

## KIRKOWAN COMMUNITY COUNCIL

**DRAFT MINUTES** of meeting Kirkcowan Community Council held on Monday 21<sup>st</sup> November 2016 at 7.30pm in Kirkcowan School Hall.

**Present:** Mr J Paterson, Mr J Adair, Mrs W Baird, Cllr J McColm, Cllr A Geddes Cllr Nicol Mrs J Mortiboy, W. Dodds (Police), Mr D McKenzie, Mr D Conduit, Mr M Gumersell, Mrs J Sommerville, Mrs H McWhirter, Mr G Mortiboy, Mr C McEwan, Mr A Gladstone, Mrs A Dabner, Ms S Gray and Mrs W Wood.

1. Mr Paterson welcomed everyone to the meeting.

2. **APOLOGIES:** Mr R Drysdale, Miss C Wilson, Mr D Harper, Mr C Richardson, Mrs R Rudd and Mr P McAllister

3. **MINUTES OF LAST MEETING:** Accepted as a true and correct record.  
Proposed - Mr M Gumersell. Seconded – Mrs J Sommerville.

#### 4. CO-OPTION OF NEW MEMBERS:

Shalla Gray - Proposed – Mrs W Baird. Seconded – Miss C Wilson.

Alison Dabner - Proposed – Mr J Adair. Seconded – Mr J Paterson.

Andrew Gladstone - Proposed – Mr D Harper. Seconded – Mr P McAllister.

5. **POLICE MATTERS:** W Dodds present. Reported there will be more engagement with the Community. Crimes – 2 oil thefts from tanks adjacent to bowling green. Alarm available that that will sensor a loss of oil from a tank. Speed camera due back in village. Speed humps were discussed as the best option to slow down traffic. Ball Green Park padlock broken and dyke knocked over – Any damage/theft must be reported. Newton Stewart Police Station open from 8.30am – 2.30pm Mon to Wed.

6. **TREASURERS REPORT:** Balance £ 759.65

#### 7. CORRESPONDANCE:

- EMFF opportunities – DGC secured £580,000 - Poster in PO
- Review of Public Scrutiny – Questionnaire Mrs W Baird to complete
- Community Landowner Briefing session – 22<sup>nd</sup> November in Newton Stewart book places at free event - [www.picatic.com/event](http://www.picatic.com/event)
- Creative Scotland Arts Strategy Discussion – CatStrand New Galloway 28<sup>th</sup> November 12 – 2pm – Presentation - £5 per person – Ms S Gray may attend.
- Lochryan Pipe Band Concert – Ryan Centre Stranraer 24<sup>th</sup> November 6-7pm Poster in PO.
- Local Government Election Staffing Application – Mrs W Baird has form.
- DG Small Communities 8<sup>th</sup> December 5.30pm in Dumfries.
- Tendering for Buses.

#### ACOB

**Federation Report**– Buses Mr M Gumersell to email Nick Walker to request a special meeting to discuss buses. KCC must express their concerns as soon as possible. Proposed car park at Barhill Station. All members approved to send letter of support - Mrs W Baird to send letter

**Street Lights** – Light in park still not repaired. Ground too soft for cherry picker.

**Bench** – Park Bench been removed. A new bench will be provided in the Spring.

**Tree Lights** – Old tree lights - Note to Federation to see if any one else wants them – Given as seen. Cllr McColm will mention to Mr McCartney.

**Waterboard Stopcock Cover** – Cover off adjacent to school opposite church. Reported to Scottish Water in October. Reported again by Mr J Paterson this month.

**Hall Report** – 14 people attended meeting on 7<sup>th</sup> November 16. EGM on 12<sup>th</sup> December 16, to form a Committee. Leaflet drop completed, ad in paper and poster in PO. Need as many people as possible to attend. Looking to initially lease hall from DGC for 2 years then buy for a £1.

**Resilience Team** – New sign with ASSISTANCE REQUIRED at the top of the sign so it can be seen when displayed in the window. Resilience Team dummy run on Sunday 4<sup>th</sup> December 2pm at the school. Also check 3 phase socket at hall too.

**Minutes** – Query raised as to when can minutes be seen from the meeting? Not normally available until a month later. Minutes to be prepared as soon as possible after committee meeting in Draft form then put on website etc.

**Community Benefit Funding Update** – Update required for next meeting.

Mr Paterson thanked everyone for coming - The meeting closed at 8.45pm.

The next meeting of Kirkcowan Community Council will be held on Monday 19<sup>th</sup> December 2016 at 7.30pm in the Lesser St Couan's Hall.

**Jackie Mortiboy (Minutes Secretary)**

### **Completed Application Forms for Funding from Kirkcowan Community Development Trust**

The following applications were submitted to Kirkcowan Community Council for approval at their meeting on 21<sup>st</sup> November 2016 :-

1. Kirkcowan Curling Club – Application for fees, equipment and team jackets - £1,981.  
Approved by Kirkcowan.

Once approved by Kirkcowan Community Council the applications then go to the Directors of Kirkcowan Community Development Trust for approval.

Next meeting of Directors to be arranged

**Jackie Mortiboy (Minutes secretary)**