

Dalry Community Development Hub (DCDH)

Second Annual General Meeting

Venue: Rosearden, Courthill St.

Date: Wednesday 29th March 2017

Time: 7.00 pm start.

WELCOME

AGENDA

- 1. Welcome/Introduction/Summary - purpose of meeting.**
- 2. Approve minutes of 2nd March 2016 AGM of DCDH.**
- 3. Alastair Adamson – What the DCDH trustees have achieved to date, and what DCDH intends to achieve 2017 – 2018.**
- 4. James McCosh / Sheena Woodside – DCDH Annual Report and Accounts.**
- 5. Questions from the floor.**
- 6. Trustees to formally endorse the Annual Report and Statement of Accounts, and then stand down from office.**
- 7. Election and nomination of trustees for 2017 - 2018.**
- 8. Any other DCDH business?**
- 9. Date of next AGM.**
- 10. Close – expected to be about 9.00pm**

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James McCosh

Welcome/Introduction/Summary - purpose of meeting

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James McCosh

Approve minutes of 2nd March 2016 AGM of DCDH

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Alastair Adamson

What the DCDH trustees, Subgroups and community volunteers have achieved to date, and what DCDH intends to achieve 2017 – 2018.

What has been achieved to date?

- **The Dalry Station Gardening Group was successfully established by DCDH in 2014, and since this date the community has witnessed a significant number of improvements to the station environment.**

The renamed Dalry Station Garden Group became an independent organisation in December 2015, and this enthusiastic group now secures funds on behalf of the Dalry community, and continues to deliver significant improvements to the Dalry Station environment.

What has been achieved to date?

- The outcome of discussion with RES and CWPL, in the hope of securing improved community benefits for Dalry, was somewhat mixed.

*Dalry Parish Boundary Trust will now disburse CWPL- Millour Hill community benefits. – **Now £122,000.00 per annum.***

CWPL - Dalry Community Windfarm community benefits still to be resolved.

RES – Kelburn Windfarm community benefit is still excluded from applications from Dalry (The “Host” community)

- Applications from DCDH were progressed with potential sponsors, and the necessary funding secured to undertake a number of initiatives:
- The Queens 90th Birthday celebration - success

What has been achieved to date?

- Resurfaced path between Courthill and Rye Bridge
- August 2016 Big Fit Walk - success
- Stalled Spaces – New Street – completed
- 22 Sharon Street – NAC no longer have site up for sale
- New Dalry Community Council established
- **Brighten up Dalry Town Centre**
Anticipate 31st March 17 completion of last outstanding item of agreed work – Dalry Walks Map at corner of Bridgend / Bridgend Lane.
- Dalry Bypass approved, funded and work now about to start

What has been achieved to date?

- **Lynn Glen restoration project.**
Good progress now being made – Aug 2017 completion.
- **Engagement with NAC has been very positive, and through joint efforts a number of significant community gains have been achieved.**
- **Confirmation that a revised Dalry Community Council Boundary was now implemented - January 2017.**
- **On behalf of the community of Dalry, the DCDH was able to influence the many consultations and initiatives implemented by NAC.**
- **In the absence of an active Dalry Community Council, the DCDH was able to provide a credible point of contact for the community.**

What DCDH intend to achieve 2017/2018

- Help the New DCC secure a fair and equitable share of NAC's budget spend for the community of Dalry.
- Work with the New DCC to secure further improvements to Dalry Town Centre.
- Encourage the New DCC to lobby Scottish Government Ministers for confirmation that the Den Realignment has been approved and funds have already been made available for its completion.

***** *this was finally confirmed last week* *****

What DCDH intend to achieve 2017/2018

- **Continue to support the now independent Dalry Station Garden group's activities.**
- **Continue to support the Dalry Scout's New Building initiative.**
- **Continue to support the Dalry Action Group's activities.**
- **Continue to support the Dalry Community Sport Club's activities.**

What DCDH intend to achieve 2017/2018

- **Support the joint DCDH/Project Kilbirnie initiative for the 2017 “Big Fit Walk”.**
- **Restore the identified Community Walks, and continue to maintain them to acceptable standards.**
- **Support a New DCC to help secure from NAC the provision of significantly better children’s facilities at Dalry Play Park, and to encourage NAC to maintain the existing play areas at Dalry Park.**
- **The DCDH, having secured the desired locality boundary and community council boundary revisions, will now work in partnership with the New DCC to secure further gains for the community.**

What DCDH intend to achieve 2017/2018

- **Work with a New DCC to help develop joint partnership initiatives with NAC for local improvements, by securing sponsorship and funding from local businesses and other wider based sources.**
- **Work with a New DCC to address the many issues identified in Ayrshire 21 Action Plan through engagement with NAC and the proposed Garnock Valley Locality Group.**
- **DCDH will attempt to maximise potential income for Dalry, from Renewables Community Benefit and the many other available sources of financial support, for the funding of improved community activities and assets.**

What DCDH intend to achieve 2017/2018

- **DCDH will work with a New DCC to ensure that the Old School site at 22 Sharon Street is retained by NAC for future developing needs associated with the Dalry School Campus and other Community requirements.**
- **DCDH will continue with their efforts to establish a Dalry Youth Forum and secure an appropriate meeting venue.**
- **DCDH will develop the necessary funding application for the “Dalry Heritage Trail” project.**
- **DCDH will develop the necessary funding application for the “Art on Dalry Bypass ” project.**
- **DCDH will support the current initiative “Fill the Gap” cycle path proposals Kilwinning – Kilbirnie.**

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James McCosh / Sheena Woodside

DCDH Annual Report and Accounts

1st Nov. 2015 – 31st Oct 2016

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Questions from the floor

6

Trustees to formally endorse the
Annual Report and Statement of
Accounts, and then stand
down from office.

7

Election and nomination of trustees **for 2017 - 2018**

8

Any other DCDH business?

9

Date of next AGM

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CLOSE