Coalfield Communities Landscape Partnership

Board Meeting 14

Minutes

Date: Date: 25th October 2023 **Time**: 2-3.30pm **Venue**: MS Teams

Attendees:

- Jenna Cains - Delivery Group Chair (Galloway and Southern Ayrshire UNESCO Biosphere)
- Cllr William Lennox – (East Ayrshire Council)
- Aly Conquer – (New Board Chair)
- Lyndsey Kinnes – (Operations Manager Strathclyde and Ayrshire, NatureScot)
- Cllr Elaine Stewart– (East Ayrshire Council)
- Stephen McCarron – (9CCG Chief Operating Officer)
- Ed Forrest – (Biosphere Co-ordinator, Galloway and Southern Ayrshire UNESCO Biosphere)

Apologies:

- Anneke Freel – Chief Officer, East Ayrshire Leisure
- Cllr Drew Filson - East Ayrshire Council
- Emilie Wadsworth - Green Action Trust
- Ed Turner - Forest and Land Scotland
- Carolann McPhillimy - CCLP Project Officer, East Ayrshire Council
- Pauline Grandison – Coalfield Regeneration Trust
- Rae Smith - 9CCG
- Cllr Jim McMahon - East Ayrshire Council
- Alex Baird - 9CCG
- Jim Murdoch – Policy and Planning, East Ayrshire Health and Social Care Partnership
- Lyndy Renwick – Forestry and Land Scotland in place of ED Turner

Officers in Attendance:

- Colin McKee – Heritage Projects Co-ordinator, East Ayrshire Council
- Colin MacDonald – CCLP Project Supervisor, East Ayrshire Council
- Kate Dickens - CCLP Project Officer, East Ayrshire Council

Item 1: Welcome and Apologies

Aly Conquer welcomed every one.

Apologies listed as above.

Item 2: Minutes of Previous Meeting

These were agreed and approved. Proposed by Aly Conquer seconded by Cllr Lennox

Item 3 – Actions and Matter Arising

None

Item 4: Project Supervisors Report

Colin MacDonald presented the report as sent out with the agenda. Some discussion on asking NLHF to consider an extension of the project. This will have to go to EAC Cabinet first. Ed Forrest supported an approach.

Stephen McCarron asked about possible underspend to be used on other projects. Colin MacDonald said that this will be looked at as part of the finance overview.

Item 5: Project Updates – Delivery Group

Project update was delivered by Jenna Cains as chair of the Delivery Group. The 13th Delivery Group meeting was held on 17th October 2023. Jenna spoke from the minutes of that meeting.

Colin McKee said good work had been on the events. Possible link with farmers identified on the Ploughing up the Past project and planting site for Peters Coalfields to Wildwoods project.

Action 1: Kate Dickens to link up with EADHA about possibility of contacting farmers who took part in the Ploughing up the Past project.

Aly Conquer aid that help was needed to upgrade the garden site at Little Mills. Cllr Stewart said that Peter at EADHA was supposed to have done this.

Action 2: CCLP to chase up Peter re Littlemill PS polytunnel.

Colin McKee said that CEI could help with pollinator planting in schools and that he would pass on to Aly Matt and Emily contact details.

Action 3: Colin McKee to pass on Matt and Emily contact details to Aly.

Item 6: Finance

Colin MacDonald went through the finance summary table that was circulated with the agenda. Still an underspend and every effort will be made to encourage partners to up spend.
Need to ask partners an idea of what they will be spending in 24/25.

Jenna said that the Biosphere are looking at a new project to help with their spend.

Action 4: Colin MacDonald to ask partners about their predicted spend in 24/25.

Item 7: Risk Register and health and Safety

Colin MacDonald went through the Risk Register and Post Delivery Risk Register that was circulated with the agenda. No questions.

Item 8: AOB/ Partners updates

Launch of 9CCG on 27th October.

Item 9: Meeting Dates for the Year

TBC