

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: alex.mcphee@east-ayrshire.gov.uk

If telephoning or calling please ask for:

Julie McGarry, Direct Dial (01563) 576147

e-mail: julie.mcgarry@east-ayrshire.gov.uk

To: All Elected Members


10 December 2010

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend a **MEETING OF THE COUNCIL** to be held on **THURSDAY 16 DECEMBER 2010** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee
Executive Director of Finance and Corporate Support
JMcG/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES

- 1. PRESENTATION TO PETER KIRKBRIDE, SILVER MEDALIST AT THE COMMONWEALTH GAMES AND CHARLIE HAMILTON, COACH**
- 2. PRESENTATION BY HENRY SIMMONS, CHIEF EXECUTIVE FROM ALZHEIMERS**
- 3. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 4 November 2010 (pages 1400-1407) ([copy enclosed](#)) and Special Council of 4 November 2010 (pages 1408-1409) ([copy enclosed](#)).
- 4. REPORT BY THE LEADER OF THE COUNCIL (pages 1-12)** - Submit report ([copy enclosed](#)) by the Leader of the Council.

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

5. **CABINET/COMMITTEE MINUTES** - Submit, for approval as correct records and approval of any recommendations contained therein (with the exception of the Minutes of the Governance and Scrutiny Committee which are here for noting only) the Minutes of the undernoted Meetings, viz:-
- 5.1 **SPECIAL CABINET OF 5 OCTOBER AND 3 NOVEMBER 2010** (pages 1385-1386) ([copy enclosed](#)).
 - 5.2 **NORTHERN LOCAL PLANNING COMMITTEE OF 8 AND 28 OCTOBER 2010** (pages 1387-1393) ([copy enclosed](#)).
 - 5.3 **SOUTHERN LOCAL PLANNING COMMITTEE OF 29 OCTOBER 2010** (pages 1394-1396) ([copy enclosed](#)).
 - 5.4 **CABINET OF 3 NOVEMBER 2010** (pages 1397-1399) ([copy enclosed](#)).
 - 5.5 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 9 NOVEMBER 2010** (pages 1410-1411) ([copy enclosed](#)).
 - 5.6 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 9 NOVEMBER 2010** (page 1412) ([copy enclosed](#)).
 - 5.7 **NORTHERN LOCAL GRANTS COMMITTEE OF 10 NOVEMBER 2010** (pages 1413-1415) ([copy enclosed](#)).
 - 5.8 **SOUTHERN LOCAL GRANTS COMMITTEE OF 11 NOVEMBER 2010** (page 1416) ([copy enclosed](#)).
 - 5.9 **NORTHERN LOCAL PLANNING COMMITTEE OF 12 NOVEMBER 2010** (pages 1417-1418) ([copy enclosed](#)).
 - 5.10 **LOCAL REVIEW BODY OF 12 NOVEMBER 2010** (pages 1419-1420) ([copy enclosed](#)).
 - 5.11 **CABINET OF 17 NOVEMBER 2010** (pages 1421-1428) ([copy enclosed](#)).
 - 5.12 **GOVERNANCE AND SCRUTINY COMMITTEE OF 19 NOVEMBER 2010 (FOR INFORMATION ONLY)** (pages 1429-1434) ([copy enclosed](#)).
 - 5.13 **SOUTHERN LOCAL PLANNING COMMITTEE OF 26 NOVEMBER 2010** (pages 1435-1436) ([copy enclosed](#)).
 - 5.14 **SOUTHERN LOCAL GRANTS COMMITTEE OF 26 NOVEMBER 2010** (pages 1437-1438) ([copy enclosed](#)).
 - 5.15 **CABINET OF 1 DECEMBER 2010** (pages 1439-1440) ([copy enclosed](#)).
 - 5.16 **NORTHERN LOCAL PLANNING COMMITTEE OF 3 DECEMBER 2010** (pages 1441-1443) ([copy enclosed](#)).
6. **LOCAL GOVERNMENT LICENSING PANEL - MEMBERSHIP** - Following a request from the SNP Group, recommend that Councillor Kathy Morrice replace Councillor Jim Buchanan on the Local Government Licensing Panel.

7. **09/0130/FL: PROPOSED INSTALLATION OF 33KV UNDERGROUND CONNECTION FROM PROPOSED 132KV SUBSTATION AT BLACK HILL TO PROPOSED WINDFARM SUBSTATION (PENCLOE); SOUTH OF NEW CUMNOCK (PART D4);**
- 09/0131/EB: PROPOSED PLACING OF A 400KV DOUBLE CIRCUIT TRANSMISSION LINE CARRIED BY LATTICE STEEL TOWERS BETWEEN THE EXISTING COYLTON SUBSTATION AND THE PROPOSED MEIKLEHILL SUBSTATION ON B741 NEW CUMNOCK TO DALMELLINGTON ROAD WITHIN EAST AYRSHIRE (PART A);**
- 09/0132/EB: PROPOSED PLACING OF A 132KV DOUBLE CIRCUIT TRANSMISSION LINE CARRIED BY LATTICE STEEL TOWERS BETWEEN THE PROPOSED MEIKLEHILL SUBSTATION AND THE PROPOSED BLACK HILL SUBSTATION SOUTH OF NEW CUMNOCK WITHIN EAST AYRSHIRE AND DUMFRIES AND GALLOWAY (PART B);**
- 09/0133/EB: PROPOSED PLACING OF A 132KV DOUBLE CIRCUIT TRANSMISSION LINE TRANSMISSION LINE CARRIED BY LATTICE STEEL TOWERS BETWEEN THE PROPOSED BLACK HILL SUBSTATION AND THE PROPOSED GLENGLASS SUBSTATION SOUTH OF NEW CUMNOCK WITHIN EAST AYRSHIRE AND DUMFRIES AND GALLOWAY (PART C);**
- 09/0134/EB: PROPOSED PLACING OF A 132KV SINGLE CIRCUIT TRANSMISSION LINE CARRIED BY WOODEN POLES BETWEEN THE PROPOSED MEIKLEHILL SUBSTATION AND THE PROPOSED KYLE NORTH WIND FARM SUBSTATION IN THE KYLE FOREST WITHIN EAST AYRSHIRE (PART D1); AND**
- 09/0135/EB: PROPOSED PLACING OF A 132KV SINGLE CIRCUIT TRANSMISSION LINE CARRIED BY WOODEN POLES BETWEEN THE PROPOSED MEIKLEHILL SUBSTATION AND THE PROPOSED DERSALLOCH WINDFARM SUBSTATION TO THE NORTH OF DALMELLINGTON WITHIN EAST AYRSHIRE AND SOUTH AYRSHIRE (PART D2) (Item 11.2, Page 1406, 07/12) (pages 13-95) - Submit report dated 9 December 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) to update Council in respect of five notifications 09/0131/EB, 09/0132/EB, 09/0133/EB, 09/0134/EB and 09/0135/EB received in terms of Section 37 of the Electricity Act 1989; and (ii) to present for further consideration and determination, planning application 09/0130/FL.**