**TROON COMMUNITY COUNCIL MEETING (AGM)**

**TUESDAY 7th May – 7pm**

 **COUNCIL BUILDING**

**AGENDA**

1. **SEDERUNT**

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

1. **APOLOGIES Anne Cameron, Maureen Leonard, K Bell, Paul Scully, Alison Lawson**
2. **CHAIRPERSONS WELCOME.**

**FC** opened the meeting.

Meeting was then passed to David Porte who opened as AGM and agreement was given for posts, which have been sent to SAC for info.

1. **APPROVAL OF MINUTES**

**Proposed by – B Philips**

**Seconded by – A Girvan**

1. **TREASURERS REPORT (sent out prior to meeting) Treasurer was thanked for his hard work and presented with a gift.**
2. **TCC REPORTS.**
3. Planning – Dougie – Rachel sent Dougie an email, Alan Edgar – objection does not show right of way, new drawing now and accept new planning application.

Rachel advised that new campsites will be over the open for 5 days, facilities will be there for toilets etc, been approved before for short period of time.

1. Xmas Lights – Ian still following up.
2. Licensing – This is being dealt with for upcoming events by Frances. Ie Gala Day
3. Web Page and Email update – everything up to date – no further updates.
4. Network Rail Troon Station - article in the Ayrshire Post stating that they are still in line with intended opening date in conjunction with the OPEN. Invite representative to next meeting.
5. TDT - Troon Development Trust – Fiona – awaiting funding, memberships and volunteers being advertised after public meeting – will set up a workshop.

D Carson – Troon Vision 2030 – feedback required in order to have continuous improvement, TDT have said yes to collaboration. Only received 4 responses out of all councillors. Need to make sure no technical issues with people receiving document. We require a future meeting dedicated alone to the Vision.

5/6 key themes, different project leads. Active travel strategy, sub groups, youth work.

Was discussions and DC said these are the kind of conversations we require to have to ensure that we all on same page.

G Lawson – will look at document as he had not received and was new to CC.

AGirvan – we can have 4 extraordinary meetings so maybe one dedicated.

Cllr Pollock – Up to CC to check council interface and council services. Ie Active Travel Group, ARA, Youth groups across Ayrshire, engaging with young people.

A McIndoe – should be discussions around youth and responsibility.

1. EYC Library – nothing to report.
2. Calmac – Ports Authority – some of ferries coming to Troon over the Summer Period. Running Ardrossan and Troon.
3. Royal Troon Open – Troon businesses to be included in advertising of Open, minutes of meeting to do with R&A available online, Parking still to be finalized. Shuttle buses will go from Royal Troon to south beach South Beach Lane – no parking, vehicles will be towed. Bentinck Drive/Fullarton Drive/South beach localized access only.

Cllr Pollock advised that there is a template for businesses to advertise in relation to Open. And traffic arrangements are still ongoing.

1. Events – 15th June is Gala Day, and preparations are ongoing for this.

Odd Object well received

Taxi Day – 19th June

Events meeting to be held Tuesday 14th May

Troon TV – talking to ex-shipyard workers

Troon Heritage online

Diane Ferguson mentioned no entries for Gala Queen this year. Fiona and Diane will send text/email to school in relation to this.

Need to meet some girls instead of just picking from a photograph.

Bracelet and certificates arranged for all that apply.

C Smith – mentioned should it be open to all?

D Carson – discussion should be held at events meeting as its getting harder.

Would need to have a future discussion

1. **Open Forum**

Michael - Was discussion around the fact that the Information and advice hub was not available to do home visits to assist people with benefits – and this is a resource that is required.

Cllr Saxton – states as far as he was aware there were visits carried out in rural areas but he would take this and find our some details and contact.

Academy Street car park – full of holes, state that is responsibility of SAC to get it up to scratch.

Cllr Mackay – Lidl still has site and therefore the responsibility lies with them and not up to SAC to intervene as privately ownd.

Dougie – confusion as to who is in charge of car park.

D Carson – even if car park is owned by lidl can the council not be issuing a letter asking them to have it looked at and upgraded.

 B Pollock – SAC would not do this, not up to them to intervene.

 D Carson – perhaps CC could send letter, will look at this.

Meadowgreen – 2 members of the Troon mends shed which is trying to set up came along to let us know this was happening and to pass on some info in relation to this. Meadowgreen is venue at present for meetings but would be looking for somewhere more appropriate down the line. Have a facebook group, website. Would include social group, getting men together with similar interests, and to get to know each other.

Cllr Pollock – passed on info of Melissa McCulloch in SAC who may be able to help, also discussed building in Marr Playing Fields which is council owned and sitting empty.

Was agreed by TCC that £50 could be donated.

D Carson – look at collaborative working with community groups all helping each other.

D Porte – mentioned there is a Kincaidston Mens shed so may be worthwhile getting in touch.

1. **SAC REPORTS & DISCUSSION**
	1. **Cllr Mackay** – discussed Troon Swimming pool repair and how it will be shut for a period.

Disabled toilet being vandalized – CCTV not available.

Open – Pakring issues

Discussed the Active travel route and the costing involved – number of bike users, is it really necessary.

* 1. **Cllr Pollock –** Temporary ad-hoc service by Calmac ongoing, once confirmed full service there will be further transport ie buses. 2 Ferries running at present time.

Mentioned about Section 56 – ramp

* 1. **Cllr Saxton –** Discussed issue raised about the bus sitting and parking outside Harbour Bar, taking up a lot of space and stopping people being able to park in parking spaces.
1. **POLICE REPORT.**

Sent out

1. **AOCB**

**A Girvan –** discussed D Day anniversary celebrations – 8th June 2024

1. **CHAIR CLOSES MEETING.**

Next Meeting Tuesday 4th June 2024