

Minutes of meeting held by Wanlockhead village council on the 7th November 2016

PRESENT

L Findlay, W Findlay, A Arrigoni, M Pickburn, H Pickburn, P. Cope, A Cope, I Gibb, S Morrison, R McCafferty, I Marden, A Ridley, J Dempster

APOLOGIES

A Rogerson, V Reed, A Richford

Welcome from the Chair and all invited to read the minutes of the meeting of the 3rd October 2016

Minutes Approved – Proposed By I Gibb, Seconded by A Arrigoni

MATTERS ARISING FROM LAST MINUTES

GANDLE DEFIBRILLATOR

Anne advised that it is not a free one as previously understood.

Steven Morrison, had Spoken to James McKelvey regarding the Defib currently held at the Inn, James has agreed that this can be put up outside the pub in a box where there is 24 hr cctv in place. Androulla to write to James and establish whether he will put the box up at his own costs or whether this would need to be met by some other means. It was also mentioned that the original first responders had some £3000 in an account and it was muted that perhaps some of this money could be used for First Aid Training. **ACTION – AR .**

HOUSING TRUST

Lynda advised that after investigations it was found that this is a private trust and as such we do not have any rights to information on this.

FENCING ROUND TREES AND BARBED WIRE

Charlie Russ our new contact at Buccleuch has visited the village but no update received from them regarding their proposals to remove them. **ACTION LF**

GARDEN GATE

Lynda to speak to Androulla when she returns from holiday with a view to getting a quote from T Moffat and Tommy ???? **ACTION AR –**

NOTICE BOARDS

Anne to get keys from Lincoln. **ACTION AA.**

DALLIES DYKE

Dallies Dyke. This is now broken through in several places and stones are falling onto the road with the potential of causing an accident or damage to vehicles using the road. Lynda to contact Mark Simpson of Roads Department, J Dempster will also take this up with Mark and try to clarify who has responsibility, The Estate, or the Railway or the Council – **ACTION LF AND JD**

AA Confirmed that the Poppy Wreaths had been ordered and received. At this time it was also confirmed that LF will take the service this year which will be a non religious service.

AA Reported that the Cattle grid was lifting again. **ACTION – AA and JD.**

FINANCE

No Change from last month

HP Reported that the following Micro Grants had been Approved – VR for Christmas Party, LF for Fireworks, VR for Halloween Party. Wanlockhead Trust had applied for one and this was unanimously agreed, however due to the delay in receiving the money from Foundation Scotland it was agreed that when funds were received this would be issued.

AA Asked LF re receipts for the fireworks. – This will be sought in due course.

ANY OTHER BUSINESS

For the time being it would appear that the Doctors surgery will operate from 12 –1 on a Tues and Thurs at Wanlockhead. JD advised that because of lack of interest from interested parties the Health Board will be delivering this service. JD is pressuring the Health board about looking after D&G Patients. A report is currently being compiled due to the challenges being experienced in the health service in general.

VILLAGE HALL

Jim advised that the council are looking to dispose of properties and the Village hall is under consideration. The review will take place between April 2017 and March 2018 and it is thought that the council may look to a shared ownership scheme. Where the council will ensure that the building is kept wind and watertight but that the village will be responsible for all other expences. such as Council Tax and Oil and Electricity. If agreements cannot be reached the hall would be mothballed and eventually sold on the open market.

CHRISTMAS TREE

Isobel advised that this years tree will be approx 20ft and was not coming from the Estate. After discussion it was agreed that future storage would not be with the council **ACTION – IG** .

HOME INSULATION

Any one wishing to look into fee internal or external insulation should call 01292 525517 for further information

DATE OF NEXT MEETING 5TH DECEMBER 2016

Meeting closed at 8.10pm