

## Old Luce Community Council Meeting

8 p.m. Monday 6th February, 2017

### Minutes

#### **Present**

Fred Murray                      Chairman                      Ian Paterson                      Vice Chairman  
Robert Higgins                      Secretary                      Derek Sloan                      Treasurer

**Committee:** Mike Lane, Joan Miskimmins, Gogie McKinstry and Elizabeth Innes,

**Apologies:** Diane Lowe, Irene Wilmont and Caroline Heron.

**Councillor:** Jim McClung.

**Press:** Euan Maxwell, Free Press

**Police Business:** PC Allison presented a written report for notice board. No issues from CC.

**1. Minutes Previous Meeting:** Prop: G McKinstry                      Sec: Joan Miskimmins                      **AGREED.**

**2. Matters Arising:** Mulled wine and mince pies for attendees at Lights switch on and a bingo session with thanks to Joan Miskimmins. There was a very good attendance. Children's party and switch on all included within budget a big thanks to Julie McKie. Adult party had the largest attendance for many years and was thoroughly enjoyed by all and great catering by C Heron. Thanks to all CC members and a special thanks to Julie Anne Copeland

**3. Correspondence:** Email from Donna Hoodless re. taking forward Station Yard potential purchase.

1) Estimate for clock repair-£898+VAT. This would be a new digital system.

2) Thank you for Christmas party card from Irene Fisher.

3) Bowling club request for financial assistance for their 150 years Anniversary. £350 **AGREED**

4) New Age Curling Club/Building Healthy Communities request for financial assistance to replace curling stone wheels £100. **AGREED**

**NOTE:** Three Members declared a "Conflict of Interest" in 3) and took no part. (DS-FM-EI)

#### **ITEMS FOR DISCUSSION**

Public Hall purchase by CC/Trust and upgrading WiFi to BT Infinity. Chairman to follow up on BT. Meeting arranged re. property with DGC on 27 Feb @ 7.30pm.

Defibrillators: Chairman has price of £3,300 for two external ones but is going to look at other suppliers.

Leylandi trees at sewerage plant overgrown and require trimming. Scottish Water to be contacted. (Secretary)

#### **4. Development Trust report: Attached**

#### **100 Club DRAW**

Drawn by                      1) E Maxwell                      2) E Innes                      3) J McClung.  
Winners:                      £25 Ivor Harvey:                      £50 Vivien Gardiner and                      £100 Irene McPherson

**AOCB:** Chairman advised the continuation by Community Service of Whitefield Loch area.

Closed 9.15 pm.

**Next Meeting 6<sup>th</sup> March, 2017 @ 8PM in Glenluce Public hall**