

# **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

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

# 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 lan'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
Total number of hours contributed to Community Pool:		<u>55 hrs</u>
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 3) Heartstart Course 18<sup>th</sup> May

Eric is making up posters for this. When they are ready he will send some to Ross for their FaceBook page and will distribute some around our area too. A snack lunch will be provided free of charge. TCVHT have offered the use of the Tarbrax Village Hall free of charge for this Course.

# 2019 March Item 4) TCC / WAT IF? Meeting

a) General Feedback: Copy of draft minutes were distributed to everyone for information and collected back as they have not yet been approved by the full group. . The main matters arising were noted below:

# 1) Fun day is next item on agenda and was discussed separately BUT:

Did TCC want to take more of a lead on the Fun Day for this year? Agreed unanimously. 2) Do we wish to apply for a Community Grant towards Funding? A quote of £745.00 for Inflatables and associated services was discussed. A vote was taken and passed unanimously to apply for the SLC Community Grant towards this cost. Initial Action: PT 3) Following discussion at the TCC /WAT IF? meeting that greater flexibility in attendees could now be possible, with the Chair and Secretary being regular attendees; it was agreed that John Robertson, Margaret Addo and Tricia Govan would also attend the next joint meeting on Wednesday 15<sup>th</sup> May at Woolfords Village Hall.

# 2019 March Item 5) June 8<sup>th</sup> Fun Day

a) Scarecrow Competition

Patricia is happy to organise this, incorporating lessons learned from last year (including a 'scarecrow trail' map, and winner's rosettes on the scarecrows.

It was necessary to decide a theme for the scarecrows competition. Following discussion, a theme of 'Films' was agreed upon.

# A vote was taken and passed unanimously.

# b) Planter Competition

The Gardening Club doesn't have enough members to take this on.

The idea was put forward at the TCC/WAT IF? meeting to use recycled items as the planters and hope the planters would become a permanent feature to improve the appearance of the area. Possibly a start towards our own area 'In Bloom"

There was much discussion regarding the pros and cons of this idea. Eventually a vote was taken and it was agreed to give the idea a try.

# Agreed: 7 votes for, to 1 against

# c) Organisation /Cooperation

Meeting arranged for Thursday 21<sup>st</sup> March 6:30pm at Auchengray Church Centre (Already discussed with Agenda Item 4)

# 2019 March Item 6) SLC Microgrants – Feedback from Meeting

P.A.T. & E.W. attended the SLC presentation on the SLC Microgrant Scheme . SLC have decided to trial distributing some of the Renewal Energy Fund monies to Community Councils and other suitable Groups within the Community, by way of a Microgrant Scheme whereby Community Councils and other Groups may award grants of up to £500.00 to individuals or groups within their areas.

There would be defined criteria for how the monies were distributed and who was entitled to benefit from the scheme. It was not yet clear how much each Community Council would receive or when they would receive it. CC's would have to apply to join the scheme and an explanatory package would be sent out to all concerned. We were advised to apply as soon as possible if we were interested in taking part. A decision was easily reached, a vote taken and there was **unanimous agreement to apply to join the scheme**. **T G** 

# 2019 March Item 7 Tarbrax Common & Village Hall Trust Feedback

In 2016, relationships between the TCC & Various Community Groups were not very good. It was decided that TVHA & TCC should exchange copies of their meeting minutes and that a member of the TCC should attend meetings of what was then the Tarbrax Village Hall Association and report back to the TCC It is now proposed the TCVHT feedback should in future be given by the TCVHT representative or by another member of TCVHT rather than the TCC representative on the TCVHT.

# After a short discussion, a vote was taken and it was agreed unanimously to accept the proposal. Feedback from TCVHT Representative:

- a A final article on progress with combining the two original organisations into one SCIO will be going into the April Newsletter.
- b TCVHT have a working group looking at heating and lighting systems and maintenance. What is needed and what is possible to proceed with.
- c Meeting Room Plans: Hopefully will be going ahead with these
- d Need people to join in the Treasure Hunt for Fun Day.

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

Actions Form completed for group application to Timebank a.

# Still need mini bios from Members for website please

### Completed Ongoing

There is a new SLC Department for Community Participation & Empowerment. The New New: a-1 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.

Community Planning Partnership (Related to SLC Community Participation & Empowerment a-2. 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.

Outdoor Access Forum: The Secretary is unable to attend this time - is anyone else available to a-3. ao? (WAT IF? Development Officer will probably be attending). No one from TCC available.

A request was made for the AGM 2018 Draft Minutes to be displayed on the website and in the a-4 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.

- List of correspondence was provided b. Correspondence
- Documents received for Circulation Printed list was provided C.
  - List provided. Note TTRO's for Biggar & Lanark Roads
- All notices forwarded to Jemma and posted on FB at appropriate time Website
  - Updated

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

Current Balance is :£939.21

d.

e.

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: Approved: 7/7 One member abstained (Conflict of Interest) 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.

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

No Sew'n'Chat Wednesday 3rd April. Gardening Club: Talk on Bees 8<sup>th</sup> April Heartstart Course on the 18<sup>th</sup> May

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

Attention drawn to two documents:

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

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

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

# 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 **!7<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 29th June, West Calder & Stoneyburn Event 6th 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 28th 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 28th 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