

PENPONT COMMUNITY COUNCIL

Minutes of meeting held 6/5/08 (subject to adoption)

Present: M. Reid, D. Manson, J. Templeton, Y. Dick, J. McIntosh, S. Dalglish.

1. Apologies

F. Cuthbertson, H. Patterson, W. Harkness, M. Watson, D. Young, A. Morton.

2. Minutes of previous meeting

Proposed by **MR**, seconded by **JT**.

3. Treasurer's report

Books are being audited. AGM to be held in September.

4. MUGA schedule

DGHP have confirmed that money from them can be used for MUGA otherwise it has to be returned. Airtricity money will be released after windfarm officially opens. Remainder of the money has been secured after substantial fundraising from sports related grants. We have had detailed spec. for pitch. **DM** to get in touch with JMC to commence groundwork.

5. Consultations

- (i) Proposed closure of Burnhead phone box. Put up notices in shop, tearoom and on website.
- (ii) Data protection requirements. We need to pay £35.
- (iii) Naming new Loreburn development. We want to ask for suggestions from villagers. **MR** to reply and make up poster to put up in village.
- (iv) Review of small buildings groups – put on website.
- (v) Association of Scottish Community Councils constitution.
- (vi) Support arrangements for CC's – **MR** to reply.

6. Gala programme

Photos of gala party for programme and website – **JT**.

7. Nithsdale in Bloom 2008

If anyone would like to take on organisation please come forward otherwise we will not be entering this year.

8. Car park

In communication with Scottish Power.

9. Any other business

- (i) Joseph Thomson group would like 2 CC representatives for their meetings. We have requested volunteers.
- (ii) Cul de sac in Briar Place – Road is breaking up. **MR** to write to council.

Date of next meeting 3rd June at 7.30pm.

Next gala meeting 10th June at 7.30pm.