

## **Minutes from Irvine Community Council Meeting**

**05/07/23**

**Present :** David Dunlop, David Phillips, Elaine Walker, Tristan Lindsay, William Anderson, Rodger Walker, Cllr Shaun Macaulay, Rosemary Ramsay

**Apologies:** Sgt Fisher

<b>Item</b>	<b>Topic and discussion</b>	<b>Action</b>	<b>Who</b>
1	<b>Welcome and apologies</b>  DP approved minutes of last meeting, RW seconded. Apologies received from Sgt Fisher.		
2	<b>Membership Update</b>  DP proposed Chris Pless as a new member, seconded by WA.		
3	<b>NAC Update</b>  Elaine gave an overview on youth groups in the Irvine Locality, the summer programme and adult learning. She explained the summer lunch programmes have been well received across the town.		
4	<b>Police Report</b>  Sgt Fisher was not in attendance so no report given.  He did update via email on previous questions regarding Jet Skis. He advised that anti-social behaviour in/on the water is down to the Maritime and Coastguard Agencies to manage. However, he did encourage members of the public to report to police as they may be able to tackle this from the location they are launching from and obtaining the registration plates from the vehicles used.  Sgt Fisher will be leaving his post in Irvine, he will be replaced by Will Thomson and bring him up to speed.		
	<b>Funding Officer</b>  Rosemary Ramsay attended and explained in detail what her role included and how she was able to assist with funding applications.		

	<p>It was agreed by the group that we would keep up communications and that RR would inform of any funding opportunities.</p>		
5	<p><b>Vote Of No Confidence</b></p> <p>A vote of no confidence was raised and seconded against Chair.</p> <p>DD left the room.</p> <p>Five votes were counted (4 disagree and 1 abstained). DD remains as Chair.</p> <p>DD returned to room and it was explained that he remains as Chair, this will be the case for next 6 months.</p>		
6	<p><b>Youth Forum Report</b></p> <p>No YF report as no representative was present.</p>		
7	<p><b>Correspondences</b></p> <p>Correspondence from Sgt Fisher as previously noted.</p> <p>MSP Phillipa Whitford has agreed to display poster on our behalf.</p> <p>Registration already sent to group chat for Police Consultation at Fullarton</p> <p>TD has contacted as many local groups as possible to take part in Yuletide Event (further meeting to be arranged)</p>		
8	<p><b>Treasurers Report</b></p> <p>No report given as JW not in attendance.</p> <p>DD advised that accounts were still being audited but he will update group when done. He is hopeful it shouldn't be much longer.</p> <p>He also advised that JW was happy to provide paper copy of accounts. As she was not in attendance this will be at the next meeting.</p>	<p>Paper copy of financial breakdown to be provided to attendees along</p>	<p>JW</p>

		with minutes and agendas at each meeting.	
9	<p><b>Matters arising</b></p> <p>TD provided paper copies of the constitution and declarations for all members. These were signed and handed back before meeting end.</p> <p>Burns Tour Trial was unable to go ahead. TL said he didn't feel he needed the trial as he was good to go.</p> <p>TL suggested including 75 years anniversary of NHS in Marymass information leaflet. He agreed to assist EW with this.</p>	Information booklet to be drafted and approved by group.	EW & TL
10	<p><b>Marymass</b></p> <p>It was agreed by the group that we will not facilitate any event at Marymass this year but instead use it as a signposting opportunity to gain more members and let the community know more about CC. The group will focus on a Yuletide event instead.</p>	Further meeting to be arranged to discuss and plan in more detail.	DP TD
11	<p><b>AOCB</b></p> <p>None – meeting closed</p> <p><b>Next meeting –</b> Date: Wednesday 2<sup>nd</sup> August Time: 7pm Venue: Redburn Centre</p>		