



DALRY COMMUNITY DEVELOPMENT HUB

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

Scottish Charity number: SC045464

Minutes

Dalry Community Development Hub (DCDH)

Trustee - Business and Progress meeting

Venue: Rosearden, Courthill St. Date: 27th September 2017 Time: 7.00 pm start.

Invited/ Attendees

James McCosh	Chair -	attended
Maureen Denningberg	Secretary	attended
Sheena Woodside	Treasurer -	attended
Myra Sim	Trustee -	attended
Heather Grossart	Trustee -	apologies
Reg N-Graham	Trustee -	attended
Janet Gibson	Trustee -	
Julie Wales	Trustee -	attended
Diane Mackie	Trustee -	attended
Helen Aitken	Trustee -	attended
Councillor Joy Brahim	- Trustee	attended
Anthony Hume	subgroup member	
Alastair Adamson	subgroup member	attended
Audrey Hillis	NAC -	apologies
Thomas Reaney	NAC	
Helen Miller	NAC -	apologies
Stewart Beck	NAC -	attended
Louise Kirk	NAC	
Bruce Davidson	EAW (Lynn Glen) -	attended
Ian Shaw	Project Kilbirnie -	attended
Rick Standley	Project Kilbirnie -	
To be confirmed	Dalry Scout Hall	
Simon McGrory	Project officer - Garnock Connections	
John Higgins	DCSC	attended
Councillor Robert Barr		
Councillor Todd Ferguson		
Jackie Flynn	DCC -	

1. Welcome/Introduction - purpose of meeting

JM welcomed everyone to the meeting and stated the purpose was to update those present on the various items on the genda.

2. Record apologies, and agree minutes of 23rd August 2017 trustees meeting

Apologies and attendance recorded as above.

Minutes of 23 August 2017 Proposed : Julie Wales
Seconded: Sheena Woodside

3. Discuss actions agreed at the last meeting.

All trustees to reply to email within 4 days of receiving such. No reply will be deemed to be acceptance. - Met

James to meet with farmer - Met

Trustees to attend Open Day - Met

All works to be completed - Met

Sheena to contact District Rangers once addresses had been received from Maureen - Met

Maureen again to try and establish a link person from Scouts – No contact

John to develop the idea of forming a pressure group. - ongoing

4. Topics discussed at meeting:

- **DCDH engagement with our three Councillors**

JB indicated that, following her enquiries, if a delegate cannot attend a meeting of Garnock Valley Planning Group a substitute can take their place. At present the delegate is Heather Gossart from Community Council. Joy further stated that someone could be co-opted onto this group from DCDH. MD to contact John Bell to both confirm this and progress DCDH involvement with this group. At the next meeting of DCC discussion will take place re substitutes being available.

Action : MD to contact JB

- **DCDH engagement with DCC.**

As above

- **DCDH engagement with Project Kilbirnie.**

Ian Shaw gave an update on the cycle track. Marie Davis from Sustrans has indicated that to be part of the National Cycle Track all routes need to be completed. The route from Dalry to Kilwinning needs input from Network Rail. If this section is not completed then the whole route may need further funding as it might not comply with the requirements of the National Cycle Track.



- **DCDH engagement with Garnock Valley Locality Planning Group.**

As already indicated MD will contact JB on further engagement.

The cycle route has, in the past, been an item on GVLPG but IS will bring this up again.

Action : IS to put cycle path on agenda of GVLPG

- **Roadside Art On Bypass – report by Julie Wales**

2 project managers have been identified and Julie is awaiting feedback. These being:

Julia Whitiker – in the hands of Audrey Sutton

Star Development – in the hands of Audrey Hillis

John Hogart has been into schools and has been received very well. He will also be giving a talk at Dalry Burns Club.

- **Heritage Trail – Subgroup progress report by JW**

Simon McGrory from Garnock Connections (RSPB) is to hold another meeting as information being received is vague. To qualify for funding all the towns must link the various topics to create a trail. Topics include industry, historical sites and landscape. Dalry Heritage Trail has 22 sites at the moment. Garnock Connections will look at these and approve some/all/none. They will underwrite 50% of costs. There is no timescale for approval. It was mentioned that Lochwinnoch, Ardrossan and Irvine are included in the scope of Garnock Connections. All approved sites will have a common identity re signage etc and be linked in a Scot Rail app. Research on the Dalry Heritage Trail will continue and further funding looked into. Heritage Lottery's next decision making timetable is March/April.

- **Garnock Connections – Progress report - S McG**

S McG was unable to attend. Previous agenda item relates to this.

