

**Minutes of meeting of Ballantrae Community Council held on the 30th of May
2023 at 19:00**

Sederunt: Mhairi McKenna (MMcK) (Chair); Deborah Cassels (DC); Sharon Adams (SA); Sean McIlwraith (SM); Kim Mawer (KM); Claire Erskine (CE); Calum Macdonald (CM); Cllr Peter Henderson (PH); John Hainey (JH); Martin McCourt (MMcC); Calum McDonald (CMcD); (TW); Ryan Ward (SAC Link Officer) (RW); PC Andrew Thorn (AT); SGT Andrew Kelly (AK), David Manson (ARA) (DM)

Apologies: Colin McNally

Minutes of meeting: 25 April 2023 approved, proposed DC, seconded MMcC.

Minutes of AGM: 25 April 2023 approved, proposed DC, seconded SA.

Welcome

MMcK welcomed everyone to the meeting and handed over to DM from Ayrshire Roads Alliance.

DM ARA

DM advised that part of his job is delivering capital projects and community engagement.

KM asked if ARA are any further forward with resurfacing the Vennel carpark. DM advised that they are awaiting a large pile of stone to be removed and he will follow this up.

SM advised that the Foreland still has large potholes. DM advised a list of issues to be made and forwarded to him and he will make sure team leaders are made aware.

DC asked if 30mph signs would be installed at Garleffin. DM chasing this up.

MMcK asked with regards to biosphere signs being installed. DM looking into this.

Matters Arising

PH advised that he has written to Baroness Keating who is in charge of HM Coastguard with regards to the proposed closure of Ballantrae CG. PH has put forward a motion to take forward to the council in June.

PH advised that he is aiming for the Merchant Seaman memorial to be in place by September.

Police Report AT

There were 7 incidents raised within the period 28/03/23 to 25/04/23, with 1 crime report being created from these incidents. The crime report raised within this period remains under investigation.

Incident breakdown:

Crime Report: 1

Road Traffic Matters: 2

Public Nuisance Calls: 2

KM asked if police could make their presence more known due to public toilets being vandalised on numerous occasions. AT advised that he would try and facilitate this.

Treasurer's report - SA

General account balance £84.00 no change in the period. SA advised that she has found out that this is an administration account and the money in it was deposited in the account in error. With advice from Tracy Whiteford it has been decided that the money shall be donated to bring the account back to £0 to start afresh. It was agreed that the money would be used to purchase 8 £10 vouchers to be raffled off by stallholders at the Gala.

Putting Green; £201.00 has been collected from the honesty box from summer 2022. Quotes to be got for refurbishment of shed and signage for the putting green.

Harbour account balance £1,887.40 no change in the period.

Community Benefit fund account:

Opening balance: £3937.17

Closing balance: £3937.17

No Change in period.

3 Applications for £500 received:

Ballantrae Community Pub and Hub – for signage and entertainment on opening weekend. Agreed.

History Group – Research into census data, creating a page for the Ballantrae History Website and developing an inventory of physical assets. Agreed.

Ballantrae in Bloom – For soil, compost, plants to tidy up village planters and insurance for new planters and prize money. Agreed.

Ballantrae Community fund account:

Opening balance: £75,311.07

Closing balance: £75,311.07

No change in the period.

Community Benefit Fund (Carrick Futures) - SA

3 New Applications

Ballantrae Community Pub - £500 temp banners and entertainment on opening weekend

Ballantrae History Group - £500 membership fees, website etc

Ballantrae In Bloom – £500 Soil, compost, insurance for planters

Ballantrae Community Fund - MMcK

Meeting held on 21st May 2023

Applications:

Ballantrae Scouts - £7600 for purpose-built scout hut - Approved.

Ballantrae Community Association - £5570 to fund a range of costs associated with arranging community events and activities - Approved.

Ballantrae In Bloom - £8352 to replace all the planters, increase seating facilities in public garden – Approved.

Ballantrae Primary Parent Council - £9990 for a series of outdoor activities for local school children – Approved.

Ballantrae Festival of Food and Drink - £9811.96 for marquee – Approved

Ballantrae Trust - £10400 requested for rendering and guttering although this was quoted at £12277. It was discussed that this will be fully funded – Approved.

Carrick Futures and Kilgallioch

Carrick Futures – No meeting in the period.

Kilgallioch – AGM 7th June 2023. Next funding meeting 19th June 2023.

Report from Ballantrae Trust - MMcC

KA/Bencom

Application approved and money received for Guttering, Draining, Rendering and Insulation. Still awaiting decision from 'Suez' for painting the building and re-doing the car park, Carrick Futures for the roofing and Kilgallioch for rewiring. 2 new applications have been put in for a biomass boiler as current boiler has been condemned. Immersion heaters have been fitted to existing boilers. 2 members of staff started last week. Pat testing completed. Fencing completed and drainage is being done for disabled toilet. Subject to licencing reopening will be on 9th of June with opening hours still to be finalised.

Ballantrae Trust

Cost of living fund has been well utilised with plenty of applications. Final day for applications is 9th of June.

A further application will be made for funding with regards to a salary for a development officer.

Community Association MMcK

AGM was held 3 May at 7pm. Unfortunately posts could not be filled so current roles have been reprised.

Harbour Committee – SM

Harbour has been dredged. SM advised 3rd quote has been received for re pointing.

Traffic within the village - DC

Meeting was held on 12th of May 2023 with MSP, Transport Scotland, Police and Amey. Camera survey will now produce report on where would be best for a crossing and other ways of making crossing the road safer. It was also agreed that signage, speeding and parking in the village will all be looked at.

Ardstinchar Bridge

No change since last period.

South Ayrshire Council – PH

Eileen Howat – SAC Chief Executive has announced her retirement and the process of finding her replacement will start next week.

Correspondence

None in the period.

Any other business

Due to Councillor holidays, it was agreed that next meeting will be on 25th July at 7pm.

Date of next meeting will be July 25th, 2023 at 19:00