

## Community Council Meeting

Monday 18th March 2019 7:30pm

Auchengray Church Centre

### Approved Minutes

**The Chair welcomed everyone to the meeting.**

**Present:**

Alistair Marshall	Chair	Patricia Tucker	Secretary
Tricia Govan	Treasurer	Margaret Addo	
Stephen Hunter	Barbara Robertson	John Robertson	
Eric Williamson	Coun Richard Lockhart	Coun Julia Marrs	
Campbell Fisher	Linda Fisher		

**Apologies received:**

Councillor Catherine McClymont gave her apologies the next morning

**Statement from Chair regarding Constitution Item 11 (i)**

The Chair announced that for this meeting he would allow members of the public to participate without requesting permission, but would reinstate the standing orders at any time during the meeting if he felt it necessary.

**2019 March Item 1) Minutes of meeting held on 18<sup>th</sup> February 2019**

These were agreed to be a correct record.

Proposed by Barbara Robertson      Seconded by Tricia Govan.

**2019 March Item 2) Matters arising from the Minutes**

There were no matters arising that were not already on the agenda.

**a) 2019 February/3 Presentation to Ian Aitchison**

Gifts have been purchased and a card was produced for those present to sign. It was agreed that these would be delivered to Ian's house directly.

**b) 2019 February/5 Timebank – Community Councillor's**

Community Councillors agreed at the February Meeting to join the WAT IF? Timebank as a Group and to contribute their time spent on Community Council Business to the Community Pool.

The time contributed by Community Councillors since last meeting is shown below:

February meeting:	8 Councillors for 2 hours	16 hours
Micro Grant Meeting at Hamilton:	2 Councillors for 6 hours (inc travel)	12 hrs
Changing signatories on Bank Account:	2 Councillors for 2 hrs	4 hrs
Treasurer working on accounts & meeting preparation		2 hrs
Secretarial work: Minutes, emails, Website:		14 hrs
Chair / Secretary consultation:		1 hr.
TCC / WAT IF? Meeting 28 <sup>th</sup> March: 3 Councillors for 2 hrs		6 hrs
<b>Total number of hours contributed to Community Pool:</b>		<b>55 hrs</b>

Everyone agreed that this had been a worthwhile action to take and a useful contribution to the Community.

**c) 2019 February/6 Litter on Calla Rd**

Councillor McClymont had spoken with Brian Hampsey who leads the litter picks in our area. He has seasonal workers starting on the 18<sup>th</sup> March. They start with an induction training and then he will have them target our rural areas. Calla Rd is on their list.

We had a pile of garden rubbish in black bin bags tipped near a gate into Falla Woods, which had been reported and was cleared by SLC within the week. They had been thanked for their prompt action on this.



## 2019 March                    **Item 8) Secretary's Report**

- a.    Actions                    Form completed for group application to Timebank                    **Completed**  
   Still need mini bios from Members for website please                    **Ongoing**
- New: a-1    There is a new SLC Department for Community Participation & Empowerment. The New Community Engagement Officer has been in post for five months and has met with WAT IF? regarding their Community Action Plan. She will be coming to our April meeting to talk to us.
- a-2.    Community Planning Partnership (Related to SLC Community Participation & Empowerment Initiative). Following discussion with the Chair of WAT IF? She & I agreed that WAT IF? already have a CAP and have no appetite or resources to revisit it. It is not sensible for TCC to duplicate/compete .
- a-3.    Outdoor Access Forum: The Secretary is unable to attend this time – is anyone else available to go? (WAT IF? Development Officer will probably be attending). No one from TCC available.
- a-4    A request was made for the AGM 2018 Draft Minutes to be displayed on the website and in the Village Hall folders so that people are kept up to date. It would be made quite clear that they were in draft form.
- Discussed and voted upon:                    **Unanimous agreement to display draft AGM minutes.**
- b.    Correspondence                    List of correspondence was provided
- c.    Documents received for Circulation                    Printed list was provided
- d.    Roads                    List provided. Note TTRO's for Biggar & Lanark
- All notices forwarded to Jemma and posted on FB at appropriate time
- e.    Website                    Updated

## 2019 March                    **Item 9) Treasurer's Report**

Current Balance is :£939.21

Secretary's expenses claim: Cartridges/Paper    £158.51

Approved: 7/7 Secretary abstained

Contribution to Newsletter:    £100.00

Approved:

ACCT Payment for accommodation of £30.00 per evening session:  
abstained (Conflict of Interest)

Approved: 7/7 One member

One outstanding Bill left to be paid

End of Financial Year, so any remaining monies to be spent on stationery for Treasurer.    Approved

## 2018 November                    **Item 10) Planning**

No planning applications in our area this past month.

