

MINUTES

Date: 19 January 2022 – 6pm via ZOOM

Topic: Monthly Regular Meeting

Present: Alex Harvie (Chair), John McHenery, Keith Hammond (Secretary), Duncan Fraser, Gregor Harvie (Adviser), Graham Wallace (Adviser), Angus Campbell, John Riggins, Julie McAleese (Cumbrae Primary), Mark Semple (Police Scotland), Cllr Ian Murdoch, Cllr Todd Ferguson, and 17 members of the public

Apologies: Cllr Tom Marshall, Cllr Eleanor Collier, Sarah Baird (NAC), Thomas Reaney (NAC), Jan Wilkie (CCDC), David Williamson (Golf Club & CCDC), Louise Riddex (NAC), Trish Broadley-Clews (Golf Club), Crawford Gillan (Cumbrae Resilience Group), Iain Morrison (Millport Motors), Angie McCallum (Millport Town Hall), Scott Ferris (Isle of Cumbrae Tourism Association) Lorraine Fraser (Cumbrae Forum), Cllr Alan Hill, Callum Corral (Press), Adam Lyon (Press)

Welcome Alex H	<ul style="list-style-type: none"> Chair declared the meeting quorate. Minutes of AGM 24 Nov approved – see https://cumbrae.org/CCC_Minutes.html
Organisations	
Police Scotland, Mark Semple	<ul style="list-style-type: none"> 22 calls to the police only two of which resulted in crime reports Most were public enquiries about the island Police have little power to do anything with overnight parking problems
IOCTA Scott Ferris email	<ul style="list-style-type: none"> Successful year for IOCTA September weekend a success and Yuletide celebrations IOCTA to now put a link to CCC on their website
CCDC, Jan W email	<ul style="list-style-type: none"> Charge points have received planning permission; expected to be installed in 6 weeks New appointment of Scott Wilson as Development Officer for Carbon Neutral Island Project, started straight after interviews – looking at Carbon Audit Site visit pending with Historic Environment Scotland
Cumbrae Forum	No report, apologies
Millport Motors	No report, apologies
Cumbrae Primary Julie McAleese	<ul style="list-style-type: none"> Outdoor classroom completed Children travelled to Ayr Town Hall on 11 January to participate in Mock Court trials Children are learning Scottish songs/ dances/ poems as we focus on Scots in January Plans for Community Café in in Term 4 Partnership with FSC for off-site science programme Children also have cyber safety lessons Working towards our Digital Leaders Award, Reading for Schools Gold Award and Rights Respecting School Silver 2 Grants being applied for – family learning, technology.
Millport Golf Club	<ul style="list-style-type: none"> AGM coming up 5 February 2023, new captain and committee being elected, course improvement going ahead after bad weather. Update of website hopefully attracting more golfers.
Field Studies Council, Duncan F	<ul style="list-style-type: none"> RV Actinia lifted out for her annual overhaul at Largs Marina Cumbrae Primary 6/7 visited the centre starting with fish dissection FSC hosting the Annual Burns Supper with 65 guests RV Actinia due to be launched mid-February for 1st Uni Group arriving from Cork
Ferry Users Group Angus C	<ul style="list-style-type: none"> Monthly Season tickets in place, but escalation of issues with other discounted season tickets (annual etc) required to Transport Minister Improvements made with multi-ticketing for disabled and concession tickets New ticketing systems, with additional capabilities of online / mobile phone purchase to be available sometime this spring (as well as office purchase of tickets) <ul style="list-style-type: none"> CalMac to introduce single ticketing system which will inconvenience islanders, as scanning will be required at both Largs and Cumbrae Slip New arrangements require members of CalMac staff at the Cumbrae side

	<ul style="list-style-type: none"> • Users Group not happy with key elements of the planned rebuilding of Cumbrae slip due to the lack of improved weather resilience, and poor passenger welfare facilities, and increased risk of disruption during reconstruction • NAC being lobbied by Angus to support Users Group for a strategic review of the Cumbrae service in talks with CalMac and Transport Scotland • Future small vessels being changed to fully electric, with backup diesel generator • Public Consultation on the way ferry services are structured will be at Garrison House open meeting for 28th January with reps from Transport Scotland: 1 to 5pm
Cathedral Gregor H	<ul style="list-style-type: none"> • We have invited the Cathedral to attend future meetings. • A report was received after the meeting and has been posted on our website.
Millport Bowling Club, John Mch	<ul style="list-style-type: none"> • The bowling club has ca. 70 playing members as well as social members • While the greens are closed over the winter the clubhouse hosts bridge, scrabble and short-mat bowls groups. Cabaret events are held over the winter, with the next being Tony West on 18 February • AGM will be 26th February with the season starting with the opening day on 1 April
Island projects	
Data, Graham W	<ul style="list-style-type: none"> • New Economic Baseline Report now available on NAC website.
Ten Year Plan Carol C	<ul style="list-style-type: none"> • In the absence of Sarah B, Carol explained the formation of the Cumbrae Implementation Group has remit for ten year plan and Carbon Neutral Island Project • The Group looks at implementation. No meetings as yet of the Group but the group will monitor alterations in progressing on the island.
Flood Defence, Gregor H	<ul style="list-style-type: none"> • Nothing to add to previous reports • Contractors appointed and work begins in in March • A community liaison officer to be appointed so that we have one point of contact for community complaints etc
Marina Graham W	<ul style="list-style-type: none"> • Progress with Marina dependent on work being completed on Flood Prevention • Design changes being made but everything on course
Town Hall, Angie McC email	<ul style="list-style-type: none"> • Solar panels fitted; new doors; work on front holiday flat ongoing
Sports Centre Graham W	<ul style="list-style-type: none"> • Previous sale arrangements fell through and Sports Scotland re-advertising sports centre land and buildings
Issues	
Planning & licencing, Gregor H	<ul style="list-style-type: none"> • 24 Jan meeting with XLCC at Garrison • Pressing for more details of effect on Cumbrae of the proposed structures which will be tallest in Scotland • NAC being asked why an assessment of noise levels on Cumbrae has not been done. • An Environment Impact Assessment being sought for the Solar Farm application because this would say why the spot on Cumbrae is the most suitable.
Carbon Neutral islands, Keith H	<ul style="list-style-type: none"> • New appointment for two months of development officer for the project – Scott Watson, now involved in doing Carbon audit
Councillors’ updates , Cllr Ferguson & Cllr Murdoch	<ul style="list-style-type: none"> • An inspector visited this week looking at roads; Councillors’ support for young people fitness facilities; Caldwell’s no longer has technology for electricity vouchers; recycling issue still being considered; ferry problems
AOB	<ul style="list-style-type: none"> • Councillor Murdoch noted the increase in attendance and suggests longer meetings. Discussion to be organised on Facebook
Next meeting	Thursday 16 Feb, 06:00pm https://us02web.zoom.us/j/9329701663