Minutes of meeting Ballantrae Community Council AGM

30th April 2024 at 7 pm in Ballantrae Community Centre

<u>Sederunt:</u> Mhairi McKenna (MMcK) (Chair); Cllr Alan Lamont (AL) Sean McIlwraith (SM) Sharon Adams (SA) Debbie Cassels (DC) Calum MacDonald (CM) Kim Mawer (KM) Claire Erskine (CE) Martin McCourt (MMcC) Andrew MacDonald (AM) Chris Barnes (CB) Ryan McIlwraith (RM) Ryan Ward (RW) Adam Vandervalk (AV) Chris Wilkinson (CW)

Apologies: Colin McNally Kelleigh Mawer

MMcK welcomed all and introduced the new Ballantrae Community Council for 2024.

Minutes of AGM: 26 April 2023 approved, proposed SA, seconded KM.

Election of Office bearers

Chair: Claire Erskine

Proposed: MM

Seconded: KM

Vice-chair: Mhairi McKenna

Proposed: CE

Seconded: KM

Secretary: Kim Mawer

Proposed: MMcK

Seconded: SM

Treasurer: Sharon Adams

Proposed: CE

Seconded: KM

Planning: Calum MacDonald

Proposed: CE

Seconded: KM

licensing: Martin McCourt

Proposed: SM

Seconded: CE

Chairs report on previous years activities.

AGM 25/04/2023 Committee members were appointed.

- DR Mhairi McKenna (Chair)
- Claire Erskine (Vice-Chair)
- Sharon Adams (Treasurer)
- Kim Mawer (Secretary)
- Calum McDonald (Website)
- Debbie Cassels (Traffic)
- Sean McIlwraith (Harbour)
- John Hainey
- Colin McNally

Councillor Peter Henderson retired due to ill health during the year.

- BCC continues to distribute small grants on behalf of Carrick Futures and encourages any Village group requiring support to access this fund.
- BCC supported the erection of the memorial at Girvan Harbour for those lost during the war.
- The second year of the mobile home continues in Ballantrae Carpark at the Vennel.
- Speeding continues through the village raised with MSP's SAC and Police Scotland.
 Looking to have a pedestrian crossing installed on the main street and vehicle-activated signage.
- Addressing fly tipping continues within the BCC boundary.
- Working with various parties to restore Ardstinchar Bridge, a diving survey has taken place.
- BCC started creating a local Heritage Trail, and the Local History group has taken over this process.
- Awaiting quotes for the pointing on Ballantrae Harbour. The harbour was recently dredged.
- The putting green has been patched with tonnes of soil however the rabbits are making this an ongoing issue. The shed has been repaired and awaits new signage.
- In November a youth group was funded and set up in collaboration with Z1, recent funding has been approved for the next three years.
- Minutes of meeting are uploaded to SAC website and Facebook page. Hard copies are available in the local garage.
- The Community Action pal has been confirmed and is to be published shortly.
- Colmonell and Lendalfoot community council is back up and running.

Business of AGM concluded.

Date of next AGM will be 29 of April 2025