COALFIELD
Communities Landscape Partnership

HERITAGE FUND

Coalfield Communities Landscape Partnership

Board Meeting 5

Minutes

Date: Date: 15 July 21 **Time**: 2-4pm **Venue**: MS Teams

Attendees:

- Lyndsey Kinnes – Operations Manager Strathclyde and Ayrshire, NatureScot
- Colin Hossack – Planning Manager, South Region, Forest and Land Scotland
- Deryck Irving –Director of Strategy and Development, Green Action Trust
- Rae Smith - 9CCG
- Councillor Drew Filson - East Ayrshire Council
- Dr Yvonne McFadden – University of Strathclyde
- Lynda Boyd - N&SCP
- Anneke Freel – Chief Officer, East Ayrshire Leisure
- Marie McNulty - Delivery Group Chair (Galloway and Southern Ayrshire Biosphere)

Apologies:

- William Corson – 9CCG group.
- Alex Baird - 9CCG
- Dr Erick Sutherland – Interim Head of Locality and Care Services
- Cynthia Bahi – CCLP Project Officer, East Ayrshire Council
- Ed Forrest – Biosphere Co-ordinator, Galloway and Southern Ayrshire UNESCO Biosphere
- Cllr Elaine Dinwoodie - East Ayrshire Council
- Cllr Jacqui Todd - East Ayrshire Council
- Cllr Walter Young - East Ayrshire Council

Officers in Attendance:

- Colin McKee – Heritage Projects Co-ordinator, East Ayrshire Council
- Ciss McCreadie – Acting Team Co-ordinator, Vibrant Communities, East Ayrshire Council
- Colin MacDonald – CCLP Project Supervisor, East Ayrshire Council
- Carolann McPhillimy - CCLP Project Officer, East Ayrshire Council

1. **Welcome and Apologies**
   Deryck Irving (Chair) welcomed everyone. Apologies noted as above.

2. **Minutes of Previous Meeting**
   These were agreed and approved. Moved by Deryck Irvine and seconded by Colin McKee. No issues.

3. **Actions and Matter Arising**

Outstanding Action from previous meetings

Action 7: Deryck Irving to update Board on the potential of biodiversity offsetting for the CCLP and its partners. **Ongoing. Deryck gave an update**

Action 8: Lyndsey to confirm with Colin MacDonald the process for claiming the money. **Complete**

New actions

Action 1: Colin MacDonald to find out when name of Benwaht changed to Benquat.

Action 2: CCLP Project Supervisor to turn M1 to green as Board meeting have not been affected by COVId19 in that they have all been done online.

Action 3: Colin McKee to find out the process of how Las will be allocated the money for the biodiversity fund.

Action 4: Colin MacDonald to find out what the £21k Relax and Refuel project for Dalmellington was for.

4. **Project Supervisors Report**

Colin MacDonald delivered as per the report circulated with the agenda. No questions.

Carolann gave an update on the launch day on 9th July. It was difficult to organise to meet COVID19 restrictions but it was very successful and everyone enjoyed it. Well done Carolann.

Deryck Irvine said well-done especially during a pandemic.

5. **Project Updates**

Dr Yvonne McFadden, of the University of Strathclyde, gave a very interesting presentation on the progress of the Lost Villages oral history project. Slides are available if people want a copy. The presentation was well received.

Cllr Filson asked if we could find out when the name of Benwhat changed to Benquat.

Action 1: Colin MacDonald to find out when name of Benwaht changed to Benquat.

Project update was delivered by Marie McNulty as chair of the Delivery Group. The 4th Delivery Group meeting was held on the 30th June 21 and the minutes were circulated with the agenda. Marie gave an overview of the meeting and talked about

preparation for the launch day. Meetings on zoom were well attended and partners were engaged.

Deryck Irvine asked if there was anything specific that the group would want the Board to look at.

A summary project matrix was sent out with the agenda including highlights and issues with the projects. Main issue being delays in community engagement and face to face events due to Covid19 restrictions.

6. **Finance**
   As per table circulated.
   NatureScot have transferred first contribution of £20k.

7. **Risk Register and health and Safety**
   As circulated with agenda.

   Action 2: CCLP Project Supervisor to turn M1 to green as Board meeting have not been affected by COVId19 in that they have all been done online.

8. **Sub Groups**
   These have been set up.
   Finance sub group: - Carolann gave an update. The next meeting of the Funding Sub Group 24th August 21 with Social Investment Scotland.

   Legacy Sub group: - Cynthia not at meeting but Colin MacDonald gave an update on meeting of 8th June. Simon Lees, Countryside Training Partnership, gave a presentation on legacy planning and some examples of good practice. Next meeting in Jan 2022.

   Advisory Group: - Colin MacDonald gave a short update on consultation with Historic Environment Scotland on helping the railway group will planning for their new shed. Cllr Filson offered his help.

9. **AOB/ Partners updates**

   Colin Hossack – Will be leaving the Board as he has a new job in Forestry and land Scotland. He said thank you to Yvonne McFadden for her presentation it was good to hear from people about their projects. He thanked Colin MacDonald for work done to date on developing and delivering the CCLP. Broadleaf tree planting was now under way in Charlmerston.

   Lyndsey Kinnes – A new fund for biodiversity had opened up for Las and groups to apply to.

Colin McKee – Will investigate on how LAs will get allocated the money and how EAC may use the money.

Action 3: Colin McKee to find out the process of how Las will be allocated the money for the biodiversity fund.

Cllr Filson asked what the £21k for Dalmellington Relax and Refuel project in the project matrix was for.

Action 4: Colin MacDonald to find out what the £21k Relax and Refuel project for Dalmellington was for.

Deryck Irving - On holiday week beginning 14th October 2021

10. Meeting Dates for the Year

Thursday 14th October 2pm
After these meeting dates the day would be changed to enable Cynthia Bahi to attend, as Cynthia works Monday-Wednesday.

Summary of Actions

- **From Jan 21 meeting Action 7: Deryck Irving to update Board on the potential of biodiversity offsetting for the CCLP and its partners. Ongoing**
- **Action 1: Colin MacDonald to find out when name of Benwaht changed to Benquat.**
- **Action 2: CCLP Project Supervisor to turn M1 to green as Board meeting have not been affected by COVId19 in that they have all been done online.**
- **Action 3: Colin McKee to find out the process of how Las will be allocated the money for the biodiversity fund.**
- **Action 4: Colin MacDonald to find out what the £21k Relax and Refuel project for Dalmellington was for.**