

Minutes DCDH 26 September 2018

This was to be a Trustee only meeting however only 4 of the 11 Trustees were in attendance. Some partners and guests were also in attendance so it was decided to carry on with the meeting as an Open meeting.

In attendance:

Maureen Denningberg	Trustee
Sheena Woodside	Trustee
Myra Sim	Trustee
Julie Wales	Trustee
Audrey Hillis	NA
Bruce Davidson	EA Woodlands

Helen Walker
Hamish Harkness

1. Minutes of June 2018 agreed by Myra Sim and seconded by Julie Wales.
2. Lynn Glenn
£15,000 has been awarded by Land Trust. Proposal form completed. Funds will then be released.
£7,590 for Fairy Trail
£2,000 for maintenance over next 2 years

Remainder:

Repair to section 4 of Lynn Glen path
Footbridge at Bug Brae
Steps repaired at Giant Steps and Wishing Tree steps.
Troll bridge – hand rails

Most of Picnic area now complete. Signs now erected. Still to be completed – fence between car park and barbed wire to be removed. Gates at entrance still to be installed.

Stones (40 tons) to be placed on paths.

It was agreed that Sheena Woodside would take lead of sub group with Julie Wales to handle invoices.

A meeting was arranged for 16 October at 2pm.

Fairy Trail

Carvings – have received quotes. Actual fixtures still to be agreed.

Primary schools have been visited re global issues/litter/environment etc. 24th October and 31st October P6 & P7 will visit Glen to plant bulbs and walk the route. Co-op funded (CAF) approx. £1000.

The sub group for this is:

Ruth – chair

Pauline

Helen

Julie

Sheena

Funding has been applied for from Boundary Trust - £940. This will be used for Fairy Merry Christmas planned for 24th November. Contingency plans will need to be made for bad weather.

3. Heritage Trail

Pavers all installed – feedback positive. Article re this will be in Free Press Heritage board completed. Mock up of board shown. A lot of hard work had gone in to this and the sub group is to be commended. There will be an 'event' in Rosearden on approx. 10 Nov. (to be confirmed). There will be a presentation of the board and a Walk About.

Film is still in production. It is hoped to have a film night on 26th October.

£2000 from Tesco and £1500 from PB has been received for Wall of Memories.

£1275 from Charitable Trust and £1000 for Nurture in Excellence has been received for filming.

The film will be based on JH's poem. Stephen Duffy (NA) will be involved. Gary Tait will support.

4. Park

Pavilions at a standstill.

Drainage will cost £160,000. Council have reported that conventional drainage will not work.

£90,000 is being used to complete car park. Gareth Pickin (NA) is in charge of this.

Council has indicated that to allow for funding to be received, as the land belongs to the Council, a transfer on paper could be considered. This would be a great commitment from a few people.

5. Scout Hall

9 weeks without progress.

Received after meeting:

CLASSIFICATION: OFFICIAL

Hi All

Just a quick note to confirm that I have spoken with the Ayrshire LEADER team this morning. They are not aware of any particular issues at the moment. There is an outstanding claim against the grant award that is sitting with LEADER at the moment. There will be meeting with Sandra Scott in the next week just to finalise the claim and allow it to be paid. I think that this may be claim No.6. I doubt that cash flow is the issue with progressing works on site but it may be a contributory factor.

There was an issue earlier in the year with certification/consent from SEPA for specific works but this now seems to have been sorted.

If I hear anything more I will update DCDH but I haven't really managed to shed any real light on the reason for lack of activity on site over the last 2-3 months.

Regards

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6. It had been agreed on Trustee meeting of 16 May 2018 that the Public Meeting on 24th October would be organised by DCC with DCDH being one of the participants. It would appear that this had not been organised.
It was also noted that, due to pressure of work and commitment to other groups, some Trustees were having difficulty in attending DCDH meetings or participating in sub groups. Due to the fact that this meeting was no longer a closed Trustee meeting it was agreed to discuss this at the next closed meeting.

Addition to minutes:

Next meeting was to be contribution to DCC Public Meeting on 24th October. This is no longer taking place.

Next planned Open meeting was to be 28th November. Due to the length of time between planned meetings the next Open meeting will be on **7th November at Rosearden starting at 7.00pm.**