

KILWINNING COMMUNITY COUNCIL

AGM & Monthly meeting held on Thursday 20th September 2012 Kilwinning Academy

Present - Community Council

Jim Watson - Chair
May Burns - Secretary
Stephanie Krus - Treasurer

Jim Kennedy
Andy Robb

Visiting

Inspector Joe Conway
Heather McIntosh MSYP

Nairn McDonald MSYP

1.0	<p>Apologies: Bill Taylor Janey Grier Councillor Robert Steel Brian Donohoe MP</p>	<p>Jim Miller Colin Hedley Councillor John Ferguson</p>	
2.0	<p>POLICE REPORT from Inspector Joe Conway, Irvine Police Station Report given for the months April'12-July'12. 26% Reduction of crime in Strathclyde. Kilwinning's highest reported crimes have been for disorder – but this has seen a 12% fall, with thefts and damage to property both down significantly. Offences for Criminal Justice rose by 75%, principally due to increased supervision of bail orders.</p>		ACTION
3.0	<p><u>MONTHLY MEETING SUSPENDED TO PERMIT FOR AGM</u></p>		
3.1	<p><u>ACCOUNTS</u> for year presented by Treasurer – positive balance of £751.70 Accounts approved by May Burns & seconded by Andy Robb</p>		
3.2	<p><u>CHAIR'S REPORT</u> Jim Watson gave a brief report for the year.</p>		
3.2.1	<p>Agreed that further promotion of KCC should take place in the form of press releases. Appeal to be made for additional members from parts of the town not presently represented on CC.</p>		Secretary
3.2.2	<p>List of new KCC Councillors to be sent to each of Kilwinning Councillors with an invitation for them to attend KCC meetings.</p>		Secretary
3.3	<p><u>ELECTION OF OFFICE BEARERS</u> Chair – Jim Watson - Proposed by May Burns, Seconded by Stephanie Krus Vice-Chair – Bill Taylor - Proposed by May Burns, Seconded by Stephanie Krus Secretary – Janey Grier - Proposed by Jim Watson, Seconded by Andy Robb Treasurer – Stephanie Krus - Proposed by Andy Robb, Seconded by May Burns</p>		
3.4	<p><u>CALENDAR OF MEETINGS</u> 11 meetings in the year – break in July. Meeting to be held at 7.15pm, 3rd Thursday of month in Kilwinning Academy – October meeting in Kilwinning Old Parish Church Hall due to school holiday.</p>		

<p>3.5</p> <p>3.6</p>	<p><u>AUDIT of ACCOUNTS</u> In discussion with Treasurer, NAC have agreed the yearend for KCC's accounts will be amended from the end of August to the end of July. This will allow for preparation and audit of accounts prior to AGM. Agreed by KCC. Accounts presented this evening cover only 11 months, reflecting this change.</p> <p><u>ATTENDANCE at AGMs</u> Agreed that all AGMs & monthly meetings of KCC are open to all members of the community, this includes NAC Councillors – only in very exceptional circumstances will a meeting be held in private.</p>	
<p>4.0</p> <p>4.1</p> <p>4.2</p>	<p><u>MONTHLY MEETING PROGRESSED</u></p> <p><u>Proposal to co-opt Andrew Chamberlain to the Council</u> Proposed by Jim Kennedy; Seconded by Andy Robb Passed unanimously</p> <p><u>MINUTES OF PREVIOUS MEETING – 16th AUGUST 2012</u> Approved by Stephanie Krus, seconded by Jim Kennedy</p>	
<p>5.0</p> <p>5.1</p> <p>5.2</p>	<p><u>MATTERS ARISING FROM MINUTES</u></p> <p>Footpath at Dalry Road – flooding occurring over bridge; potholes needing filled; extended 30mph signs still not in use.</p> <p>Agreement to ask NAC to carry out footfall survey at times when path is used by pupils going to and from schools. A better understanding of usage, the need for maintenance and improvement of lighting is sought.</p>	<p>SK</p>
<p>6.0</p>	<p><u>TREASURERS REPORT</u> The annual grant has been paid into bank account - £283.10</p>	
<p>7.0</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p>	<p><u>CORRESPONDENCE</u></p> <p>Reply from Scottish Government – an assurance that there are no plans to alter the terms of the concessionary bus scheme. Agreement to publish this fact to re-assure public.</p> <p>Further details received from Persimmon Homes re proposed development of new homes at Montgomery Park.</p> <p>Details of proposed Local Development Plan received from NAC. Agreement that any comments would be passed to Chair prior to deadline for response.</p> <p>Chair has been invited to participate in a feedback interview with Irvine Bay re Main Street refurbishment on Tuesday 2nd October. Any comments to be passed to Chair prior to this date.</p>	<p>Secretary</p>
<p>8.0</p> <p>8.1</p>	<p><u>A.O.B.</u></p> <p>Heather McIntosh of Kilwinning Academy was recently elected as a member of the Scottish Youth Parliament. She was welcomed to the meeting and invited to attend future KCC meetings.</p>	

8.2	Potential redesign of entrance to the Main Street from James Watt College had been discussed at previous meeting. No response has yet been received from Irvine Bay – agreement to follow up.	JW
8.3	Poppy Wreath for Remembrance Day to be ordered and a representative for the parade to be agreed at next meeting	MB
9.0	<p><u>DATE & VENUE FOR NEXT MEETING</u> Thursday 18th October – Kilwinning Old Parish Church Hall, Lesser Hall, Vaults Lane, Kilwinning</p>	

Minutes compiled by JG from notes by JW.