

OLD LUCE COMMUNITY COUNCIL

Minutes of Meeting held on Monday 2nd December 2019 at 7.45 pm in Glenluce Public Hall

Present

Fred Murray - Chairman
Michael Bird
Elizabeth Innes

Ian Paterson, Vice Chairman
Mike Lane
Diane Lowe

Derek Sloan, Treasurer
Joan Miskimmins

Councillor Katie Hagmann

Police: PC Allison

In attendance: Jane McDowall

The Chairman welcomed everyone to the meeting.

1. Apologies

Action

Gordon McKinstry, Pamela Marshall, Susan Maxwell and Ean Stewart.

2. Absent

Jane Dodds.

3. Police Business

Community Surgery held on 26th November. Next one to be held on 7th January at 2 pm.

GLENLUCE - 21/11/19 – 2 vehicle RTC. 1 male issued with a ticket for S3 Road Traffic Act 1988 (careless driving)

DUNRAGIT - 10/11/19 – 1 male arrested for assault (domestic), reported to the PF.

Annual Festive drink drive campaign running from 1st Dec 2019 to 2 Jan 2020. Officers will be carrying out routine road checks.

The chairman thanked PC Allison for her attendance and she then left the meeting.

4. Minutes of Previous Meeting (4th November 2019)

Mike corrected the length of paths installed in the Glen which is 600 metres and not as per draft minutes. After this amendment all agreed that the minutes were an accurate record of the business conducted and the adoption of the minutes was proposed by Elizabeth Innes and seconded by Joan Miskimmins.

5. Matters Arising

Ian Paterson said that although the November minutes stated that the snooker tables were due to be removed this had not yet happened and he still had not been able to find a home for them, nor find anyone to remove them to allow the room to be re-decorated.

Fred advised that Darren Rennie's actions in attempting to rescue a fellow crew member were due to be recognised in the upcoming edition of Luce News. A member of the public had spoken to Fred again and stated that they were disappointed that the Community Council was not doing anything to recognise Darren's bravery. Members confirmed that the correct course of action was for the member of the public to put Darren forward for a Police Scotland Recognition Award. Jane to forward information to Chairman.

Jane

6. Correspondence

Emails circulated to all Community Councillors - Community Councils News - November 2019, Budget options, Discretionary Grant (deadline 13th December), sharing good practice, funding info, etc.

The Hub based in Dumfries had sent a letter about the Rent Deposit Guarantee Scheme.

7. Micro Grants

Glenluce Cubs and Beavers - Request for £500 to go towards Christmas party, selection boxes and trip to local panto was recommended for award of grant by Mike Bird and seconded by Derek Sloan. Derek

Glenluce Women's Institute - Fred and Elizabeth left the room due to personal interest in group and Ian Paterson as Vice Chairman took over the meeting. Request for £150 to go towards hall fees was recommended for award of grant by Mike Lane and seconded by Joan Miskimmins. Derek

Elizabeth and Fred returned to meeting. Fred resumed the role of chairman.

8. Christmas

The Christmas Lights Switch On had gone well with a good attendance. The Chairman thanked all those involved in organising the event for ensuring that all had gone well and thanked the Vice Chairman.

Diane confirmed that the tree had arrived for Dunragit and was due to be erected on 3rd December. Diane requested some funding towards replacing lights and decorations and it was agreed that the £150 allocated from Dumfries & Galloway Council for Dunragit's Christmas Decorations would be paid now. Derek

Cllr Hagmann advised that the Council monies for Gala Days and Community Events could be used for any community event, including the Christmas parties.

9. Christmas Parties

See summary on Page 3.

10. A.O.C.B.

Foundation Scotland - It was agreed that £19,500 would be paid to Foundation Scotland for the year's work dealing with Wind Farm funding and allocating grants. Cllr Hagmann highlighted the second paragraph of document which required clarification: £19,500 *per annum* for the three years 1st October 2017 - 30th September 2020. Derek

Public Hall - Mike updated members on the issues with hall boiler, which was currently on permanently, and the poor communication between Council employees and communities taking on Council assets / burdens. Mike and the Trust members had endured real difficulties communicating with Council officers due to staff changes. Cllr Hagmann asked Mike to let her, or any other elected member, know about any issues with agreement.

Paths / grass cutting - Mike advised Ian to contact Karen Brownlie about borrowing Council equipment to carry out this work. It was noted that training and correct certification for use of machines would be required. Fred will contact Karen once he knows what Derek McDowall requires. Ian will contact Derek and ask him to contact Fred. Richard Masters at D&G Council is still the contact for paths. Fred
Ian

Attendance of Elected Members at Community Council Meetings - Ian enquired how Councillors decided which meetings to attend. Cllr Hagmann advised that there was a rota. Ian expressed his disappointed with Cllr Inglis who had only attended one meeting of Old Luce CC.

10. A.O.C.B. (continued)

By-Election for Seat Left Vacant due to loss of Cllr Nicol - Cllr Hagmann advised that a by-election would be held on 23rd January.

Solway Harvester Memorial Service - Cllr Hagmann advised that there would be a service at the Isle of Whithorn to commemorate 20 years since the sinking.

11. Date of Next Meeting

7.45 pm on Monday 3rd February 2020 in Glenluce Public Hall.

Future Meetings (Monday): 2nd March, 6th April, 4th May.

Freddie thanked everyone for their attendance and input. The meeting closed at 9 pm.

100 Club Draws - will take place at Christmas Party - three draws - December, Christmas and January.

Old Luce Community Council - Christmas Parties

Saturday 21st December in Glenluce Public Hall

Children's Party Organiser: Susan Maxwell

Time: 1 - 3 pm

Action / Item	Information	Person / People
Food	Tubs of sweets, crisps, juice and soft drinks.	Susan Maxwell. Fred to contact
Plates and Cups	Disposable plates, cups and napkins?	
Games		Susan
Santa Claus		Fred organising.
Presents from Santa	Selection boxes ordered.	Fred

Seniors Party Organiser: Ian Paterson

Time: 7.30 - 10.30 pm

Action / Item	Information	Person / People
Food	Hot buffet by Colin Heron booked.	Derek
Plates and Cups	Disposable plates, cups and napkins or crockery?	
Drink	Sale or Return from Shop - Annie has list from 2018.	Fred Murray
Glasses	??	??
Music	Tom Agnew booked.	Ian Paterson
Entertainment	from 9.30 pm	Julie McKie
Entertainment	First part of evening	Carrie
Brass Band	Performance time?	Mike Lane

Invites to go to any locals 60 years old and over.