**TROON COMMUNITY COUNCIL MEETING**

**TUESDAY 5th September 2023 – 7pm**

 **COUNCIL BUILDING**

**AGENDA**

1. **SEDERUNT**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Attended** | **Absent** | **Apologies** | **Number** |
| **Andrew Girvan (AG)** | x |  |  | 1 |
| **Anne Cameron (AC)** |  |  | x | 2 |
| **Arlene Gordon** | X |  |  | 3 |
| **Brian Phillips (BrP)** | x |  |  | 4 |
| **Caroline Cummings** | x |  |  | 5 |
| **Christine Smith** | x |  |  | 6 |
| **David Carson (DC)** | x |  |  | 7 |
| **David Jaffray** | x |  |  | 8 |
| **Diane Ferguson** | x |  |  | 9 |
| **Douglas Graham (DG)** |  |  | x | 10 |
| **Frances Carson (FC)** | x |  |  | 11 |
| **Ian Girvan (IG)** |  |  | x | 12 |
| **Ian Knight (IK)** |  |  | x | 13 |
| **Ian Wilson (IW)** | x |  |  | 14 |
| **Nicky Power (NP)** |  |  | X | 15 |
| **Robert Milligan (RM)** | x |  |  | 16 |
| **Sarah Knight (SK)** |  |  | x | 17 |
| **Walter Barr (WB)** | x |  |  | 18 |
| **Catherine Morrison** | X |  |  | 19 |
| **Tommy McAvenna** | X |  |  | 20 |
| **Fiona Girvan** | x |  |  | 21 |
| **Mike McMillan** | X |  |  | 22 |
| **Allison Lawson** | X |  |  | 23 |
| **Gavin Lawson** | X |  |  | 24 |
| **PC Dickie** | X |  |  | 25 |
| **PC McLymont** | X |  |  | 26 |
| **Alistair Milton (AM)** | x |  |  | 27 |
| **George Mulveney (GE)** |  |  | x | 28 |
|  |  |  |  |  |
| **Bob Pollock (BP) SAC** |  | X |  | 29 |
| **Craig McKay (CMcK) SAC** | x |  |  | 30 |
| **Kenneth Bell (KB) SAC** |  | X | x | 31 |
| **Philip Saxton (PS) SAC** |  | X |  | 32 |
|  |  |  |  |  |
| **Paul Scully (PAS) SAC L** | x |  |  | 33 |
|  |  |  |  |  |

1. **APOLOGIES Anne Cameron, Nicky Power**
2. **CHAIRPERSONS WELCOME.**

FC opened the meeting.

1. **OPEN FORUM.**

**Open Forum**

Fiona Girvan of TDT wished to raise issues in relation to developing the Italian Gardens further. Disabled park, cllrs could look into some funding, and could be that enter from car park but cannot access all of the area at present time. Seats need some repair and either removed if not safe. Need approval from council. Was discussed these are responsibility of people who donated them. She wanted it noted that Cllr Saxton had been helpful in relation to this matter.

Dickie foundation, an anonymous donation has been received to have it cleaned and some lighting put around the monument. Contacted Council but no reply as yet. Paul Scully will look in to this matter and report back.

Also discussion around the booking system and how people from Troon are unable to get booked on and Cllr Mackay is going to look in to this.

Tommy McAvenna wished to mention in relation to the EYC, and putting green, feels there is confusion about area.

Janice Brown – came along to speak about her wild swimming in the sea at Barassie, and that she is fundraising for a beach wheelchair but wondered if this was something the TCC could maybe look in to also.

Was discussed about Troon Water sports club, awaiting funding for beach wheelchairs so this is something that is being explored.

TDT – Mike Mcmillan spoke about a steering committee, and how relationships should remain between TDT and TCC. June – membership is over 100 people. Looking at setting up a constitution in September. Website should be up end of September. Charity status to be approved.

Putting Green – memorial for Cllr P Convery who passed away. What action required.

1. **APPROVAL OF MINUTES**

**Proposed by – Caroline Cummings**

**Seconded by – Diane Ferguson**

1. **TREASURERS REPORT**

**Proposed by – Robert Milligan**

**Seconded by – Ian Wilson**

1. **TCC REPORTS.**
2. Youth Forum. Nothing to report
3. Events.
* Wintertainment, Diane is going around the shops.Taxi day work was carried out with some pupils from Marr College.
* Need to get times for Parade etc.
* Odd Shop competition approx. 1700 forms handed out but only 87 entries.
* 21st September for prize giving.
1. Planning.

Discussion around a retrospective planning application at southwoods/monkton area. Building been in situ for some time.

Awaiting report from Ayrshire Roads Alliance. Monthly planning meeting to be carried out.

1. Licensing.
* Details being sorted for Wintertainment with Paul Scully
1. Troon Heritage.

Nothing to Report

1. Web Page and Email update.
2. ARA North Drive Cycle Route.

BP waiting for meeting with ARA – north drive area, maybe have something to report back around October. Consultation should start at this time.

 Points were raised in regards to a public consultation in this respect and how little people are responding to these.

1. Network Rail Troon Station. – nothing to report.
2. Cal-Mac Ferry – Douglas reported back that has had discussion with Ports authority and everything is in order with regards to policing. Specialised team will monitor.
3. Request for involvement in Impact Assessment of new Marine Protection Legislation – Going ahead with consultation.
4. **SAC REPORTS & DISCUSSION**

**Cllr McKay** – ARA have agreed to install "slow" markings on Titchfield Road; they have also agreed to consider build-outs at the bottom of the ramps up to the promenade to prevent obstruction by parked cars and create safe landing area. This is subject to community support and funding. Asked Community Council if they could confirm support to ARA.

 Ward councillors visited the new Struthers Early Years Centre, which is a fantastic facility.

We were also informally briefed on the Troon PS EYC - following the public consultation a decision will be taken by Council on 12th October. We have not yet been given sight of the report for this.

1. **POLICE REPORT.**

Read out by PC Dickie

1. **AOCB**

DC – Asked about the status of the 4-year capital assets programme and when can TCC be given an update on the progress of the various projects, and if money is not spent this financial year will it be carried over into next financial years.

Cllr MacKay explained that some projects are in progress while others are being reviews. Cllr Mackay explained this is a four year project and it is protected money which is then carried forward to the next year.

It was agreed by all councillors in attendance that a sound system should be purchased to allow everyone in room to be able to hear what is happening at future meetings.

Frances discussed being at a tenants participation meeting and that she also got to visit some new builds in Ayr and that they are very nice and council should be commended on these.

1. **CHAIR CLOSES MEETING.**

Next Meeting Tuesday 3rd October 2023.