Coalfield Communities Landscape Partnership

Board Meeting 15

Minutes

Date: Date: 24 January 2024 **Time**: 2-3.30pm **Venue**: MS Teams

Attendees:

- Jenna Cains - Delivery Group Chair (Galloway and Southern Ayrshire UNESCO Biosphere)
- Mark Smillie - Finance Manager, Green Action Trust
- Cllr William Lennox - East Ayrshire Council
- Cllr Elaine Stewart– East Ayrshire Council
- Stephen McCarron - 9CCG Chief Operating Officer
- Pauline Grandison – Coalfield Regeneration Trust
- Ed Turner - Forest and Land Scotland
- Cllr Jim McMahon - East Ayrshire Council

Apologies:

- Anneke Freel – Chief Officer, East Ayrshire Leisure
- Cllr Drew Filson - East Ayrshire Council
- Rae Smith - 9CCG
- Ed Forrest – Biosphere Co-ordinator, Galloway and Southern Ayrshire UNESCO Biosphere
- Aly Conquer – New Chair
- Lyndsey Kinnes – Operations Manager Strathclyde and Ayrshire, NatureScot
- Alex Baird - 9CCG
- Jim Murdoch – Policy and Planning, East Ayrshire Health and Social Care Partnership

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
- Carolann McPhillimy - CCLP Project Officer, East Ayrshire Council

Item 1: Welcome and Apologies

Aly Conquer was not able to attend due to illness so Colin MacDonald took the Chair and welcomed every one.

Apologies listed as above.

Item 2: Minutes of Previous Meeting

These were agreed and approved. Proposed by Stephen McCarron and seconded by Cllr Stewart.

Item 3 – Actions and Matter Arising

None

Item 4: Project Supervisors Report

Colin MacDonald presented the report as sent out with the agenda. Colin McKee positive feedback on the Cumnock Tryst, Musical Celebration event on 7th October 2023.

Item 5: Project Updates – Delivery Group

Project update was delivered by Jenna Cains as chair of the Delivery Group. The 14th Delivery Group meeting was held on 17th January. Jenna spoke from the minutes of that meeting (which had been circulated prior to the meeting).

Jenna Cains said that the Sense of Place project will complete this spring.

Cllr McMahon said that the Cumnock Tryst Concert was amazing and brought tears to his eyes. Well done.

Action 1: Colin MacDonald to send out link to video that was produced about the Musical Celebration of the Coalfields project.

Colin McKee also said that Allan Dorans MP had put in an EDM to Parliament to acknowledge the work that was done by the Tryst on the project.

Attainment through Archaeology - It was suggested that a possible dig site could be on Stewart Ave in Ochiltree.

Item 6: Finance

Colin MacDonald went through the finance summary table that was circulated with the agenda. Colin McKee and Colin MacDonald will be doing a short presentation at a 'Love Local' event in Dalmellington on 25th Jan where they will talk about CCLP and possible underspend and ask for ideas that could be considered.

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.

Colin McKee suggested that in the light of the vandalism at the Tower Street Pocket Park this should be added to the Post Delivery Risk Register.

Action 2: Colin MacDonald to add vandalism to Post Delivery Risk register in light of what has happened at the Tower Street Pocket Park.

Item 8: AOB/ Partners updates

Stephen McCarron (9CCG) said that the funding portal was now open and will close on 2nd Feb for the first round. Nine Community Council Group Ayrshire (9ccg.co.uk)

Action 3: Ed Turner to chase up FLS finance to sign and submit spend to date.

Item 9: Meeting Dates for the Year

TBC