MINUTES of MEETING of MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE held in the MEMBERS ROOM, KILMORY, LOCHGILPHEAD, PA31 8RT on WEDNESDAY, 6 APRIL 2011

Present: Councillor Donald MacMillan (Chair)

Councillor Rory Colville
Councillor Robin Currie
Councillor Alison Hay
Councillor Anne Horn
Councillor Councillor Douglas Philand
Councillor John Semple

Attending Shirley MacLeod Area Governance Manager

Stephen Doogan Area Governance Officer
Paul Convery Planning Development Officer
Sybil Johnson Senior Planning and Strategic

Officer

Moira MacVicar Housing Services Manager Margaret Fyfe Community Development

Manager

Audrey Baird Community Development

Officer

Jim Smith Head of Roads and Amenity

Services

Julian Green Technical Officer
Nicola Debnam CHORD Programme

Manager

Hugh Blake Senior Estates Surveyor
Martin Gorringe Marine and Airports Manager
Ian Gilfillan Flood Alleviation Manager
Janet West Information Project Officer

Inspector Alistair Davidson Strathclyde Police

1. APOLOGIES

Apologies for absence were intimated on behalf of the following:-

Ishabel Bremner, Economic Development Manager Alison McIlroy, Service Officer – Grounds and Horticulture Brian Reid, Team Leader – Children and Families Lloyd Wells. Team Leader – Social Work.

2. DECLARATIONS OF INTEREST

None.

The Chairman ruled and the Committee agreed, in terms of Standing Order 3.2.2 that reports regarding the Clock Lodge, Kilmory, dealt with at item 14 of this

minute, be taken as a matter of urgency due to a decision being needed before the next scheduled Area Committee meeting in June 2011.

3. MINUTES FROM THE PREVIOUS MEETING HELD ON 9 FEBRUARY 2011

The Minutes from the previous meeting held on 9 February 2011 were approved as a true record.

4. PUBLIC AND COUNCILLORS QUESTION TIME

There were no questions submitted.

5. ROAD ISSUES

The Committee considered a report providing updates on outstanding roadrelated issues in the MAKI area.

The Chair welcomed Jim Smith, the new Head of Roads and Amenity Services, to the meeting.

Councillor McAlpine stated that the Carradale Road still needed urgent remedial work and asked if a representative from Roads could attend a Community Council meeting to address these issues. Julian Green replied that if a request was received he would endeavour to meet with the Community Council.

Decision:

The Committee agreed to note the report.

(Ref: A report by the Technical Officer, dated 6 April 2011, submitted).

6. LOCAL DEVELOPMENT PLAN (LDP) - MAIN ISSUES REPORT (MIR)

The Committee considered a report setting out Argyll and Bute Council's land use planning policy, the first formal stage of the emerging Local Development Plan (LDP).

Decision

The Committee agreed:-

- i. To approve the Main Issues Report as a basis for public consultation and delegate the Development Policy Manager to submit the Main Issues Report to the Council's Executive for final approval and then the Scottish Ministers, subject to amending the document as per the changes agreed at the meeting.
- ii. To delegate to the Development Policy Manager to undertake the Main Issues Report public consultation in line with the statutory requirements and the Participation Statement as set out in the latest version of the Development Plan Scheme (DPS).

(Ref: A report by the Development Policy Manager, dated 6 April 2011, submitted).

7. MANAGEMENT RULES

The Committee considered a report detailing the management rules currently being used by Angus Council in regards parks and open spaces.

Decision:

- 2.1 Members agreed the rules in Appendix 1 currently used by Angus Council, for which we have approval to adopt, as being particularly suitable to our service requirements.
- 2.2 Members agreed to note the byelaws and legislation currently in place to advise on behaviour, for example, legislation relating to dog fouling and existing byelaws regarding drinking in public places.
- 2.3 Members agreed to note the availability of supplementary voluntary schemes, mainly regarding responsible dog ownership, which could be promoted locally to support the aims of formal Management Rules.

(Ref: A report by the Service Officer, Ground and Horticulture, dated 6 April 2011, submitted).

8. MAKI 2011/12 THIRD SECTOR GRANT APPLICATIONS SUMMARY

The Committee considered a report by the Community Development Manager detailing the proposed recommendations for the award of Third Sector Grants (including Events and Festivals) to Third Sector organisations in Mid Argyll, Kintyre and the Islands.

Motion:

To approve the recommended awards to organisations as listed in the report submitted by the Community Development Manager. That in regard 2.15 – Kintyre Youth Enquiry Service – the Community Development Manager will investigate and clarify the level of funding in regards their Service Level Agreement and report back to the MAKI Area Committee, no award will be made until this information has been submitted and considered.