We should receive more information regarding Planning matters at the Office Bearers Training Session on the 25<sup>th</sup> April.

## 2019 March                    **Item 11) Items for Newsletter**

No Sew'n'Chat Wednesday 3<sup>rd</sup> April.

Gardening Club: Talk on Bees 8<sup>th</sup> April

Heartstart Course on the 18<sup>th</sup> May

## 2019 March                    **Item 12) Any Other Competent Business**

Attention drawn to two documents:

- a    Consultation on Scottish Charity Law – promoting greater transparency and accountability Closes April 1<sup>st</sup>
- b    Home Energy Scotland – helping families save energy, save money and keep warm and well.

More information about the 'Just Bee' Project will be available by next meeting.

**Date of Next Meeting                    Monday 15<sup>th</sup> April 7:30pm at Auchengray Church Centre**

**Close of Meeting at 9:20pm**

**TCC Meeting 18<sup>th</sup> February 2018**  
**Documents received for Circulation**

18 Feb Monklands Independent Review  
19 Feb Community Council Annual Event  
25 Feb Lanarkshire Cycling & Active Travel Network Event 26/2/19  
8 Mar Access to Banks in Scotland – Have Your Say  
15 Mar Bank Of England Citizen's Panel

**COMMITTEE PAPERS AVAILABLE ONLINE**

20 Feb, 27 Feb, 6 Mar, 14 Mar,

**TTRO's**

19/2 B7016 Kirkstyle & Car Park Biggar from A702 **17<sup>th</sup> March for 5days**  
22/2 Temp 30mph limit B7016 Carwood Rd Biggar  
20/2 Road Closure Woodstock Rd Lanark 18 – 31<sup>st</sup> March  
25/2 Road Closure Lanark in 3 phases: 1<sup>st</sup> April to 22<sup>nd</sup> April: Hall Place, Kildare Rd, St Leonards Rd,  
- near Tesco Replacement of Gas Mains  
Polbeth Gala Day 29<sup>th</sup> June, West Calder & Stoneyburn Event 6<sup>th</sup> July

**CORRESPONDENCE**

18/2 Weekly List  
18/2 Weekly update for KHub connects  
19/2 David Campbell Weekly List  
19/2 David Campbell Community Planning  
21/2 Home Energy Scotland – Helping Families save energy, save money and keep warm and well.  
21/2 Weekly update for KHub connects  
23/2 David Campbell Planning & the Local Community  
25/2 Weekly update for KHub connects  
25/2 Weekly List  
27/2 Introducing Scotland's New Community Platform : FROG  
27/2 Jemma  
28/2 Tarbrax Community Council: Micro Grant Fund  
3/3 Approved notes WAT IF? / TCC Meeting 3<sup>rd</sup> October  
4/3 Weekly List  
4/3 Weekly update for KHub connects  
4/3 Draft notes from WAT IF? / TCC Meeting 28<sup>th</sup> February - out  
4/3 Becky McCauley Contact details for Rhonda Leith Head of new SLC Community Participation & Empowerment Team  
5/3 Draft notes from WAT IF? / TCC Meeting 28<sup>th</sup> February - in  
5/3 First Aid Training Opportunity (Free)  
5/3 SLC online report re potholes  
5/3 SLC online form receipt re potholes  
6/3 SLC online report re fly-tipping Calla Rd  
6/3 SLC Environmental Health acknowledgment re Rubbish tipped on Calla Rd  
11/3 Weekly update for KHub connects  
11/3 Weekly List  
12/3 South Lanarkshire Outdoor Access Forum Meeting 27<sup>th</sup> March Agenda & Minutes  
12/3 Sustrans Network Action Grant Fund now launched  
13/3 SLC Roads & Lighting Fault – Auchengray  
13/3 Fun Day – Jemma  
13/3 Response from Councillor McClymont re lighting in Auchengray  
14/3 Fun Day Meeting – Jemma WAT IF?  
15/3 Animal Health & Welfare Act Amendment Consultation

**Various Phone Calls – not logged**