

**AUCHENCAIRN COMMUNITY COUNCIL  
DRAFT MINUTE OF THE MEETING  
HELD ON THURSDAY 4<sup>th</sup> August 2022 6.15PM, IN THE MURRAY HALL ANNEXE**

**1. In Attendance & Apologies**

Present: John Simpson (JS), Chairman; George Makins (GM), Treasurer; Susan Small (SS) ;  
John Denerley. (JD) plus signer Hamish.

Apologies: Adam Turnbull; David Foreman . Brian Jones. Andy McFarlane, Dougie Campbell

**2. Approval of the Minutes of the Previous Meeting**

The Minutes of the Meeting held on 9<sup>th</sup> June approved GM and seconded SS

**3. D&G Council Matters**

John Denerley introduced himself with his personal history to date. Looking to work with and Improve the situation of all constituents. Our three Councillors are meeting to agree the rotas of visits. Looking to communicate with villagers through ACC or directly if preferred.

**4. Auchencairn Initiative Report**

Main activity is still bring the shop up to acceptable business practices.

**5. Finances**

GM provided a summary of income and expenditure since the last meeting. Those payments were approved by JS and seconded by SS. At present there was £9638-75 in the current account and £13310-46 in the Murray Hall Account. Following discussion it was agreed that the Murray Hall did not fall into the category requiring the payment of the PPL PRS licence.

**6. Village Matters**

- a. Agreed to hold AGM on Thursday 8<sup>th</sup> September in Hall at 6-15pm
- b. Village Resilience Plan meeting arranged with D&G for 9-30am on August 25<sup>th</sup>.
- c. No objections have been raised to application at Pigeon Cote.
- d. Auchencairn Informer now launched and will gradually develop, What's On closed
- e. Thanks go to Phoebe Marshall for new play frame and BBQ set up in Link Park.
- f. All electrical tests certified for Hall. Need to review general maintenance,
- g. Due to new firework regulations requiring a licensed person we are unable to comply.

- h. 20mph speed restrictions now in operation in the village.
- i. JS to advise D&G ref blocked drains in village.

**7. Date of Next Meeting**

6.15pm on Thursday 8<sup>th</sup> September in the Murray Hall Annexe which will also be AGM.

The meeting concluded at 7.15pm.