

# **DAILY COMMUNITY COUNCIL**

## **ANNUAL GENERAL MEETING**

**Wednesday 01 May 2024**

**at 7pm at Dailly Community Centre**

### **Minutes of the Meeting**

**Present:** John Whiteford, Ronnie Turnbull, Fiona de Faye, Billie Scobie, Neil Bannatyne, Ellen Trayner, John Smith, Helena Menhinick

**In Attendance:** Cllr Alec Clark, Katie Sangster (Link Officer/SAC), Ian Landsborough, Heather Smith, Barbara Wason

**Apologies:** Jenny Fergusson, Louise Murdoch, Colin Christian,

#### **1. Minutes of Previous Meeting**

The Minutes of the AGM of 03 May 2023 were proposed by F de Faye and seconded by N Bannatyne.

#### **2. Matters Arising**

None.

#### **3. Chair's Report**

The Chair J Whiteford gave the following report:

Welcome everyone to our AGM.

Thank you all for participating over the last year, and as I mentioned at our last regular meeting, we are missing one of our Community Council characters – Philip Waddingham. There was a good send off for him at the Bowling Club on Saturday 27 April, that was well attended by the Community. With Philip no longer with us we are again one member short.

There were several key points over the past year again mainly around Wind Farms, and the Development Trust.

Regarding the Wind Farms – the Conjoined Inquiry for Craiginmoddie, Carrick and Knockronal are slowly concluding their Hearings, however we will still have to wait for the Scottish Ministers to make their decision based on the Reporters' findings.

You will have noticed that the Kirk Hill Wind Farm turbines are installed and they are now in the process of being connected to the Grid. Unfortunately, even though the Developer has resurfaced a portion of the U62 from the Development to Chapelbar, there is still quite a lot of additional damaged road due to heavy and increased traffic. We are hoping that Ripple Energy will rectify this.

There continue to be Wind Farm proposals in this area, and we continue to object if it is appropriate.

We have received various sums from the Tralorg Wind Farm, and we are handling this fund in-house.

The Development Trust signed the contract with Ripple Energy, and we will have to ensure that we have projects lined up to make good use of these funds. The Development Trust, which was basically brought together by Philip, now has a Community Development Officer who has been in post part-time since November 2023, and full-time since January 2024.

Zanne Lyttle, the CDO, has taken over the general running of the Trust, together with other projects such as the Pantry and the Fete, that Philip had been involved with. As part of her remit, Zanne will endeavour to take forward some of the projects identified in the Community Action Plan.

One of these projects was the Play Park at the Loaning – this is being worked on through the Trust and they had asked the Community to complete a questionnaire to assist.

The Pantry continues to help those in need, and appears to be functioning well, with about 80 members.

During the year, Dalquharran Estate was totally revamped with new accessible paths – going from the Fish Bridge, through the woodland to the two Castles, and out into the Estate. The School was part of an opening event to promote the three-path network. Our thanks go to Alex Paton for giving us some excellent walking and some great seating.

Relating to this, Philip, together with Alex Paton, have been working on how best to utilise the two Castles for the good of the Community, and it is hoped that the momentum will continue with getting the Castles in a more stable condition.

There continue to be discussions with South Ayrshire Council regarding the Community Hall and how best to increase usage. There had been several events over the year – Bingo and Ayr Gaiety plays - that have brought in more people. Several people have been instrumental in clearing some of the rooms and making space available for storage of new tables and chairs, a computer room and storage for Christmas Lights and Fete items.

This leads me on to the Fete, which Zanne has suddenly had to organise without the help of Philip. The Fete will be on Saturday 18 May, and will have a new style of opening – a Dash or a Dander through Dalquharran Estate from 9am with the Fete opening at 11am and closing with the infamous Duck Race. The Parent Partnership will be handling the Raffle this year. We had a great King's Coronation Fete last year, so looking forward to a great one this year.

The Hadyard Hill Panel has a new Funding Officer since October 2023, and the Panel has also been reorganised and now has 9 panelists.

The Car Park behind the School has still not materialised, however the work has been put out to tender and we are ever hopeful of a good result.

A Trading Standards Event Day was held in November, and although there was a lot of information available for members of the Community we did not have the turnout that we would have liked. Thank you Neil for your efforts in getting this organised.

The roads generally have been repaired and patched when asked but they are still not brilliant. Unfortunately it has been a bit disappointing about the Gully Pots, that they don't seem to be emptied properly, or they are collapsed and need a proper repair. Relating to this, the issue of the Memorial Park flooding has still not been resolved but it has been acknowledged that there is a drainage problem.

I know that we haven't really had a proper Website for a while but it does look like the old one will be modernised soon....So watch this space.

#### 4. Treasurer's Report

F de Faye advised that the accounts had not yet been audited by an independent person, once this is done they will be forwarded to SAC, for approval (hopefully) at the regular June CC meeting. Over the year the Community Hall Association and the Development Trust funds were ring-fenced in the DCC account whilst their accounts were being opened. Balance in the account at 02 April 24 was £45,640.06.

#### 5. Secretary's Report

H Menhinick thanked Ellen again for all her hard work on Wind Farms – it is never ending task with a lot of documentation and piles of information that the Developers expect you to read and digest.

As always, CC members and the public should try and report incidents directly to the relevant bodies – Police, SAC, ARA. Reporting can be done anonymously.

Active Travel and the Ayrshire Link is promoting people to walk, cycle, wheeling to work and for leisure via routes that are not using the main roads. There is a big push to get the Culzean to Girvan and Girvan to Grangestone Links. There will be an information stall at the Fete on 18 May to update people.

#### 6. Election of Office Bearers

JW stepped-down as Chair, as did all other Office Bearers. Cllr A Clark took the Chair.

New Office Bearers were nominated, proposed and seconded as follows:

Chair	J Whiteford	Proposed: N Bannatyne	Seconded: R Turnbull
Vice-chair	R Turnbull	Proposed: J Whiteford	Seconded: H Menhinick
Secretary	H Menhinick	Proposed: F de Faye	Seconded: J Smith
Treasurer	F de Faye	Proposed: J Whiteford	Seconded: R Turnbull
Licensing	N Bannatyne	Proposed: R Turnbull	Seconded: J Smith
Planning	H Menhinick	Proposed: J Whiteford	Seconded: N Bannatyne

JW then retook the Chair.

#### 7. AOB

None.

#### 8. Date of next AGM – Wednesday 07 May 2025 at 7pm in the Community Centre.