

# **DAILY COMMUNITY COUNCIL**

## **ANNUAL GENERAL MEETING**

**Wednesday 07 May 2025**

**at 7pm at Daily Community Hall**

### **Minutes of the Meeting**

**Present:** John Whiteford, Ronnie Turnbull, Fiona de Faye, Jenny Fergusson, Ian Landsborough, Helena Menhinick

**In Attendance:** Cllr Alan Lamont, Katie Sangster (Link Officer/SAC), Zanne Domoney-Lytle (CDO), Heather Smith, Barbara Wason, Ellice Morrison, Karen Hay, Shirley Woods, Alex Paton (partial)

**Apologies:** Neil Bannatyne, Ellen Trayner

**1. Minutes of Previous Meeting**

The Minutes of the AGM of 01 May 2024 were proposed by FdF and seconded by JW.

**2. Matters Arising**

None.

**3. Chair's Report**

The Chair J Whiteford gave the following report:

Welcome everyone to our AGM and thank you for participating over the past year. Particular thanks go to Fiona and Helena for carrying out the duties of Treasurer and Secretary.

We have had two recent resignations Billy Scobie and John Smith, and we thank them both for their input over their term. We advertised for replacements, and we will propose two new members shortly in our regular meeting. We also welcome Ian Landsborough who took up the vacancy left by Philip Waddingham.

We are still no further forward regarding the outcome of the Conjoined Inquiry for Craiginmoddie, Carrick and Knockcronal. The Scottish Ministers have not come to any conclusion yet.

Kirk Hill Wind Farm was completed, and has been producing over the past year, and we should be receiving community benefit via the Development Trust over the next few months. As you may be aware from the news, there was an issue with the developer Ripple Energy being in receivership, this has now been clarified, and the Wind Farm is under new ownership.

We continue to receive funding from Tralorg Wind Farm, and we handle this fund in-house.

We are in receipt of a Small Grant from the very large Wind Farm at Kilgallioch in Dumfries and Galloway. This has been used for the Free to Access 12-18yrs at the Activity Centre. We are also able to apply to their main fund for larger grants.

During the year we received a Small Grant Fund from Carrick Futures – Mark Hill and Arecleoch Wind Farms. Carrick Futures together with Scottish Power Renewables have now agreed that we should be part of this Fund. Dailly CC has always maintained that we should have been part of this from the very beginning, as stated many times since its inception. Barbara Campbell has come forward to sit on the Carrick Futures Panel. We look forward to having some good projects funded through them.

Hadyard Hill Panel still meets regularly to distribute funds for community projects. Thanks also to Neil Bannatyne who retired from the Panel. We could do with few new members of the community to sit on this Panel - they are allowed 12. There have been changes within Foundation Scotland who act as the Secretariat – we hope to see a permanent Funding Officer shortly.

Zanne Lyttle, the Trust's Community Development Officer is doing a sterling job with various projects, including:

- Pantry – that has about 113 members, and has a good number of volunteers helping to manage things.
- Play Park – which is starting to take shape, and has the support of £60,000 funding from South Ayrshire Council.
- Community Hall – that has seen more usage with events such as Bingo and Ayr Gaiety. And, there are on-going discussions with the Council about the next phase.
- Youth Club – seems to be going very well, with about 26 members, that appear to be having a great time in their newly furnished room.
- Monday Cosy Space – another great initiative that is getting a revamp.

This year Zanne is very much involved in the Fete that will be taking place on Saturday 17 May. We look forward to a day full of events, and of course we are hoping for a sunny weekend. It looks like the Duck Race will happen in June.

The Dalquharran Estate with its new Walks has been very well used by locals and visitors. Zanne will also be involved in a consultation regarding the way forward with the Castles. The Estate is also in the process of consulting on planning for Lodges to be built.

The Dailly Trails have taken a bit of a hammering over the year, partly due to the weather and also because the Council has limited funding or resources to maintain them. Several members of the community have at various times gone out themselves to trim and prune back. What is needed is a proper planned maintenance programme. The trails are popular but really need attention.

The Car Park behind the School has only very recently been completed, after a long-drawn out process. Barbara Wason had a hand in maintaining a good contact with the Council on our behalf.

The roads haven't been quite so bad over the year, with pot holes being patched quicker. However there are a number of issues outstanding with Ayrshire Roads Alliance, and these

are being worked through. We are still concerned about the Gully Pots that do not seem to be emptied regularly or properly.

One last thing – we have our modernised Website – thanks go to our webmaster Shirley who has put a lot of time and effort into making this happen. This in conjunction with our Facebook, which has been very well looked after by Sam, makes for a great information hub for both locals and visitors.

If anyone is interested in becoming involved either with the Community Council or with any of the Panels, please get in touch.

#### 4. Treasurer's Report

F de Faye presented the 24/25 accounts that had been audited by an independent person. Members were given the opportunity to ask questions. There were no issues – the accounts were then proposed by JF and seconded by RT. FdF advised that the two CC accounts would be divided differently, with SAC Grant money in one and other grant/funding money in the other. Members were in agreement with this, as it would streamline things. The balance in the main account was £44,297.70.

#### 5. Secretary's Report

H Menhinick reiterated what the Chair had said regarding a special thanks to Shirley and Sam for all their hard work on the Website and Facebook. Thanks also to Heather Smith who has been the Daily representative at the Locality Planning meetings in Girvan. This year thankfully we didn't have the volume of Wind Farm documentation to work through, although there were a few other consultations that were dealt with.

As always, CC members and the public should try and report incidents directly to the relevant bodies – Police, SAC, ARA – which is actually being done more so than previously. Reporting can be done anonymously.

#### 6. Election of Office Bearers

JW stepped-down as Chair, as did all other Office Bearers. Kate Sangster took the Chair.

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

Chair	J Whiteford	Proposed: J Fergusson	Seconded: R Turnbull
Vice-chair	R Turnbull	Proposed: H Menhinick	Seconded: I Landsborough
Secretary	H Menhinick	Proposed: J Fergusson	Seconded: F de Faye
Treasurer	F de Faye	Proposed: H Menhinick	Seconded: J Fergusson
Licensing	H Menhinick	Proposed: R Turnbull	Seconded: J Fergusson
Planning	H Menhinick	Proposed: R Turnbull	Seconded: J Fergusson

JW then retook the Chair.

#### 7. AOB

None.

#### 8. Date of next AGM – Wednesday 06 May 2026 at 7pm in the Community Hall.