COALFIELD
Communities Landscape Partnership

HERITAGE FUND

Coalfield Communities Landscape Partnership

Board Meeting 7

Minutes

Date: Date: 19 Jan 2022 **Time**: 2-3.20pm **Venue**: MS Teams

Attendees:

- Lyndsey Kinnes – Operations Manager Strathclyde and Ayrshire, NatureScot
- Jenna Cains - Delivery Group Chair (Galloway and Southern Ayrshire Biosphere)
- Alex Baird - 9CCG
- Ed Forrest – Biosphere Co-ordinator, Galloway and Southern Ayrshire UNESCO Biosphere
- Ed Turner - Forest and Land Scotland

Apologies:

- Emilie Wadsworth - Green Action Trust
- Lynda Boyd - N&SCP
- Dr Erick Sutherland – Interim Head of Locality and Care Services
- Cllr Walter Young - East Ayrshire Council
- Cllr Elaine Dinwoodie - East Ayrshire Council
- Cllr Jacqui Todd - East Ayrshire Council
- Rae Smith - 9CCG
- Councillor Drew Filson - East Ayrshire Council
- Anneke Freel – Chief Officer, East Ayrshire Leisure

Officers in Attendance:

- Colin McKee – Heritage Projects Co-ordinator, East Ayrshire Council
- Colin MacDonald – CCLP Project Supervisor, East Ayrshire Council
- Carolann McPhillimy - CCLP Project Officer, East Ayrshire Council
- Cynthia Bahi - CCLP Project Officer, East Ayrshire Council

1. **Welcome and Apologies**
   No chair appointed yet so Colin McKee kindly volunteered to chair. Emilie Wadsworth is new representative from Green Action Trust was welcomed to the Board. Apologies notes as above.

   Alex Baird said that William Corson is no longer on the 9CCG. They will continue with 2 representatives for now,

2. **Minutes of Previous Meeting**
   These were agreed and approved. Proposed by Alex Baird and seconded by Ed Forrest.

3. **Actions and Matter Arising**

   No outstanding actions.
   New actions from 20 January 2022 meeting

   Action 1: Colin MacDonald to circulate draft Delivery Group minutes from 11th January Delivery Group meeting.
   Action 2: Colin McKee offered to contact ARA regarding signage and set up a meeting to discuss signage.

4. **Project Supervisors Report**
   Colin MacDonald delivered as per the report circulated with the agenda. No questions.

   Carolann said that she is working with Coalfield Regeneration Trust to re arrange the networking event from December 2021 to early Feb 2022.

5. **Project Updates**

   Project update was delivered by Jenna Cains as chair of the Delivery Group. The 6th Delivery Group meeting was held on the 11th Jan 2022. 12 partners attended. Jenna gave a summary from the minutes.

   Action 1: Colin MacDonald to circulate draft Delivery Group minutes from 11th January Delivery Group meeting.

   A summary project report overview was sent out with the agenda including highlights and issues with the projects.

   Ed Forrest – Issue with regards Biosphere signage in CCLP area. Slow progress with ARA in resolving issues in Dalmellington.

   Action 2: Colin McKee offered to contact ARA regarding signage and set up a meeting to discuss signage.

   Colin MacDonald – Talked about the Doon Valley Master Plan development (under the Levelling Up agenda) and entering in to discussions with the consultant to ensure the Doon Valley Walk, Doon Valley Railway and the Mountain Bike project form part of the Plan.

Carolann – Good meeting with Sports Scotland regarding the Mountain bike project and they can offer support with regards to land negations etc.

Cynthia – Work on the Pocket Park in Cumnock will start in week beginning 14th February.

6. **Finance**
   Colin MacDonald went through the table that was circulated with the agenda. No issues raised. Any questions can be sent to Colin MacDonald by e-mail.

7. **Risk Register and health and Safety**
   Colin MacDonald went through the Risk Register that was circulated with the agenda. No issues raised. Any questions can be sent to Colin MacDonald by e-mail.

8. **Sub Groups**
   These have been set up.
   Finance sub group: - Carolann arranging dates for 2022.

   Legacy Sub group: - Cynthia arranging meetings for 2022.

   Advisory Group: - Colin MacDonald working with Historic Environment Scotland on an introduction day to HEs for the project partners. 10th March 2022 for the online event.

9. **AOB/ Partners updates**

   Alex Baird, 9CCG – All 9 community councils agreed to the constitution which will now be sent to OSCAR.10th Feb 2022 next meeting for the group where the draft strategic action plan. Now to apply for charitable status, establish bank accounts along with robust policies and procedures. First lot of funding should come through 2024.

   Ed Forrest – An opportunity has arisen to apply for some funding from UNESCO (through an Italian funder). Have been working with CCLP partners East Ayrshire Woodlands and EADHA to submit a project “Roots in Nature” looking at local seed gathering, propagation and planting of trees. Biosphere Guide training is scheduled for March 2022 and is proving popular. May be able to run some more training later in the year in East Ayrshire.

   Ed Turner – North Kyle wind farm approved in December 2021. Can now move forward to reinvigorate the North Kyle Master Plan and with restoration of sites. Planting ongoing in Skears/Netherton.

10. **Meeting Dates for the Year**
    27th April 2022, 13th July 2022, 12th October 2022

Summary of Actions

Action 1: Colin MacDonald to circulate draft Delivery Group mins form 11th January Delivery Group meeting.
Action 2: Colin McKee offered to contact ARA regarding signage and set up a meeting to discuss signage.