

Minutes of Belmont Kincaidston and St. Leonards Community Council, Thursday 4<sup>th</sup> April 2019 in Belmont Academy.

In attendance: Flora Fleming, Rod Winhall, Donald Mc Lean, Claire Dunn, Don Osborne, Ian Douglas, Hezekiah Adesina.

PC Fiona Hartley, Karen Monaghan.

Ken Rankin and Doreen Rankin.

Apologies: Con Brennan.

Vice Chair Flora Fleming opened the meeting and invited those present to introduce themselves.

No declarations of interest were recorded.

No additional items were tabled for discussion under AOCB.

The Annual General Meeting of the Community Council for 2018/19 was held with reports from the Chair, the Secretary and the Treasurer read out by Ian Douglas. These reports are available to view on the community council website. All officer bearers stood down and the election for sessions 2019 to 2020 took place with Karen Monaghan overseeing the results. The list of new office bearers will be attached to the minutes and posted on the web page.

Ian Douglas as the newly elected chair person took charge of the running of the April regular meeting.

Minutes of March meeting were proposed by Don Osborne and seconded by Flora Fleming.

No matters arising from previous minutes.

Secretary Report: contained copies of correspondence on Kincaidston Playpark and skate board ramp, Belmont Bus Bays, Citizens advice group, the power of Peers, Funding newsletter March 2019, Celebrate Community Councils throughout April, Pan Ayrshire Conference.

Treasurers Report: Copies of accounts were submitted for approval prior to presenting them for audit. The petty cash account will be closed and no cash to be held by the treasurer. The Streamline Taxi account is now closed and all taxi fares will be reimbursed direct to bank accounts on production of a receipt. The bank account has £5.

Planning Report: Rod confirmed no applications submitted for the ward.

Link Officer: Karen explained the process for co option, the requirements for the register of interest form and updated the meeting on the boundary changes affecting this ward.

and commented on the 5 local policing priorities. Full Report available on web page. Claire Dunn highlighted the continuing parking problems in Kincaidston and especially around the primary school. Don Osborne reported his concern of parking on double yellow line in the area of Belmont Avenue adjacent to South Craig.

No elected members present.

AOCB: Agenda items: Project for 2019 and a membership sub group not discussed.

Kincaidston Football Pitch: Ian Douglas confirmed his recollections of the promise by SAC to instal drainage and will pursue both the leader of the Council and Councillor Cullen to ensure delivery of this promise.

Clare Dunn reported on the neglect and the continuing deterioration to the Kincaidston Primary School Car Park, damage to pathways adjacent to the school by SAC bin lorries and Kincaidston Pavilion usage.

General discussion on: Belleisle Hotel, Station Hotel, Burns House, Citadel Centre, Archimedes Wheel and Slap House Burn.

Next meeting 2<sup>nd</sup> May 2019 at 7pm in Belmont Academy.