

**New Cumnock Community Council
Community Council Meeting
Wednesday 30th October 2019**

Sederunt Community Council representatives in attendance:

M. Walker (Chairperson)
M. Houston
J. McHarg
G. Fulton
R. Nicol

D. Rush (Vice Chair)
G. McConnell
G. Wright
L. McTurk
I. Calderwood
L. Rush (Notes)

Sederunt visitors in attendance:

Ian. Allan
W. Crawford (EAC)
G. Parker
E. Miller (EAC)
J. Mulders

T. O'Pray (Police)
S. Boyd (NCDT)
W. Crawford (EAC)
J. Todd
W. Young

1. Welcome

Chairperson welcomed and thanked everyone for attending the meeting.

2 Apologies

J. Kane
Derek Rush
P. Wilson
A. Telfer

3 Minutes of Last Meeting

The minutes of the last meeting were agreed as correct. Proposed by I. Calderwood, seconded by G. Fulton.

4 S. Boyd - NCDT

Sheena discussed the history and reason why the Development Trust set up. Sheena explained the Development Trust legal company by guarantee and became a charity in October 2018. The Development Trust as a charity requires to comply with regulations and 2 regulators, Charity Law and Companies House.

As a company the Development Trust can enter into contracts for longer projects. The Development Trust is a member of DETAS.

Articles of Association is legislation which can allow the trust to put in place e.g. right to buy.

Discussion took place regarding if the Community Council could have this legislation, however the Development Trust has a legal liability the Community Council doesn't.

Further discussions regarding Development Trust projects, constitution and decision making. Sheena explained any person from New Cumnock could complete an application to join the Development Trust.

Community Council enquired why they were not involved in the decision making, Sheena explained they were separate organisations. A representative report to the Community Council monthly.

All information regarding the accounts are available. Both organization must work together to benefit the community.

5 Police Report

Police in attendance, discussed report emailed to all members.

Discussion regarding issues of the village. Community members need to report these crimes to the police at the time.

6 Financial Report

Accountant not available to attend the meeting. Cheque stubs are not available, however, accountants informed E. Miller that all information from the accountants was returned.

Discussion took place regarding the payment that Community Council should receive from EAC. E. Miller will discuss this with her manager.

7 Reports from Groups

Events

Meeting was cancelled. Various invoices to be paid and stalls allocated. Need volunteers to help on the day.

Minerals Trust

Will take place in November.

8 Correspondence

All Correspondence emailed to Community Council Members.

Lee has handed a letter of resignation in to M. Walker. Discussion on filling the office.

9 Comments From East Ayrshire Councilors

No further updates. Houses are on hold.

10 AOCB

Discussion to ask for an extension on responding to North Kyle Windfarm and a unanimous vote was carried to request ECU for an extension to the consultation period.

The provost discussed upcoming anniversaries, Oldest Football Club, Kilmarnock, secondary school in Ayrshire are involved with this.

May celebrate 75 years, VE day.

200 anniversary, Formers Union movement.

September 70th anniversary of Knockshinnock.

II Date of Next Meeting.

The next meeting will be held Wednesday 27th November 2019. 7 pm.