- **Dalry Bypass and Den Realignment**

This has started. Signage has been erected. Traffic disruption has also started but this is partly due to resurfacing.

- **Brighten up Dalry Town Centre**

Planters being completed and invoice should arrive shortly.

- **Lynn Glen – Progress report – BD/AA**



DALRY COMMUNITY DEVELOPMENT HUB

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

Scottish Charity number: SC045464

£1000 has been allocated from Town Charitable Fund.

Discussion took place about the options for the authorised viewing platform

1. contribution for providing seats
2. buy seats

It was unclear whether the terms of the allocation would allow option 1. JB to find out.

A meeting had been held earlier today with SW, AA, JM and Todd Ferguson and Louise Kirk. At that meeting it was indicated that the existing temporary signage may not comply with NA approach. These will therefore have to be changed and tenders sought for design procurement and installation. It was felt that the £1000 plus £2000 from Sports Club would cover this. Bruce and co may be able to erect these.

Open Day expenditure was £700 which included securing the field.

The route from car park will include a gate with signage to river / picnic area. Bruce will action this.

Bruce gave an update on works completed or ongoing.

There will be no platform at Waterfall due to concerns raised by Louise Kirk. A seat will be placed away from potential danger.

Action : JB to confirm funding protocols
BD to complete gated access and seating
AA/SW/JM to seek tenders for signage

- **Other Dalry Walks**

Alastair Adamson advised that there are 3 more walks / core paths in Dalry. These should have been defined and registered by NA under Land Act 2003. It is unclear whether NA did in fact complete this registration. This will be raised as an item on the agenda of DCC at next meeting.

Outdoor Access Forum also have a role in this.

Discussion took place re the need to ensure these core paths remain viable. No decision was reached on the role of DCDH in this.

- **Community benefit issues – further update**

As this is a voluntary contribution it would be up to NA Councillors to put pressure on Windfarm to meet their moral obligations. AA will communicate with relevant personnel to ensure this shortfall in community funding remains an issue.



DALRY COMMUNITY DEVELOPMENT HUB

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

Scottish Charity number: SC045464

- **Dalry Scout Hall –**

Reg N-Graham was at meeting as a Trustee but as he has a voluntary role within the Scouts as a Leader he was prepared to respond to questions and give an update as far as he was able.

He gave an overview of how the systems within the Scouts worked. The Scouting Committee, which is overseeing the works, and the Leaders are two separate entities. Although leaders can sit on the committee very few do.

Reg indicated that he would ask Stephen Horsewell to come to DCDH as a representative of the Scouts and to give a written update to the meeting. He also indicated that he would ask that the web site related to the new build be kept updated.

His only information re delay in progress was, as had been indicated to the community, a delay in building warrants.

Reg was thanked for his openness and asked to indicate to Stephen that everyone wished this project to succeed and DCDH would give its total support to ensure this outcome.

Action: RN to supply MD with email address of SH

- **22 Sharon Street**

No update

- **Installation of Defib at Dalry Town Centre – JW**

Be Green have ordered more spares and is paying for these.

JW to contact Andrew Hale re the red flashing light on the appliance.

It was noted that a life had already been saved due to the installation of this device.

Action : JW to contact AH

- **Funding opportunities –** Viewing platform and bench at Lynn Spout

This item has already been dealt with in previous agenda item.

- **Plug the Gap**

No update

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

Health and Social Care Partnership have now indicated that rather than the Health Centre being unable to meet capacity within 2 years this has now been amended to 5-10 years. The matter is now with MSP. JH will keep us informed of progress.



Discussion took place re the lack of funding being given to Dalry compared with the massive input of funding given to other areas of NA. This has been the pattern over the last 50 years. Irvine would appear to have been granted % of funds far in excess of its population %.

5. Any other DCDH business

AA advised that the next meeting would be a public meeting which would review the year's progress

AGM is in March 2018.

OSCR paperwork completed March 2018

Initial informal audit to be undertaken by SW/JMcC/JW during October/November 2017 to help with preparation of 1st November 2016 – 31st October 2017 financial reporting period returns.

SW indicated that a further £1500 has been allocated by Co-op to DCDH. This could be spent on Lynn Glen planting. Schools and Cubs/Scouts could be involved in this.

Julie Wales is now a signatory for DCDH

Soup kitchen will not return to Dalry

Youth club continues to do well.

Councillors to receive invitations to meetings.

Action: MD to send individual invitations to Councillors with minutes.

6. Close – meeting closed at 9.30

Next meeting 8 November at 7pm Public Meeting

Venue Rosearden