Old Luce Community Council Minutes of Meeting held in Glenluce Public Hall at 7.45 pm on Monday 5th December 2022

Member of the Public:

Present

Ian Paterson - Chairman Gordon McKinstry
Fred Murray - Vice Chairman Kenny McKinstry

Elizabeth Innes Joan Miskimmins Jocelyn Vance

Mike Lane Marion Muir

Diane Lowe

In attendance: Jane McDowall, Minute Secretary

The Chairman welcomed everyone to the meeting and thanked them for their attendance.

1. Apologies

Mick Bird, Susan Maxwell, PC Gary McCutcheon, Councillor Hagmann, Councillor McCamon and Robert Wallace.

Absent: Ean Stewart.

2. Police Business

On the 19/11/22, 1 male cautioned and charged with a Breach of the Peace on Main Street, Glenluce.

3. Minutes of Previous Meeting (7th November 2022)

All agreed that the minutes were an accurate record of the meeting and the adoption of the minutes was proposed by Marion Muir and seconded by Diane Lowe.

4. Matters Arising not covered on Agenda

Marion enquired about the second payment of three year payment to Glen of Luce Community Association. Fred advised that it should be an automatic payment and to keep a check on bank statement.

Joan enquired about the set of Christmas lights which were not currently lit. Mike advised this was in hand.

5. Finance and Micro Grant Applications

Gordon Reid had prepared the annual accounts for the year ending 31st August 2022. Copies had been circulated. No queries were raised. They were proposed for adoption by Kenny McKinstry and seconded by Fred Murray.

The payment of the accountant's fee of £250 was approved.

Kenny agreed to check on the status of updating signatories.

Kenny

Foundation Scotland had advised that the Trust should make the grant application to Old Luce Community Benefit Fund for the cleaning of public toilets at the Hall. Mike was concerned that the Trust would not be eligible to submit the application. Jane to check with FS.

Jane

Micro Grant Applications

Glen of Luce Women's Institute - application for £162 to cover hall rental costs for 2022-23 was unanimously approved for payment.

Glenluce Primary School - application for £500 for joint Christmas Party at Glenluce Primary School unanimously approved for payment.

5. Finance and Micro Grant Applications (continued)

Repairs to Wall - As per discussions at previous meetings David Gracie was to be reimbursed for cement, sand and materials used in the repairs to wall between St John Street and Kirk Care. David had donated his time. Ian had spoken to David and the amount agreed was £300. This sum was unanimously approved for payment.

Christmas Lights Switch On (Glenluce and Dunragit) - Fred had purchased mulled wine, mince pies, soft drinks and sweets for the Glenluce event on 25th November. Receipts for £101.52 were approved for reimbursement plus £48.40 for wreath for Remembrance Sunday (total £149.92).

Up to £150 was approved for mulled wine, mince pies and selection boxes for Dunragit. Diane will organise and submit receipts in due course.

Diane Jane

6. Christmas Events

Ian reported on a big turnout at the Christmas Fayre organised by Glenluce Primary School on Friday 25th November in the Public Hall followed by the Christmas Lights switch on. The children sang carols and Clare and the choir had also performed. Refreshments were provided free of charge but some people wished to make a donation. Almost £60 had been raised for the school.

Ian and Fred had erected the tree as other people had been unavailable at that time. It was agreed that more people should be organised to undertake this task next year.

Glenluce School PTA had sent a thank you card for the use of the hall and the support from the Community Council all year round.

Tim McCormack, who was hosting a Ukrainian family, had sent a thank you for the invitation extended to Natalia to switch on the lights.

7. Updates on Local Issues raised at Previous Meetings

- **Dunragit Notice Board** (March 2022) Due to be erected during Christmas holidays via Old Luce Development Trust.
- **Defibrillator Sign** (April 2022) quotation due.
- Summer Seat on back road to be repaired / replaced (May 2022) To be dealt with February at February meeting.
- Overgrown vegetation at Back Burn (October 2022) Reported to CCES. Reply advising that it would be dealt with during winter programme. Joan to check and advise if work had been completed.

