

# MINUTES



**Date:** 27 October 2022 – 6pm via ZOOM

**Topic:** Monthly Regular Meeting

**Present:** Alex Harvie (Chair), John McHenry (Vice Chair), Keith Hammond (Secretary), Duncan Fraser, Gregor Harvie (Adviser), Graham Wallace (Adviser), Cllr Todd Ferguson, Angus Campbell (FUG), Jan Wilkie (CCDC), Carol Campbell (The Wave), Lorraine Fraser (Cumbrae Forum), Iain Morrison (Millport Motors), Angie McCallum (Millport Town Hall), Adam Lyon (Press) and 6 members of the public

**Apologies:**, Cllr Tom Marshall, Cllr Eleanor Collier, Cllr Alan Hill, Cllr Ian Murdoch, Sarah Baird (NAC), Thomas Reaney (NAC), Louise Riddex (NAC), David Williamson (Golf Club & CCDC), Trish Broadley-Clews (Golf Club), Julie McAleese (Cumbrae Primary), Crawford Gillan (Cumbrae Resilience Group), Mark Semple (Police Scotland), Scott Ferris (Isle of Cumbrae Tourism Association)

<b>Welcome</b> Alex H	<ul style="list-style-type: none"> <li>Chair declared the meeting quorate.</li> <li>Minutes of 29 Sept approved</li> </ul> <p>Two new members of CCC elected:</p> <ul style="list-style-type: none"> <li>Angus Campbell proposed by Alex Harvie and seconded by Duncan Fraser.</li> <li>John Riggins proposed by Duncan Fraser and seconded by Keith Hammond.</li> </ul>
<b>Organisations</b>	
Police Scotland	No report
IOCTA	No report
CCDC, email from Jan W	<ul style="list-style-type: none"> <li>Recently hosted meetings including Local Partnership meeting on Carbon Neutral Island project with NAC, Energy Scotland and Scottish Government with drop-in.</li> <li>Funding and plans underway for two-year post of Island’s Heritage co-ordinator (8 hours per month, shared with Arran); to be advertised in next month.</li> <li>Sandbags made available from Garrison for flood prevention.</li> </ul>
Cumbrae Forum Lorraine F	<ul style="list-style-type: none"> <li>AGM held with 84 members in attendance. Regular booking for the Hub, Lunch Club has 60 attending.</li> <li>Concerns about Facebook outdoor gym proposal for Kames Bay.</li> <li>Concerns raised about islanders getting to the ferry for cancer/other treatments. At present friends drawn upon for lifts. Forum to contact different organisations on the problem. Phone numbers to be posted on Cumbrae.org by Keith for cancer support.</li> </ul>
Millport Motors Iain M	<ul style="list-style-type: none"> <li>Carbon Neutral Islands project will impact on local transportation. Need help in funding any changeover to electric vehicles.</li> </ul>
Cumbrae Primary	No report
Millport Golf Club	No report
Field Studies Council, Duncan F	<ul style="list-style-type: none"> <li>300 uni students this month – 100 secondary students last month. Out of season bookings lifting again, and in general Centre doing well.</li> <li>New chef in post.</li> </ul>
Ferry Users Group Angus C	<ul style="list-style-type: none"> <li>Consultation underway on change to summer 2023 timetable.</li> <li>Complaints being progressed with Transport Scotland about the 1/3/6/12 month discounted season tickets being withdrawn. One-month season tickets have remaining in place for now.</li> <li>Complete Calmac Ticket system to change but lack of clarity about what this will involve and when in 2023. Clarification expected at next meeting which will be reported back to CC in December.</li> </ul>
<b>Island projects</b>	
Data Graham W	<ul style="list-style-type: none"> <li>Awaiting NAC update on Economic Baseline Report and minutes. The Garrison ‘drop-in’ meeting of the Cumbrae Delivery Group and Carbon Neutral Project did not clarify.</li> <li>The Carbon Neutral Project to audit the island’s carbon emissions and will be completed by March. No information on the method of the audit other than it will involve generic research.</li> </ul>

	<ul style="list-style-type: none"> <li>• Questions raised about how the Ten Year Plan was linked specifically to the Carbon Project. At the 'drop-in' meeting it was said that the islanders would be responsible for carrying out their own feasibility study, with applications of the study to be determined again by the islanders.</li> <li>• Gregor H noted the meeting had been more about carbon reduction than neutrality. No budget for the project delivery, money for consultants developing the idea of the project. Priorities of the plan to be determined by islanders.</li> </ul>
Ten Year Plan	No report
Flood Defence, Gregor H	<ul style="list-style-type: none"> <li>• Waiting for tender process to complete.</li> </ul>
Marina Graham W	<ul style="list-style-type: none"> <li>• Finances lined up but dependent on the Flood Prevention Scheme.</li> <li>• Discussion of community role in Marina management, meeting planned for December.</li> </ul>
Town Hall, Angie McC	<ul style="list-style-type: none"> <li>• Work progressing on all fronts.</li> <li>• Solar panels going up and stone work being done.</li> <li>• Disability entrance fixed.</li> </ul>
The Wave, Carol C	<ul style="list-style-type: none"> <li>• Request that the Wave be removed from standing item on the agenda.</li> <li>• The site has now been purchased and will be opening as a sports centre again sometime in the summer.</li> </ul>
<b>Issues</b>	
Planning & licencing, Gregor H	<ul style="list-style-type: none"> <li>• New planning application for home extension posted on Facebook.</li> <li>• XLCC have submitted 147 documents to NAC to discharge conditions attached to the planning consent. In particular there is a document about noise that will have to be studied. XLCC will come back to the island at a date of our choice - the Chair advised the hope was to encourage as many people as possible to attend. Short notice for last meeting meant poor attendance.</li> </ul>
Carbon Neutral islands	<ul style="list-style-type: none"> <li>• Covered in other items</li> </ul>
Japanese Knotweed, Gregor H	<ul style="list-style-type: none"> <li>• NAC have accepted that some of the knotweed had not been sprayed and a second pass will be undertaken – however this requires still, dry weather.</li> </ul>
<b>Councillors' updates-community issues</b>	<ul style="list-style-type: none"> <li>• Cllr Ferguson concerned about there not being a budget for the Carbon Neutral Project; season tickets to be taken up by Scottish Government; cemetery gates out for tender; flag-pole in process of repair; SSE and OVO being taken on because of discrimination against the island people waiting for smart meters for two years; bin emptying issue for recycling bin near FSC; wording on signage for no overnight parking; EV points and their locations.</li> <li>• Two items to be added to future agenda: proposal for an outside gym in Kames Bay; recycling for the island needed but two public bins agreed by NAC.</li> </ul>
<b>Next meeting</b>	AGM – 24 November 6pm Zoom <a href="https://us02web.zoom.us/j/9329701663">https://us02web.zoom.us/j/9329701663</a>