

Community Council Meeting

Monday 19th November 2018

Auchengray Church Centre

Time: Following November AGM

Approved Minutes

Present:

Alistair Marshall Chair	Patricia Tucker Secretary	Tricia Govan Treasurer
Margaret Addo	Stephen Hunter	Barbara Robertson
John Robertson	Eric Williamson	John Tucker Assoc Member
Coun. Catherine McClymont	Coun. Julia Marrs	Coun. Richard Lockhart
Myra Dick	Linda Fisher	Steve Taylor

New members were welcomed to their first regular TCC meeting.

Apologies received:

None

The Chair reminded everyone that TCC waived Standing Orders regarding the Constitution Item 11 i) - regarding no members of public speaking without the Chair's permission. However, this rule may be re-instated at any time if necessary.

2018 November Item 1) Minutes of meeting held on 22nd October 2018

These were agreed to be a correct record

Proposer : Barbara Robertson

Seconder: Eric Williamson

2018 November Item 2) Matters arising from the Minutes

2018 October Item 3) The Community Council Elections had a record turn out of 73 voters despite considerable criticism of how the advertising had been managed by SLC. This discussion had been covered in detail at the AGM which preceded this meeting.

2018 October Item 6) Halloween and Fireworks Night events had both been very successful community events with good attendance.

2018 November Item 3) Adopt a Planter Scheme

This had been suggested at the WAT IF?/TCC meeting in October and was considered to be a good idea by everyone present. It was also approved at October TCC meeting but needed to await new council to: 1) approve and 2) agree details such as: need for a sub-group and if so who?

The group voted unanimously to proceed with the scheme.

Terms of reference would now need to be drafted, approved and agreed before we can proceed further. Patricia and Alistair agreed to form a small sub-group to look at this, discuss with WAT IF? and bring back to the TCC

Action: AM & PT

2018 November Item 4) Heartstart Training

This was also agreed as a good idea at the September meeting and deferred for the new council to follow up. A short discussion followed and it was put to a vote.

There was unanimous agreement that this should be followed up and a TCC member be nominated to lead on it. Eric Williamson will be lead person from TCC.

PT to contact Heartstart to inform them of this decision.

Action: PT & EW

2018 November Item 5) Hoolie in the Hall 24th November

No of tickets booked to date 115. TCC roles & help not fully defined at time of meeting. Patricia will contact members tomorrow to update them.

Action: PT

2018 November Item 6) Tarbrax Village Hall Feedback from Patricia

- a. Work is still progressing on winding up TVHA, & TVHT, but the hoped for deadline of OCT 31 could not be met.
- b. Both the Family Halloween Night and the Fireworks night and Chernobyl Fundraiser were very successful and well attended.
- c. The Children's Christmas Party has been arranged for Friday 14th December
- d. The Tarbrax & District Christmas Dinner has been arranged for Monday 3rd December 6pm – tickets £5.00
- e. The TVHA will not be running a Hogmanay event this year.
- f. A meeting has been held recently between the TVHA and the Tarbrax Common Association to discuss how the new charity (TCVHT) and the TCA can work together going forward.
- g. Councillor Julia Marrs has sadly resigned as the SLC Representative to Tarbrax Village Hall due to pressure of work from other Committees. Tarbrax Village Hall Committee are waiting to hear who the new Councillor representative will be.

2018 November Item 7) Secretary's Report

a. Actions – None as secretary acting in Interim capacity only

b. Correspondence – Nearly all regarding elections

Email from resident regarding problems with recycling. The change of policy on receiving waste from small domestic trailers is causing considerable problems for people in rural areas. Both in disposing of their own larger waste items and in having an increasing amount of other people's waste illegally dumped in our fields, gateways and roadsides.

Discussion followed. The Councillors agreed to look into this for us.

c. Documents received for Circulation

Unconventional Oil & Gas Consultation

Democracy Matters Regional Events – email for circulation from SLC – Would Councillors please inform SLC & Secretary or Chair which events they would be attending.

Committee papers, 2 sheets

TTRO's forwarded to Jemma & to new Councillors. Rural Watch alerts forwarded to Jemma and TVHA & Woolfords VA as appropriate.

Councillors were asked which correspondence/circulars they wished to receive/have forwarded on and let the Secretary know.

(eg: TTRO's? Committee Papers? Weekly Lists?)

d. Roads Several TTRO's concerning restrictions and short term closures for Broadband installations.

A70 closed from Tarbrax to junction with B7008 at Harburn 9th Nov – 2nd December. Signage from A721 at Carnwath. Access as far as Tarbrax turnoff.

Also several short term closures for Santa Parades.

e. Website Updated regarding election information.

Discussion with new TCC needed regarding contact details and possibly small mini 'bios' to go on the website,

Written agreement from TCC Members is required for this to be done.

This needs to be done outside meeting & reported back to next meeting due to time constraints

Action: ALL

2018 November Item 8) Treasurer's Report

The current balance is £742.55, with £35.00 Annual Affiliation fees due to be paid.

2018 November Item 9) Planning

A nominee is needed for the Planning sub-group. Tricia Govan agreed to do this with support.

No recent applications of local interest received

2018 November Item 10) Items for Newsletter

Dates and times of TCC meetings for next year.

2018 November Item 11) Any Other Competent Business

a. Presentation to Ian Aitchison for long service to TCC and many years as Chair.

Action: MA

b. Street lights not working in Auchengray since Christmas lights put up

c. 20mph lights in Auchengray not working

Coun Mc Clymont will follow up.

d. Complaints that Tarbrax Christmas Tree is 'sub-standard' Also that it took 10 men in three vans to put it up. Much discussion followed this.

Ward Councillors will follow up.

Date of Next Meeting February 18th 2019 7.30pm

The Chair thanked everyone for their attendance and wished everyone a very Happy Christmas and New Year

Close of Meeting 9:47pm