**TROON COMMUNITY COUNCIL MEETING**

**TUESDAY 4th October 2022– 7pm**

**COUNCIL BUILDING**

**AGENDA**

1. **SEDERUNT/APOLOGIES.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Attended | Absent | Apologies |
| Frances Carson (FC) | x |  |  |
| David Carson (DC) | x |  |  |
| Walter Barr (WB) | x |  |  |
| Robert Milligan (RM) | x |  |  |
| Douglas Graham (DG) |  |  | x |
| Nicky Power (NP) |  |  | x |
| Anne Cameron (AC) |  |  | x |
| William Muir (WM) |  |  | x |
| Ian Wilson (IW) | x |  |  |
| Ian Girvan (IG) |  |  | x |
| Andrew Girvan (AG) | x |  |  |
| Rob Shirley (RS) |  | x |  |
| Brian Phillips (BrP) | x |  |  |
| Ian Knight (IK) | x |  |  |
| George Mulveney | x |  |  |
| Sarah Knight (SK) | x |  |  |
| Linda Mathieson |  |  | x |
| Philip Saxton (PS) SAC |  |  | x |
| Kenneth Bell (KB) SAC | x |  |  |
| Bob Pollock (BP) SAC | x |  |  |
| Craig McKay (CMcK) SAC | x |  |  |
| Paul Scully (PS) SAC L | x |  |  |
| Alister Milton | x |  |  |

Open Forum: D Berry, Graham Eaglesha, Brian Roberts, Robin Archibald, E Saunders, Alison Murray (Post Office) George Docherty (Marr College head teacher)

1. **CHAIRPERSONS WELCOME.**

FC welcomed all in attendances to the meeting.

1. **APPROVAL OF MINUTES.**

Proposed – Frances Carson, Seconded – Robert Milligan

1. **ACTION POINTS FROM PREVIOUS MEETING.**

* AP1 CMCK to check with post office regarding change being available to the public.

-Alison Murray- Post Office – change needs to be paid into account, business should have a change given card.

* AP2 PS to check poor postal service with local Post Office manager.
* PS not present, so action carried forward to Nov meeting.
* AP3 WM to write to Chief Executive Officer of SAC to request support to fund the return of the model ship from Shetland.

-letter been written (sent out in correspondences) , Eileen Howat to ask officers to look into it.

* AP4 WM to write to Colin Blair Buzzwork (re Calor Gas Bottle sponsorship)

-letter been written (send out in correspondences) RM has been in touch with Colin Blair to arrange.

* AP5 WM to write to Brian Muir (re lighting the beacon at wintertainment)

-action carried forward.

* AP6 DC to complete and gain approval for Governance Self-Audit before results are submitted to SAC due by 27th October. See Appendix K
* WM send every TCC self-audit. BP responded, DC will add comments and return.

1. **SECRETARY’S REPORT Appendix E.**

* All reports have been sent out in advance of the meeting.

1. **TREASURERS REPORT Appendix F**

* Copy of statement provided, accounts are all up to date

1. **POLICE REPORT Appendix G**

* Report already shared with TCC, No police present, PS informed the meeting that Stg Thomson is happy to discuss any concerns raised at the meeting. No issues raised

1. **TCC REPORTS.**
2. Youth Forum.

* GD attended on Marr behalf. He explained that they hope to have Youth representation going forward. He informed that at present there are 1068 pupils attending Marr. School is back to normal with assemblies and parent info sessions all returning. Marr Trust continues to support the school. S1+ S2 will be starting their weekly litter picks next week. Issues with fire alarms, the school are currently working with the fire service to educate the young people responsible.

1. Wintertainment. Appendix H.

* Meeting taking place next Tuesday the 12th at 7pm. Odd shop was very successful, with 15 young people getting prizes.

1. St Clair model ship discussion over the way forward.

DG, WM and DC met and discussed; letter send to chief executive.

Action – Consider setting up a subgroup to work on the ship project.

1. **Loans to Troon-Phase 3 Sweco update Appendix J.**
2. Sweco online engagement is now live and is opened till 4th Nov. FC presented the copy of the letter that was put through the door. The meeting will take place on Thursday the 27th of Oct 3-7pm. DC asked if details could be put on the TCC Facebook page. Everyone agreed that this would be a good idea.
3. **Christmas Lights.**

**IK informed the meeting that the lights have now been bought and paid for -ARA informed IK that they are unable to store the lights as they are too big. IK is looking at other options.**

1. **Licensing report.**

**GM informed the meeting that licensing is been process, no date yet when it will be granted.**

1. **SAC REPORTS & DISCUSSION**
2. Craig McKay

Water sports has got planning approved, Lidl have also had planning approved to knock down and rebuilt new store.

CM informed the meeting that the bank is now closed. Bank of Scotland community bank will be in the library every Tue until new banking hub will be open.

1. Kenneth Bell –

Spoke about the parking concerns at the new Lidl when built, parking will not only be for Lidl, but you will also have 90mins to park.

KB informed the meeting that the reason lights will be installed at the roundabout on Kilmarnock rd. is to do with size and visibility for road users.

1. Phil Saxton – gave his apologies.
2. Bob Pollock

BP informed the meeting that 60K have been approved by SAC for the whole of South Ayrshire for Christmas lights. He will discuss further with ARA regarding the storage of lights and the issue with one of the sizes of the lights.

SAC will have an additional bank holiday for the passing of the Queen on the 23rd of Dec.

Roundabout work on Kilmarnock Road will be completed in 12 weeks.

1. **OPEN FORUM.**

Dougal Berry /Graham Eaglesha – raised concerns regarding Loans to Troon route. GE- asked if there was any feedback on the monitor cameras. BP – informed that at present there was not.

GE- asked what streets where lettered, BP was not sure but explained it was put in the going out and that is delivered to every house whole in Troon.

DC explained option 1 was off the table so people are being listen to. CM explained that the local councillors will also express the feelings of the open forum.

DC showed TCC a proposal by Gordon McGinn and the feedback was positive.

Robert Archibald – asked about option 2 and why there was a change of sides, CM explained it was to do with the alignment of the road.

Robert Archibald- asked about the flooding at co-op car park, could council sort it. FC explained it was not owned by the council and that its private land. FC asked that the TCC write to the Co-op head office regarding the flooding in the carpark.

Action- TCC to work to Co-op.

1. **AOCB**
2. TCC Co-opted – Brain Philips –proposed - Frances Carson, seconded- Robert Milligan

Dougie Manchip – proposed – Frances Carson, seconded Andrew Girvan.

1. AG- gave the update for remembrances Sunday- Walk will start at Troon primary and finish at behind walker hall. AG purchased the wreath for TCC.
2. RM- Network/Scot Rail – had a meeting with council regarding planning. Option 2 with chimney is so far the popular choose. Completion date is still May 2024. RM suggested TCC invite Network Rail/Scot Rail to another meeting for an update.
3. RM- asked about the Cllrs about Marr resources been cut. Cllrs informed TCC that there is a re-structure taking place at present. The resource is very under used at present.
4. IW- asked will the carpark at Lidl be resurfaced, Cllrs explained that they are expecting that to happen.
5. AM- give an update on IT, he is currently updating the Facebook and wed site.
6. **CHAIR CLOSES MEETING.**
7. Date of next meeting is 1st Nov 2022 @7pm