



**DALRY COMMUNITY DEVELOPMENT HUB**

<http://dcdh.btc.co.uk/>

**Scottish Charity number: SC045464**

## **Minutes**

### **Dalry Community Development Hub (DCDH)**

#### **Trustee - Business and Progress meeting**

**Venue: Rosearden, Courthill St.    Date: 28<sup>th</sup> June 2017    Time: 7.00 pm**

#### **Attendees:**

James McCosh	Chair
Sheena Woodside	Treasurer
Myra Sim	Trustee
Julie Wales	Trustee
Diane Mackie	Trustee
Alastair Adamson	subgroup member
Hamish Harkens	subgroup member
Stewart Beck	NAC
Bruce Davidson	EAW (Lynn Glen)
Ian Shaw	Project Kilbirnie
Rick Standley	Project Kilbirnie
John Higgins	DCSC
Councillor Todd Ferguson	
Councillor Joy Brahim	
Maureen Denningberg	

#### **1. Welcome/Introduction - purpose of meeting**

James welcomed everyone and opened the meeting.

#### **2. Agree and appoint new Secretary/Trustee.**

**Agree and appoint new Trustees.**

**Agree and appoint new vice-treasurer.**

It was agreed that this item would be moved to the end of the meeting.

#### **3. Record apologies, and agree minutes of 24<sup>th</sup> May 2017 trustees meeting.**

Apologies recorded from: Heather Grossart, Helen Aitken, Janet Gibson, John Hopkins and Audrey Hillis.



**4. Discuss actions agreed at the last meeting.**

It was agreed that the agenda would cover any issues and actions agreed at the last meeting.

**5. Other topics to be discussed at this evening's meeting:**

- DCDH engagement with our three Councillors  
DCDH and councillors - No discussion
- DCDH engagement with new DCC.  
Attended conference Sunday 25 June. - Training of councillors on offer  
Funding to be used to build web site.
- DCDH engagement with Project Kilbirnie.  
Plug the Gap - Awaiting feed back from landowners.  
Survey complete of land already used.  
So things are moving on but patience required.  
Input from Andrew McFarlane  
Diary dates from Rick    Posters to be displayed with information  
Saturday August 5 Big Fit Walk 11 a.m. till 3 p.m. From Bridgend CC  
Sunday August 6 NAC event at Eglinton Park 1 p.m. till 3 p.m.  
Saturday August 12 Cycle Run  
Routes for cycle track path should be off roads rather than through the towns of Kilbirnie,  
Dalry, Kilwinning and Public Parks  
Timescale for completion 2020 – 2021. Meeting of all involved to receive update report  
middle of July at Rosearden
- DCDH engagement with Garnock Valley Locality Planning Group.  
  
Meetings on hold at the moment  
A stronger representation from Dalry is advisable which should be more vocal than the 3  
councillors and Chair of Community Council attend at the moment.  
Information on projects should be sent to chair in good time for consideration  
Enough funding available for present identified projects.
- Roadside Art On Bypass / Heritage Trail – Subgroup progress report by JW  
  
Update from Julie All in hand including Heritage Trail Map and suggestions for memory  
plaques. Also designated areas for notice boards and written in stone items have been  
identified  
Funding requested from Garnock Connections or other sources.  
Also in hand:  
School workshops Meetings with residents in sheltered housing complexes  
Community Consultation  
Exhibition of old photographs New computer programme from NAC Digi Dabble ?



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- Garnock Connections – Progress report - S McG

[Progress report to follow](#)

- Dalry Bypass and Den Realignment

[Councillor Brahim informed of latest developments.](#)

- Brighten up Dalry Town Centre

[Flower beds and planters looking good   Planters re-sited.](#)

- Centralised Bin Store in Courthill Street

[Bin store working well and improving look of Cross](#)

- Lynn Glen – Progress report – BD/AA

[Great progress is being achieved, and more than 95% of the path network restoration will be completed by the 30<sup>th</sup> June. This has been achieved within the budget provision DCDH secured for this part of the project:](#)

[£8,000.00 – Tesco phase 1 path reconstruction](#)

[£14,780.00 – LandTrust phase 2 path reconstruction](#)

[Ongoing activities with input from EAW and volunteers will complete drainage and path repair at the more remote sections and deliver the following during the months of July / August /September:](#)

[£951.00 – Co-oP picnic area funding + donation of 2 picnic tables from NAC.](#)

[£700.00 – NAC participatory budgeting will help fund the support of volunteer activities during July / August /September.](#)

[DCDH currently has an application to Paths for All to help fund the provision of signage at various locations round the walk. If the application for £1,500.00 is successful it is anticipated, with help and input from the Heritage subgroup, NAC, EAW, SNH and volunteers, that this phase of the project will be completed by September 2017.](#)

[Another application is currently being prepared to secure £1,000.00 funding from NAC's Town Hall Charity Fund to provide a viewing platform and bench at the Lynn Spout.](#)

- Other Dalry Walks

[LandTrust recently advised DCDH that they will now consider applications for the funding of other identified works required to paths in Dalry.](#)

[Trustees were asked to consider if further initiatives could be undertaken.](#)

[It was unanimously agreed that funding for any further projects should be deferred until the completion of the Lynn Glen Walk Restoration project.](#)



- Community benefit issues – further update

No discussion.

- Dalry Scout Hall – further update – JH

"Works to the new Scout and Community Hall are now progressing well. The extensive new underground drainage and other utility services are almost complete. Crushed rock sub-bases for the new floor slabs are currently being laid. The insulated concrete floors will be poured over the next couple of weeks. The contractor is currently working on their design elements relating to the next phase of the works, including the detailed design of the timber framed kit and roof structure"

- 22 Sharon Street - further update

New sheltered housing development planned at Watt Court site.

- Ayrshire 21 –

No discussion

- Installation of Defib at Dalry Town Centre – JW

Now in the process of being installed at Dalry Town Centre

- Funding opportunities – Viewing platform and bench at Lynn Spout

Application will be made to NAC before next DCDH meeting.

- Dalry Play parks enhancements and maintenance

Upgrading has been very successful.

- Plug the Gap

See – “DCDH engagement with Project Kilbirnie”

- Donation offered by Mr Howie (owner of Seek House)

No further information received from JMCC

- Community Sports Club – Update report on proposed project Dalry JH/AMcG

Good progress being made Parklives at Dalry Public Park on Tuesday evenings together with KA going very well and popular with young people



- Note Subgroup structures for 2017-2018

[Discussion to be continued](#)

- Agree and appoint new Secretary/Trustee

[Appointment of Secretary/Trustee still on hold](#)

- Agree and appoint new Trustees.

[Appointment of Joy Brahim as Trustee](#)

- Agree and appoint new vice-treasurer.

[Appointment of Julie Wales as Vice Treasurer](#)

#### **6. Any other DCDH business?**

- DCDH annual insurance renewal

[Done](#)

- Funding application to DPBT for DCDH annual running costs

[In hand.](#)

- DCDH monthly trustee business meetings – open?

[DCDH Trustee business meetings should be:](#)

[1: by invitation only or](#)

[2 : open to the public](#)

[What was agreed?](#)

#### **7. Date of next DCDH Trustee Meeting :**

[Monday July 31 2017 at Rosearden 7 p.m.](#)

**Close – 9.00 pm**