



12/8/5 Correspondence and Communications Report

Bill Calderwood spoke to the Communications report he had previously circulated to members.

Key points were:

- “Contact us” notes:
  - o A note received from a Whiting Bay resident related to Biomass application. (Acknowledged).
  - o A message from BBC Radio Scotland regarding the “Out of Doors” radio programme. A response had been sent with contact details.
  - o A message from “Herald” regarding grant expenditure. ( HD/BC to respond)
- A message had been received from the National Network of Community Councils advising that they had decided to continue with the website. This followed messages of support they had re-launched this month.
- The Elderly Forum AGM is scheduled for 15th Sept. (No August meeting).
- Notification for the NAC Roadshow regarding “Personalisation and Self-Directed Support” had been circulated.
- Follow up message to Bank of Scotland Regional Director asking for update on Mobile service. Awaiting response.
- A note had been sent to Co-op area manager requesting update on “convenience store” status and asking status of licence applications.
  1. Lamlash Coop had officially opened on extended hours from 20th August. Lamlash has applied for a variation to trading hours for there licence which was in the hands of our licensing department and lawyers who should hopefully have submitted. Therefore they had opened the extended opening hours but are unable to sell alcohol after 8pm.
  2. Invercloy will open extended hours from 16th September. Invercloy already has a licence and are in the process off recruiting additional staff to cope with the increased hours.
  3. With regards to pricing policy and banding there would be no movement at this time.
- Secretary had attended NAC Community Engagement Network meeting. Agenda items included info on new “foodbank” service being established in 3 towns. This included referral procedures via social work etc.
  - o There was also a, presentation on “Equalities Outcomes” by NAC and NHS  
The presentations for both were available.
- CPP Funding Newsletter had been circulated to all members.
- The CC “End of Term” draft report had been prepared and passed for review and comment.

12/8/6 CC Elections.

An advert appeared in the Banner last week, and nomination forms were available at tonight’s meeting. Return date was no later than 18<sup>th</sup> September, after which, if necessary, elections would be held.

Chair, Treasurer and Secretary would be appointed on 25<sup>th</sup> September.

12/8/7 Treasurers Report

Harry Davidson reported that he had been advised that a grant had been made by NAC for £400. Harry read out the grant conditions. It was confirmed there was currently £960 in bank.

12/8/8            Roads

Secretary had received a note from Angus Bodie, NAC, confirming a 10 year Roads Plan (including Arran) will go to Area Committees shortly. Mr Bodie was appreciative of the joint work being undertaken with the CC.

Gus Macleod confirmed that the work had been completed on the Brodick to Lamlash section of road, and that no more was planned for this year.

Brenda Stewart advised that she has received complaints relating to the camber in Shore Road, Lamlash. Gus advised this was unlikely to be addressed this year.

John Lamont spoke of the lack of guttering in Whiting Bay. Gus reported this would be carried out next week.

12/8/9    AOCB

12/8/9/1            Introduction of NHS 24

Jim Nichols advised that NHS Ayrshire and Arran intend to implement NHS 24 arrangements on Arran commencing September/October 2012.

12/8/9/2            Reshaping Care for Older People

Plans were now progressing to introduce lunch clubs in several locations on Arran.

12/8/9/3            Housing

Jim Nichols spoke of a Housing Needs and Demand Assessment that is currently being undertaken on Arran and Cumbrae by Craigforth Consultants, on behalf of NAC.

12/8/9/4            New Montrose House

It was reported that the start of building works for Montrose House was now expected to be March 2012.

12/8/9/5            Ross Road - Overtaking risks

Richard McMaster expressed concern re lack of signage warning about risks of overtaking.

12/8/9/6            Cyclists coming off the ferry

Gus Macleod enquired if Calmac could delay cyclists coming off the boat to allow the cars etc to clear.

12/8/9/7            Ferry matters.

A request was made that the ferry committee representative asks for a full analysis of the "summer second boat" experiences to confirm if we received value for money from the Governments investment of £315,000. Including the "weather" related actions undertaken. The Chair requested that discussions relating to the ferry (2<sup>nd</sup> Boat etc) be deferred to the agenda of the September meeting.

Date of Next Meeting

Tuesday 25<sup>th</sup> September 2012.

Ormidale Pavilion, Brodick