

DUNURE COMMUNITY COUNCIL

Prior to Annual General Meeting, at 7.00pm Mr Joe Fergusson, Energy Agency, gave a presentation on energy efficiency and alternative sources of energy. This was a comprehensive talk and it was decided it would be helpful if the Energy Agency would be prepared to come along to Kennedy Hall at some point in the future and have an Exhibition with information for the public. This will be arranged.

ANNUAL GENERAL MEETING

Minutes of the **Annual General Meeting** held on Tuesday 16th May 2006 in the Kennedy Hall.

SEDERUNT: Mr Adam Montgomerie (Chair), Mrs Jean McGinn (Secretary), Mr Roy Storie (Treasurer), Mr David Broadhead, Mr Philip Findlay, Mrs Margaret Masterman.

IN ATTENDANCE: Councillor Alan Murray, P C John Hamil.

APOLOGIES: Mr John Eaglesham, Mrs D Gardiner, Mr A Guthrie.

1. ADOPTION OF PREVIOUS MINUTES for meeting of 18 April 2006: Proposed by Mr R Storie. Seconded by Mr P Findlay.

2. ELECTION OF OFFICE BEARERS:

Chair: Mr A Montgomerie. Proposed by Mr D Broadhead, Seconded by Mr R Storie.

Vice Chair: Mr Findlay. Proposed by Mr A Montgomerie, Seconded Mrs J McGinn.

Secretary: Mrs J McGinn. Proposed by Mr P Findlay, Seconded by Mr R Storie.

Treasurer: Mr R Storie. Proposed by Mr D Broadhead, Seconded Mr P Findlay.

As there were no other nominations, the above were duly elected.

3. POLICE REPORT: P C John Hamil reported there were no crimes in the area during the previous month. It has been discovered there had indeed been theft of heating oil and this is being investigated.

4. CHAIRMAN'S REPORT:

During this last year (my second in office) one of our main subjects of discussion have been the Waste Water Treatment Project. This project is now on track and work has begun at the main treatment works in Croft field. The proposals for the Pumping Station at Seaview have been modified and are now much smaller than the original, but planning permission is still awaited here.

The Wind Farm planning application has been the other major event but nothing is happening at present and may prove to be a long drawn out affair.

Mr Guthrie has again contributed by his successful Beach Clean. Some of our members took part in the NHS A & E protest walk in March, but this plan is now on back burner, and we may have to wait six months to see what the outcome will be.

Local amenities: It is hoped The Anchorage will re-open in the near future, and the new tenant of the Harbour Stores has given the shop a new lease of life and hopes to develop further.

I would like to thank all members for their good attendance over the year. We lost Steve Hudson who resigned after many years service, and who originally encouraged me to join. New members Mr Philip Findlay and Mrs Margaret Masterman officially commenced their term at the beginning of April. I feel it would be good to have more public interest in the Community Council even if just to make a complaint.

Thanks to Councillor Murray who has done so much for us over the years and gives us a lot of help. Thanks also to Roy Storie, our very able Treasurer and to our Secretary Mrs Jean McGinn for all the work done.

Adam Montgomerie, Chairman.

5. MATTERS ARISING:

Waste Water Treatment Works: Work now in progress, will contact Dawn McDermott before the next meeting to see if she has any further information on the Pumping Station at Seaview.

Culzean: Mr Montgomerie & Mr Storie attended an evening at Culzean organised by Mr Mike Schaffer. NTS. This was an informal meeting with representatives of all local areas. Mr Schaffer is keen to encourage more local residents to visit Culzean on a regular basis and various ideas were put forward, perhaps a "Friends of Culzean" and discounted access for local residents.

6. COUNCILLOR'S REPORT: Councillor Murray has been advised signs for Electric Brae are adequate and no justification for alteration. Mr Storie suggests a sign on the south approach "Electric Brae 100 yards" would perhaps be less confusing for visitors.

Councillor Murray has the forms pertaining to the skip for the village but will hold these as Mr Guthrie was going to be in charge.

There had been a problem with cover for the toilets which had not been opened when Mrs Guthrie had time off, but this will be ironed out.

There had been a site visit by Planning Department to Croyburnfoot and it was decided against extension to park.

A meeting was held with Banks Group to discuss the management of Community benefit money. The proposal is for representatives from Dunure and Maybole to form a group to discuss various projects.

7. FINANCIAL REPORT:

Mr Storie circulated a financial report and advised us at the present time there is a balance of **£208.72**. From that balance there will be an audit fee of approximately **£29.38** to be subtracted.

8. CORRESPONDENCE:

Letter from Mr Rankin.

CVO AGM.

Shaw's Price List.

Archie Monkhouse re Common Good Fund.

Scottish Exec: Standing up to Antisocial Behaviour Awards Scheme.

Ayrshire Housing.

Scottish Natural Heritage - Public Consultation - Making a difference for Scotland's Species.

Southern Uplands Partnership - Open Meeting & AGM.

Email from Archie Monkhouse - PPF meeting on 31 May in Maybole Town Hall.

Local Government Boundary Commission for Scotland.

Letter from Mrs Gardiner.

9. PLANNING APPLICATIONS:

The Anchorage - Certificate of lawfulness for existing use of beer garden.

Spring Garden - Alterations and extension to dwelling house.

10. ANY OTHER BUSINESS:

Mrs Gardiner has written a letter of resignation to which we will reply with our thanks for time given to Community Council. We will put up a notice asking for anyone who would like to be co-opted to the Community Council until the end of March 2007.

Mr Broadhead advised that Mr Guthrie has taken on the position of Chairman of Kennedy Hall & Park Committee.

Kennedy Hall & Park Committee is moving forward with funding for disabled access for the hall.

The meeting closed at 9.30pm and the next meeting will be on Tuesday 20th June 2006 at 7.30pm in the Kennedy Hall, Dunure.