**MINUTES OF TROON COMMUNITY COUNCIL AGM HELD ON TUESDAY 5TH APRIL 2022@ 7PM**

Sederunt-going round

Apologies- Ian Girvan, Brian Phillips, Craig McKay

Acting chairperson D Graham opens meeting and welcomes all.

First meeting for 3 years.

1. Email received from Siobhan Brown regarding Bank of Scotland bank Hub, looking for 1-3 members from TCC as BOS closes in September, CLLR McKay taking this on board.
2. Network Rail- asked to attend next meeting-no reply
3. Ships Model- no reply ? papers to Lerwick Council.

D Graham asked for a minute of silence in respect of our lost colleague and chairperson Helen Duff.

D Graham thanked everyone for the past 5/6 months of support given to him, and that he would like more Community Council members to be more involved with the committee's. He discussed the Glasgow Taxi visit and wintertainment which has taken 3 years to return and he thanked everyone.

Secretary's Report

J Thornhill spoke about tough 2 years and also of the loss of Helen Duff and that Helen was a Champion of the taxi day for many years and that she will be sorely missed by all. Also that TCC have lost many longstanding members of the council, Erica Linda, Dawn, Kay and Nat and that their contributions to the town and community council will be missed. Looking forward to 75th taxi day and wintertainment.

Looking forward to welcoming back representatives from Marr College a d head teachers report and also the Police Scotland champion which wont be happening soon.

As secretary it is obvious that email is the preferred way to communicate and this is welcomed.

J Thornhill thanked Paul Scully and the Elected South Ayrshire Councillors for their continued support for our town.

Meeting was handed over to Paul Scully at this point for elections of office bearers.

Paul thanked everyone for their support over the past 5 years a d stated was sad to lose members, he thanked D Graham for stepping up and J Thornhill for minutes etc., and W Barr for his work as Treasurer. He thanked everyone for supporting each other and thanked new members also.

18 positions available and only 12 full members leaving 6 positions available these will be advertised a d co opted be requested to join TCC., they will be co opted for 11 months., and cannot hold a position., of Chair or Treasurer.

P Scully asked for nominations for :-

Chair- Frances Carson-nominated by Ian Wilson, seconded by D. Graham – Elected

Vice Chair- David Carson- nominated by Frances Carson, seconded by Anne Cameron – Elected

Secretary- June Thornhill-nominated by Frances Carson, seconded by Robert Milligan- Elected

Treasurer- Walter Barr- nominated by Anne Cameron, seconded by Frances Carson -Elected

Planning Contact- Robert Milligan-nominated by June Thornhill, seconded by Andrew Girvan-Elected

Nicky Power-nominated by June Thornhill, seconded by D. Graham- Elected

David Carson- nominated by Nicmy Power, seconded by Dougie Graham- Elected

Licensing Contact- Billy Muir- nominated by Frances Carson seconded by Nicky Power-Elected

Marr Trust- June Thornhill, nominated by Robert Milligan, seconded by A drew Girvan- Elected

Andrew Girvan- nominated by Frances Carson, seconded by Robert Milligan-Elected.

Brian Phillips- nominated by D. Graham, seconded by June Thornhill.

 Activities Group/events- George Mulveny

Minutes Secretary- to be advertised on website for modern apprenticeship £30

P. Scully suggested shorter minutes.

Blue Book has been changed to new one a d being g bonded at moment will have for next meeting

Anne Cameron mentioned about Peter Convery not standing again and a letter of thanks to be sent from TCC.

Paul thanked everyone and reminded everyone of register of interest forms

New Chairperson and elected persons took up their place

R Milligan requested some background from B Muir and D Carson.

Frances spoke of 2 potential Co optees Ian and Sarah Knight, P Scully informed that B Phillip’s will also be Co Optee.

Treasurers Report-W Barr

Audit out of step, balance of books sent to Stewart Gilmour- Ayr- £50 then submit and sending May.

Balance £5381.79\_nil spend beacon fund d £612.25(£4766.37-TCC) Grant £495, Albert Reid £500 for Wintertainment.

Signatories will require changing:- D Graham, W Barr,N Power bank hub(email to Siobhan Brown)

AOCB

Gala day was discussed too late to organise this year.

Xmas lights funding Ian

Knight spoke about coatings between £11,500 and £15,000 if require front of town hall £20,000, brochure to be brought to next meeting. A.Cameron asked if plans to do this in 1 year? Ian advised in stages and apply this year. R Milligan asked where we are at this point with funding direct g Ian advised £600 on GoFundMe page, F Carson spoke of tins for shops- illuminate Troon, already had donations from shopkeepers.

Cllr Saxton- Asked about ongoing maintenance costs regarding xmas lights and if they would stay up, Ian informed no taken down and stored. Cost £3,500 discussed some money in common good fund-?£18,000 towards fund Cllr Pollock agreed.

A.Cameron asked about storage, insurance etc and who responsible, F Carson informed ARA.

J Thornhill asked people to support possible Lidl application. George Mulveny gave taxi update and agreed to not have gala day this year.

N.Power and G Mulveny met with taxi people will send license for bouncy castle and teacup roundabout, email to be sent with details

Odd object to be run over so mer months June July August-aski g for £12 instead of £10- agreed.

Wintertainment 20th November-parade agreed, cllr Pollock asks about road closures.

Next AGM April 4th 2023

Next meeting Tuesday 3rd May at 7pm

P Scully advised about meeting regarding skate park at Old paddling pool Thursday at 5pm looking at plans options

A.Cameron asked if was definite, Cllr Saxton- informed there will be a consultation.