

***Minutes of the Dalry Community Development Hub meeting of Trustees
held on Thursday 23rd October 2014, at 20 Courthill St. from 7pm to 9pm***

Attendance	Name
Y	Alastair Adamson (Temp. Secretary for this meeting)
Y	James McCosh - Trustee (Temp. Chair for this meeting)
Y	Myra Sim - Trustee
Y	Catherine McMillan - Trustee
Y	Hilary Storm - Trustee
Y	Heather Grossart - Trustee
Y	Sheena Woodside - Trustee
Y	Paul Nelis - SCDC
Apologies	Caroline Borwick - Trustee
Apologies	Luke Borwick
Apologies	Anthony Hume
Apologies	Mary Gemmell

Item	MINUTES	Action
1	<p>Welcome and Apologies for Absence:</p> <p>Paul Nelis and Hub steering group members were all welcomed to this first meeting of DCDH Trustees. The Chair commented on the significant interest shown for the topics on the agenda and welcomed all in attendance.</p> <p>Apologies were noted as above.</p>	
2	<p>Review of proposed agenda:</p> <p>The proposed agenda for the meeting was approved.</p>	
3	<p>Appointment of Officers – (Chair, Secretary, Treasurer and subs):</p> <p>The following appointments were proposed and seconded:- James McCosh – Chair / Heather Grossart – Vice Chair Hilary Storm – Joint Secretary / Myra Sim – Joint Secretary Sheena Woodside –Treasurer / Catherine McMillan –Vice Treasurer</p>	
4	<p>The constitution of the Hub and the next steps. – Paul Nelis:</p> <ul style="list-style-type: none"> • The “Draft” constitution previously prepared by Paul was agreed. • The Dalry Community Development Hub was now deemed to be officially constituted, and arrangements now need to be put in place to address the further actions required for registration and financial management of this newly constituted group. • It was agreed that a Dalry Community Development Hub bank account would be opened at the Dalry branch of Lloyds Bank. The signatories for the account will be Sheena Woodside, Catherine McMillan and James McCosh. • The Dalry Community Development Hub would now require registering the appointed Trustees with the Office of the Scottish Charity Regulator (OSCR). • Registration forms will be “e” mailed by PN to the Trustees for signature. HS will arrange for the signed forms to be collated and sent back to: Paul Nelis Scottish Community Development Centre, Suite 305 Baltic Chambers, 50 Wellington Street Glasgow G2 6HJ • Paul confirmed that he would arrange to start the SCIO application next week. He indicated, from past experience, that this process would likely take longer than 90 days. 	<p><u>SW</u></p> <p><u>PN</u></p> <p><u>PN</u></p> <p><u>HS</u></p> <p><u>PN</u></p>

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5	<p>Progress report on current projects being supported by the Hub:</p> <ul style="list-style-type: none"> <p><u>HS</u> reported that the Gardening work at Dalry Station was making good progress. A small group of local volunteers, in conjunction with Louis Wall of SWSRAG, have over the past three months, secured materials, bulbs and plants to enhance the station and its access areas. The group have met on a number of Friday mornings, and after clearing undergrowth, raking and digging over ground have to date planted in excess of 500 bulbs and a range of shrubs and bushes. Anthony Hume has contacted Scot Rail to secure a solution for the current non availability of water at the station.</p> <p><u>JMcC</u> reported that Luke Borwick had made further progress with the Lynn Glen walk restoration project. Through the NAC Access Forum, Luke had secured support to undertake essential clearing of the route and repair of paths. JMcC agreed to contact Luke for further information and to establish if timescales and a programme of work for the Lynn Glen should be agreed by the Hub for 2015</p> <p><u>AA</u> gave an update regarding Community Benefits. As the “host community” to more than 50 MW of on-shore renewable energy developments, Dalry should have expectations of receiving an annual income in excess of £250,000.00. The recently constituted Dalry Parish Boundary Trust, established by CWPL, will now annually manage and disburse £125,000.00 of community benefits received from the Millour Hill development. How community benefits are managed and disbursed, from CWPL’s Wardlaw Wood, Dalry Community Wind Farm and other developers renewable energy wind farm turbines within the Dalry Parish boundary, is still an issue that requires ongoing monitoring, investigation and resolution by the DCDH. Where does the other £125,000.00 go?</p> <p>Brighten up Dalry Town Centre - there was no further progress to be reported.</p> <p>Community Council Boundary issue – there was no further progress to report.</p> <p>Ayrshire 21 Dalry Action Plan. – there was no further progress to report.</p> 	<p><u>AH</u></p> <p><u>J McC</u></p> <p><u>DCDH</u></p>

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6	<p><u>Suggestions for additional Trustees</u></p> <ul style="list-style-type: none"> • <u>AA</u> confirmed that Hamish Harkness (past president of Dalry Business Club) had indicated his willingness to serve as a trustee. Hamish to be contacted. <u>AA</u> • <u>HG</u> indicated that 6th year pupil Stephanie Ross had expressed interest in being involved in Dalry Community Development Hub. As it would be good to have youths involved, Stephanie should be contacted with a view to securing her and other youth representation on the Hub. <u>HG</u> • It was agreed that Alan McGinley of the Dalry Community Sports Club should be asked to serve as a DCDH trustee. <u>SW</u> • <u>HS</u> suggested that representation from the DCC and DPBT should also be sought to serve on the Hub as trustees. <u>JMcC</u> 	
7	<p><u>Other projects to be considered for inclusion in the DCDH business plan</u></p> <ul style="list-style-type: none"> • Acquisition of 22 Sharon St (Old Dalry Primary School land) for the long term benefit of the community. Investigate options. <u>DCDH</u> • Other Dalry walks. • Youth drop in centre. 	
8	<p><u>AOCB</u></p> <ul style="list-style-type: none"> • <u>AA</u> tabled a DCDH website format for agreement and approval. He confirmed that this could be developed at no cost, and suggested how this could be used to engage with and inform the wider community of Dalry. The website URL :- http://dcdh.btck.co.uk will be available to view within the next couple of weeks. <u>AA</u> confirmed that he would be willing to manage and update the website, as and when required by the Hub. <u>HG</u> offered to provide a Facebook link. <u>DCDH</u> • <u>PN</u> asked the Trustees to consider developing a business plan for the DCDH, and suggested that the groups initial thoughts would be best brought together at a meeting proposed for end November / beginning of December 2014. <u>PN</u> indicated that he may be able to source an example of another group's business plan for guidance and use. <u>PN</u> 	
9	<p><u>Date and venue of next meeting</u> - The next meeting of the DCDH trustees will be held at 7 pm on the 1st December in the meeting room of the Turf, Courthill St. opposite Rosearden.</p>	<u>MS</u>