed at meeting on 16/03/2023)
- £400.00 – ANCBC funding for small grants
- £200.00 – Thornhill Food Initiative – November contribution

Considered Committed Funding at this time: **£1,927.37**

Immediately Available reserves : **£39,252.49**

12. Secretary's Report

Belshaw builders are hoping to resite the stones in front of the memorial on Saturday. The repointing can only be done when there is no threat of frost or heavy rain. (TJ) organizing.

13. AOCB

KPT are supplying new sharing boxes, they are much bigger which means they will not fit on the wall outside the hall and as we are in a conservation village cannot be placed in the car park without planning permission which could prove difficult to obtain based on historic requests and costly if the sharing box is not used. We need to decide whether the current box is used, it has been off the wall for several weeks during the hall redecoration, and whether it should be replaced?

We would like to hear from anyone who uses the box, what do you use it for?

Please email (TJ) at tyntoncc@tynton.ork.uk

14. Date of next meeting

The next TCC meeting is December 11th at 7.30pm.