Moved by Councillor Donald MacMillan, seconded by Councillor Hay.

Amendment:

To approve the recommended awards to organisations as listed in the report submitted by the Community Development manager with the exception of those listed below.

Moved by Councillor Anne Horn, seconded by Councillor John McAlpine.

Organisation	Total project costs	Recommendation
2.7 Islay and Jura Dolphins	£3000.00	£1500.00
2.14 Kintyre Recycling Ltd	£19,360.00	£3000.00
2.21 Mid Argyll Transport	£21,150.00	£2000.00
2.22 Mull of Kintyre Music and Arts Association	£70,000.00	£3500.00
2.24 Multiple Sclerosis Centre, Mid Argyll	£5,846.00	£1500.00
2.28 Tarbert Festivals Committee	£13,000.00	£2500
Total Recommended		£14,000.00

That in regard 2.15 – Kintyre Youth Enquiry Service – the Community Development Manager will investigate and clarify the level of funding in regards their Service Level Agreement and report back to the MAKI Area Committee, no award will be made until this information has been submitted and considered.

The requisite number of Members required the vote to be taken by calling the roll, and Members voted as follows:

Motion	Amendment
Councillor Robin Currie	Councillor Rory Colville
Councillor Donald MacMillan	Councillor Alison Hay
	Councillor Anne Horn
	Councillor Donald Kelly
	Councillor John McAlpine
	Councillor Douglas Philand
	Councillor John Semple

The Amendment was carried by 7 votes to 2 and the Committee resolved accordingly.

(Ref: A report by Margaret Fyfe, Community Development Manager, dated 6 April 2011, submitted).

9. MAKI AREA PLAN

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The Committee considered a report summarising progress made by services in delivering the agreed Mid Argyll, Kintyre and the Islands Area Plan.

Discussion ensued

Decision:

The Committee agreed:-

- To note the progress which has been made by relevant services in the financial year 2010/11 in delivering the agreed Area Plan for Mid Argyll, Kintyre and the Islands.
- ii. That the Area Governance Manager would enact upon the discussed changes to the MAKI Area Plan and circulate this to Members for their perusal. A workshop to consider and finalise the detailed content of the Area Plan will be held at the scheduled MAKI Business meeting on 11 May 2011 to which all Members and identified officers will be invited.
- **iii.** A scorecard would be produced detailing agreed amendments to the Area Plan. This would come to the June Area Committee for further discussion.

(Ref: A report by Area Governance Manager, dated 6 April 2011, submitted).

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

10. TAYINLOAN FERRY BERTH REALIGNMENT

The Committee considered a report for the proposed realignment of the coast and ferry berth at Tayinloan.

Decision:

The Committee agreed to note the contents of the report.

(Ref: A report by the Estates Surveyor, dated 6 April 2011, submitted).

11. GARDENS, DELL ROAD, CAMPBELTOWN

The Chair ruled, and the Committee agreed, to adjourn the meeting for lunch at 1.15p.m. and reconvene at 1.45p.m.

Councillor Robin left the meeting at 1.15p.m.

The Committee considered a report seeking approval to offer prospective purchasers of Kirkland the opportunity to make an offer of purchase for the gardens at Dell Road, Campbeltown.

Decision:

The Committee agreed to recommendations 2.1 and 2.2 of the report.

(Ref: A report by the Estates Surveyor, dated 6 April 2011, submitted).

12. LAND AT ST CLAIR ROAD, ARDRISHAIG

The Committee gave consideration to a report updating Members in respect of the above following earlier reports which came to MAKI Area Committee meetings on 7 December 2010 and 9 February 2011.

Decision:

- 2.1 The Committee agreed to liaise with the Planning Department to ascertain any plans for future development of the site in regards to the proposed housing development.
- 2.2 The Committee agreed that an updated report would come to a future MAKI Area Committee for further consideration.

(Ref: A report by the Estates Surveyor, dated 6 April 2011, submitted).

13. MAKI SURPLUS PROPERTY

The Committee considered a report updating Members on the various surplus properties within the MAKI area.

Decision:

- 2.1 The Committee agreed to note the contents of the report.
- 2.2 The Committee agreed that the Workshop, MacBraynes Lane, Lochgilphead would be put back on the market.

(Ref: A report by the Senior Estates Surveyor, dated 6 April, 2011, submitted).

14. CLOCK LODGE, KILMORY

The Committee considered a report advising of the current status with regard to the Clock Lodge and the potential options regarding the future of the property.

Decision:

The Committee agreed to note the contents of the report.

(Ref: A report by the Senior Estates Surveyor dated 1 April 2011, submitted).