

**Cumnock Action Plan
Board Meeting Minutes
6.30pm Tuesday 1 August 2017
Yipworld, Barrhill Road Cumnock**

Present: Neil Given, Bobby Grierson, Donald McVicar, Helen Ng, John Senior, Lynne Jeffery.
In attendance: PC Lynsey Arthur and PC Alison Baillie

	Agenda Item	Action Points
1	<p>Welcome & Apologies Neil Given welcomed everyone. Apologies from Scott, Irene Smith, Janice Hendry, Peter Black, Ciss McCreadie and Shaun Lowrie.</p>	
2	<p>Guests PC Lynsey Arthur and PC Alison Baillie from Town Centre Police</p> <p>Lynsey and Alison are assigned for policing Cumnock and Auchinleck Town Centre only. They work from 9.00 a.m. to 5.00 p.m. Monday to Friday. Their primary role is to be a police presence in the community. They work with Cumnock Academy, local businesses and local schools. If they are aware of crimes being committed, then they will deal with that but the main purpose of their role is to be a presence in the community and get to know the local groups.</p> <p>In respect of youth disorder, they have been involved in projects to try and involve young people in activities including netball and football. They have been involved with Yipworld and Vibrant Communities. This has had a good response and the call rate from people complaining about youth disorder has decreased.</p> <p>Part of the action plan has been to have a larger police presence. They anted to stress that the police station in Cumnock is still open and manned 24 hours. It is open during the day for people to call in and speak to an officer Monday to Friday 9.00 a.m. to 5.00 p.m. but closes for an hour at lunchtime. At night there are still police officers manning the station but it is not open to the public. There is a phone to use. Officers will be in cars on patrol at night and covering a larger area.</p> <p>PC Alison Baillie is to be moving to Cumnock campus but will be replaced. Both officers expressed an interest in the work of CAP. They have noticed our activities around town and are interested in attending future meetings.</p>	
3	<p>Notes of previous meeting Notes of meeting read and proposed by Bobby Grierson and seconded by Donald McVicar</p>	
4	<p>Matters Arising None.</p>	
5	<p>Correspondence None</p>	
6	<p>Table Items Not on Agenda <u>Big Lunch</u></p>	

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	<p>The event is going ahead; the flyer has been emailed to the Cumnock Chronicle. Posters and flyers have been given to local businesses and organisations. Suggesting also handed in to Cumnock Juniors, Police Station. John Senior has handed out flyers to houses in Warwick court and Holmhead. The Church Hall has been booked and is available for certain groups if the weather is bad.</p>	
7	<p>Governance and Finance LJ has the application forms for submitting to the Bank but hasn't yet done that due to holidays. Will be submitted.</p>	
8	<p>Sustainable Cumnock</p> <p>Janice and Bobby met Tom Sneddon from STP. He is to be the main point of contact in the future.</p> <p>The Town Hall has been booked for 23 August 2017 between 10.00 a.m. and 4.00 p.m. for the Sustainable Cumnock Partners Meeting.</p> <p>The Sustainable Cumnock community engagement is on 22 September 2017 between 4.00pm and 8.00pm as part of the Cumnock Festival. An application has been submitted to Climate Challenge Development Fund for £1,500 to fund the event.</p> <p>Funding has been obtained from Funds for All to pay for a community engagement officer. That is being advertised. Tom Sneddon and CAP will conduct interviews. We are hoping to employ someone local for the post.</p>	
9	<p>Press and Publicity The community directory has been updated. In the recent editorial by Yipworld there was an article about CAP.</p>	
10	<p>Action Group Monitoring and Forward Planning</p> <p>CAP subgroup changes proposed by Bobby Grierson and seconded by Neil Given</p> <p>i. <u>Outdoor activities and open spaces/ better town appearance</u></p> <p>Tower Street - The plots are owned by East Ayrshire council and Scottish Power Energy Network. The areas owned by EAC are held in the common good. If the group want to do work at the site, then we need to apply for a licence to occupy the site. We can probably clear the site and do tidying up work but to do more than that we may need to consider an asset transfer. The land held for common good cannot be leased. LJ to request details of licence to occupy from Sam McVey at EAC. The remaining third of the site is owned by Scottish Power and they will produce copy plans to confirm the boundaries of the site owned by them.</p> <p>Gordon may need to assess the knotweed situation before we can go in to clear up site.</p>	

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	<p>In respect of rebuilding walls this might be property at EAC Davie Graham.</p> <p>Dementia garden – Helen has progressed with an outline of things to be done. She has spoken to Ciss and the suggestion is that there needs to be an asset transfer for use of the piece of ground and a suggestion that it can be leased for £1.</p> <p>She has spoken to Robert Corrison who welcomes the idea of the dementia garden and advises that when we are ready to progress the garden he will get a team together to work on the garden as part of the Prince’s Trust initiative. She has spoken to Cameron Bell garden designer who can provide a detailed plan. They are both based at Kilmarnock college. Helen met an architect from the council and he is plotting ideas.</p> <p>The next meeting is on 8 August 2017 and Gillian Barrie will be coming to update.</p> <p>ii. Local Economy - No report</p> <p>iii. Community Facilities, Activities and events Meeting to clarify Lexy’s role in the group for future. Group intend to arrange to meet with individual sports groups and arts groups for detailed directory. There is a meeting next week.</p> <p>iv. Tourism, History and Heritage Pennylands Camp 22 project is going well. 17 people have been interviewed. There has been a wide range of research material gathered by the history group who have been in touch with families of POWs, people born in the camp, camp workers, Polish soldier’s families etc. An exhibition is planned at the Baird in early 2018 to show the finds and tell the story of the Camp and hear people’s interviews. They are hoping that Dumfries House will provide funding for a book.</p> <p>There is a celebrate event at Dumfries House at the end of October. Also a Tea Dance in January to celebrate the exhibitions.</p> <p>v. Services Toilets at the bus station are scheduled to close in middle of August.</p>	
12	AOCB None	
	Date of next meeting 5 September 2017 6.30pm. Yipworld	

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CAP Board Meeting Attendance Tracker

Name	10/01/17	07/02/17	07/03/17	28/03/17	02/05/17	06/06/17
Peter Black (PB)	X	√	√	X	√	X
Neil Given (NG)	√	√	√	√	√	√
Bobby Grierson (BG)	√	√	√	√	√	√
Janice Hendry(JH)	√	X	√	√	X	√
Lynne Jeffrey (LJ)	√	X	√	X	√	√
Donald McVicar (DM)	√	√	√	√	√	X
Helen Ng(HN)	√	X	√	√	√	√
Scott Riddex(SR)	X	X	X	X	X	√
Eddie Rutherford(ER)	√	X	√	√	√	√
Alexa Scott (AS)	√	√	X	√	√	√
John Senior (JS)	√	√	√	X	√	√
Irene Smith(IS)	√	√	√	√	√	√

Name	27/06/17	01/08/17	05/09/17	03/10/17	07/11/17	05/12/17
Peter Black (PB)	x	X				
Neil Given (NG)	Y	Y				
Bobby Grierson (BG)	Y	Y				
Janice Hendry(JH)	Y	X				
Lynne Jeffrey (LJ)	Y	Y				
Donald McVicar (DM)	Y	Y				
Helen Ng(HN)	Y	Y				
Scott Riddex(SR)	Y	X				
Eddie Rutherford(ER)	x	X				
Alexa Scott (AS)	x	X				
John Senior (JS)	x	Y				
Irene Smith(IS)	x	X				