

Tarbrax Community Council Meeting

**Monday 18th November 2019 7:44pm approx. – following AGM
Auchengray Church Centre**

Approved Minutes

Present:

Alistair Marshall	(Chair)	Patricia Tucker	(Secretary)
Tricia Govan	(Treasurer)	Margaret Addo	
Stephen Hunter		Barbara Robertson	
John Robertson		Eric Williamson	
John Tucker	(Associate Member)	Richard Elliot-Lockhart	(Councillor)
Catherine McClymont	(Councillor)	June Bulloch	WAT Group
Myra Dick	Resident	Campbell Fisher	ACCT
James Lindsay	Resident	Jane Wilson	Watlf?

Apologies received: Julia Marrs (Councillor)

After welcoming everyone to the meeting the Chair stated that 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 to be necessary.

2019 November Item 1) Minutes of meeting held on 21st October 2019

With the correction of two minor 'typos' (7:75pm instead of 7:45pm, and 30pm instead of 6:30pm), the minutes were agreed to be a correct record.

Proposed: John Robertson

Seconded: Eric Williamson

2019 November Item 2) Matters arising from the Minutes

2019 October Item 5c Community participation & planning conference 9th December - does anyone wish to attend? There were no volunteers
STAG traffic appraisal started (5th October) contact is Stuart Laird 01698 453607

2019 November Item 3) Hoolie Planning Alistair reported

There will be a silent auction: 2 Task tubs, Pass for Almond Valley Park, Jack Daniels, , Hamper from Tuesday Club. Hall has been booked and paid for. Caterers booked and paid for.
Questions were raised about it still being a 'Community' planned event and diversion from planning meetings held earlier in the year and poor communications. There was discussion regarding this and some issues were also raised related to catering arrangements. Some Councillors were unhappy about the way catering arrangements had been handled and TCVHT had not been contacted regarding the change in caterers. TCC held the Watlf? Grant for this event. It was suggested that in future APC apply for their own grant and this event be removed from the 'Community Planned' events. Alistair apologised for the misunderstandings and we all moved on.

2019 November Item 4) Tarbrax Village Hall Feedback John Tucker

TCVHT have held two public events:

1) Public meeting about the Common: Not a large attendance but key people had attended and there had also been some comments received at the Community Café the next day. Main issue raised was drainage.
2) Fireworks: Was a very good night. About 100 people attended at the Bing and came back to the Hall for refreshments. Excellent community event. There had been one complaint regarding the noise.
Future events: Reunion Dance 23rd November, Hoolie, 30th November, Tuesday Club Christmas Dinner 2nd December, Children's Party and Social 20th December. There has been a tentative request to book the Hall for 31st December – keep a look out for whatever is advertised.

2019 November Item 5) Secretary's Report

- a. Actions Dates on Fun Day Banners sorted by JH
- b. Correspondence: Letter received from Hospice & circulated
- c. Documents received for Circulation x 4
- d. Roads: KF has been putting TTROs on Wat If FB page x 7
- e. Website: Useful information/roads for up to date information
- f. Timebanking hours donated by TCC : Full CC 18hrs + Office bearers 12hrs = **30hrs in Total**

2019 November Item 6) Treasurer's Report

a. BoS No1 a/c

Balance carried forward from last meeting £7229.06
Income from last meeting £ 0.00
Expenditure since last meeting £1630.00
Closing balance £5599.06

b. Microgrant Bank Account BoS No2 a/c

Balance carried forward from Last meeting £5000.00
Expenditure since last meeting £1500
Current balance £3500.00

c. SLC Microgrants – New Applications since last meeting:

Tarbrax & District Tuesday Club	Applied for £500.00	Granted following consideration
Tarbrax, Auchengray and Woolfords Newsletter	Applied for £500.00	Granted following consideration

Action: Treasurer & Chair

(Catherine McClymont left the meeting at 8:50pm)

2019 November Item 7) Planning

No applications in our area.
P/19/1615 Clyde Bridge at Petittain was mentioned for interest

2019 November Item 8) Items for Newsletter

There have been some complaints that people are receiving it after events have taken place. A lady has volunteered to deliver it along Blackhill Rd, name provided.

TCVHT Childrens' Party – 20th December

Wat If? Open Day for House Friday 29th November during & after café **Action: Margaret**

(Eric Williamson left the meeting at 9:10pm)

2019 November Item 9) Any Other Competent Business

a) A request was made for a Community Policeman to attend the Community Council Meeting and possibly the Community Café as well, given that the TCC do not meet again until February. There have been several incidents of antisocial behaviour in Auchengray as well as young people underage driving farm vehicles on public roads in an unsafe manner.

The Secretary would email the contact we have been given for the Community Policeman. Councillor Lockhart asked to be copied in to the email. **Action Patricia**

b) A suggestion was made to put a post on Face book asking for residents to donate an hour or two towards helping on the Fun Day. Timebank members would also be asked for help towards this.

c) It was reported that Tractors based in Tarbrax Village had been driving too fast and without care and been driving onto the verge of the Common and causing damage to the edges.

d) The TCC meeting in February is likely to be held in the Church part of Auchengray Church Centre, depending on building renovation progress made in the next few weeks.

Close of Meeting: 9:15pm

**Date of Next Meeting Monday 17th February
at Auchengray Church Centre.**

Starting at 7:30pm

(It is possible we may be in the Church side of the Centre – depending on how works progress)