**Old Luce Community Council Meeting**

**8 p.m. Monday 4th July, 2016**

**Minutes**

**Present**

Fred Murray Chairman Ian Paterson Vice Chairman

Robert Higgins Secretary

**Committee:** Elizabeth Innes**,** Joan Miskimmins, Gogie McKinstry and Caroline Heron

**Apologies:** Derek Sloan.

**Councillor:** Grahame Forster will take forward the Chairmans proposal for winter opening of toilets (Open 8am Close 8pm by Old Luce CC members with mobile cleaning twice per week –DGC.

**Police Business:** PC Allison – On holiday – Request from CC for Airgun licensing information to be forwarded.

**1. Minutes Previous Meeting**: Prop: E Innes Sec: J Miskimmins AGREED.

**2. Matters Arising:**.Lorry Park access: On-site meeting to be arranged on return from leave with Nic Lane and S Jack

**3. Correspondence:** Invite from Chairman of Stranraer Academy Parent Council to Chairman Old Luce CC to attend a parent council. FM has agreed and JC notified. Letter of thanks from Glenluce Vintage Tractors. Letter from Glenluce Sports Assoc requesting assistance for advertising. It is agreed that a template for small grants be drawn up for the next years applications.

**4.** **Development Trust report:** Mike Lane advised the CC that the Trust has had 4 meetings in short order and the future monthly meetings will be the LAST Wednesday of the month. The 9 Directors are: Mike Lane; Joyce Stewart; David Burl

Nigel Miscampbell; Drew Sloan; Lorna McDowall; Richard Rankin; Caroline Heron and Diane Lowe.

The company registration is 538942 and bank + insurance is being pursued. Community Purchasing and Website are priorities and to ensure the public get regular feedback. Whilst JS is dong minutes a company secretary will be looked into.

Long term priorities will be taken in parallel.

Caroline gave a Vote of Thanks to ML for all the considerable work he has done in such a short space of time. This was unanimously received by acclamation and this recording of same.

**100 Club February:** Drawn by 1) M Lane 2) G Forster 3) J Miskimmins

Winners: £25 I Wilmont £50 J Sloan and £100 H McDowall.

**AOCB: L**ighting the viaduct in September unlikely due to change of tenant at Waterwatch house and cost. Generator not a viable option.

Disabled access to park to be tendered.

There will be a meeting with Foundation Scotland on 29th August, 2016

Closed 9.15 pm.

**Next Meeting Monday 5th September, 2016 @ 8PM in Glenluce Public hall.**