Joan

Street Lights not working (October 2022) - Two locations - top of St John Street and Old Port William Road. Reported to CCES but no response or action. CCES to be contacted again along with Councillors.

Jane

- **Disabled Parking Spaces** CCES had supplied information on applying for a disabled parking space and this had been forwarded to the chair and vice chair.
- **Faded Double Yellow Lines at old Bank (November)** Reported to CCES. Response was that it had been added to schedule of work.
- Overgrown Hedge at Tennis Steps (November) Ian had no luck with his contact. Jane to report to DGHP.

8. **Updates on Local Issues raised at Previous Meetings** (continued)

Stairhaven - Auchenmalg Coastal Path (March 2022) - Response from Richard Masters (D&G Council) received and Mick Bird had kindly agreed to provide photographs of the burns / ditches requiring work.

Mick

Marion enquired about the legality of the "No Dogs" sign at the start of the path. Jane to contact D&GC.

Jane

9. **Glenluce Sports** (April 2022)

Fred had spoken to Tony Miskimmins, who had no objections to the money being passed to Old Luce Community Council for safekeeping for a similar event in the future.

Ian will speak to Neil and Joan will contact the Bank for an account closure form.

Ian Joan

Ian has spoken to Julie Ann about the cash held from BBQ which will be added to the account.

10. Lady Stair Park

Fred had met Stuart McCreadie of Dumfries and Galloway Council to discuss the playpark equipment in need of replacement and the new benches. New swings are being installed at the Sun Street play area.

Stuart is going to provide three estimates for replacement boat play equipment from Dumfries February and Galloway Council as well as estimates for replacement benches and concrete bases.

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Lady Stair Park - Path Link to make circuit (November 2021) - Grant application still to be submitted.

Jane

Benches in Play Park (September 2022) - February agenda.

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11. Kilgallioch Community Benefit Company (KCBC)

Foundation Scotland had supplied the Scottish Power Renewables Community Benefit Annual Report for Kilgallioch plus list of transactions for Old Luce Community Fund (Scottish Power Renewables Kilgallioch) which had been circulated to the Community Councillors.

There were no queries. Fred proposed that the reports be accepted and this was seconded by

12. Old Luce Development Trust - Update

Mike gave an update on the Industrial Park, Brambles Café, Doctors Surgery, Village Square, installation of new benches, footbridge and hand rail repairs and planting of bulbs.

13. Old Luce Community Benefit Fund - Update

The next meeting is in January.

14. Councillors Update

None present.

15. Correspondence

None.

16. Any Other Competent Business

Bottle Bank - Fred advised that a bottle bank was being placed in the lorry park on a trial basis.

16. Any Other Competent Business (continued)

Planters - Michael John had sent an e-mail to advise that he had tidied up the planters at Glen of Luce Hall and the top of the village. Michael had also cut the grass back around the planters at the top of the village. The Community Council passed on their thanks to Michael for all his work.

Jocelyn offered to tidy the planters at Dunragit. Diane advised that these were maintained by Alistair Boyd.

EV Charging Points - Kenny enquired about progress on EV charging points. Jane to contact D&G Council and D&G Councillors.

Jane

Fred

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RES - Glenchamber - residents within catchment area eligible for annual discount - Gordon had supplied Jane with a contact phone number. The contact information for anyone wishing to check if they are eligible should contact Donna Hamilton, Community Benefits Administrator, RES, Third Floor STV, Pacific Quay, Glasgow G51 1PQ. Telephone: 0141 404 5555. E-mail: leds@res-group.com

Tea Urn - Mike advised that the element had gone. Fred will investigate purchasing a new urn.

Defibrillator for Dunragit - Jocelyn enquired about installing a defibrillator at Dunragit. There is no community hub at Dunragit which makes it tricky and an electricity supply is required. Jane to contact D&G Council and D&G Councillors.

17. Date of Next Community Council Meeting

7.45 pm on Monday 6th February 2023 2022 in Glenluce Public Hall.

The meeting closed at 9.15 pm.

Ian thanked everyone for their attendance and wished them all a Merry Christmas.

Future meetings: 6th March, 3rd April, 1st May, 5th June, 3rd July, 4th September, 2nd October, 6th November and 4th December 2023.