

Community Council Meeting

Monday 20th May 2019 7:30pm

Auchengray Church Centre

Approved Minutes

Present:

| | | | |
|--------------------------------|-----------|-----------------|-----------|
| Alistair Marshall | Chair | Patricia Tucker | Secretary |
| Tricia Govan | Treasurer | Margaret Addo | |
| Stephen Hunter | | John Robertson | |
| Eric Williamson | | John Tucker | TCVHT |
| Councillor Catherine McClymont | | | |
| Campbell Fisher | | Linda Fisher | |

Apologies received:

| | | |
|-------------------|-----------------------------|-------------------------|
| Barbara Robertson | Councillor Richard Lockhart | Councillor Julia Marrs, |
|-------------------|-----------------------------|-------------------------|

The Chair welcomed everyone to the meeting and 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 necessary.

2019 May Item 1) Minutes of meeting held on 15th April 2019

Accepted as a correct record

Proposed: Eric Williamson Seconded Stephen Hunter

2019 May Item 3) Matters arising from the Minutes

a) Heartstart Course 18th May

Went well. Only 6 attendees. Many thanks to Alistair & Tricia for help with washing up. Many thanks to Eric for organising, opening & closing and helping clear up, and thanks to TCVHT for allowing use of the Hall at no charge.

b) SLC Microgrants

Have received no confirmation from SLC that our application has been received. However SLC have confirmed that the grant will be the same across the board, Smaller CC's will get the same amount as larger CC's.

It was stressed that we will need a separate Bank Account set up in advance to receive it. **Action: PG**

c) Office Bearers Training at SLC – Feedback

Interesting event. Overheads from the event have been circulated to TCC Members. The typo regarding recording quorate meetings (on the Secretary's duties) was clarified. If TCC would like someone to give 'Training' regarding Planning, there are two people offering that service.

d) Any other matters arising

2019 May Item 4) TCC / WAT IF? Meeting 15th May

Draft notes from the above meeting were provided. The meeting had also served as a Fun Day Planning Meeting

The original purpose of these meetings no longer existed. However, it had been agreed to continue them with a wider membership as Community Group meetings with the purpose of planning Community Events.

The meetings would therefore no longer be held at quarterly intervals but as required for each event.

This decision received unanimous support.

- 2019 May** **Item 5) June 8th Fun Day**
 Programme
 Scarecrow competition – One entry received to date
 Judges: James Bryden, Catherine Struthers, Jane Wilson
 Judging Friday 7th evening. Coordination & Trail **Action** **PAT**
 Additional Stall for TCC – Quoits –Alistair will design and obtain prizes total value
 £80 agreed. **Action:** **AM**
 Judges for Dog Show – Margaret Addo & Tricia Govan
 Ordering of Trophies, Medals and Rosettes. **Action:** **JC & PAT**
 Band: Generator will be required. **Action:** **PAT with JC**
 Car Treasure Hunt – Cancelled, not possible this year
 Fancy Dress Pantomime Horse Competition – Cancelled
 Need to firm up who is doing what when, so need meeting the week before hand.
 To be arranged **Action:** **PAT & AM**
- 2019 May** **Item 6) Empowering Communities /**
Investing in Communities Fund
 Members have already received information regarding these initiatives.
 There are a number of fairly large documents that need to be digested as these
 are probably important initiatives for us.
- 2019 May** **Item 7) Tarbrax Village Hall Feedback**
 John provided an update on progress with various actions.
 Planning Applications and Building Warrants are through for the Howf
 Petition with 42 signatories asking for railings around the Play Park on Tarbrax
 Common has been received and is being considered. A notice to that effect will
 be put in the Newsletter.
 Plans to convert the storage rooms at the end of the Hall to a Meeting Room are
 being pursued.
- 2019 May** **Item 8) Secretary's Report – Separate sheet attached**
 a. Actions
 b. Correspondence
 c. Documents received for Circulation
 d. Roads
 e. Website
 f. Timebanking hours
 April Total =27 hours
 May Total = 37.5 hours
- 2019 May** **Item 9) Treasurer's Report**
 a. Balance
 The annual accounts were submitted on time this year (attached)
 The grant from SLC for the coming financial year is £515.00
 Current balance in the account is £4213.82
 b. Grant applications - Fun Day Monies
 Community grants towards the Fun Day have been received from SLC,
 (£721.00), WAT IF? (£2000) and the WAT Group (£1000) totalling £3721.
 Expenditure and agreed expenditure for the Fun Day to date is £2922.20 leaving
 a balance of £798.80.in these funds.
 c. Online Banking
 The Treasurer presented information on online banking for CC's
 She will progress this further whilst also exploring the second account for the
 micro grants.
- 2019 May** **Item 10) Planning**
 Application P/19/0620 03/05/19
 Girdwoodend Farm Plans were considered. No problems apparent.

2019 May **Item 11) Items for Newsletter**
Further promotion of the Fun Day
Another reminder for dog owners to 'clear up' on the Common
Acknowledgement of Petition re Playpark fencing.

2019 May **Item 12) Any Other Competent Business**
a Consultation on Good Food Strategy – closing date 14th June
b Big Poppy Bounce Friday 31st May 1:15pm – 2:30pm Tarbrax Common.
Auchengray Primary are doing a summer fundraiser for Poppy Scotland.
(This was not in the TCVHT Diary. It was stressed that anyone planning an
event on the Tarbrax Common needed to inform the TCVHT as Land Owners.
This is to ensure any Insurance matters are appropriately covered.
It was also stressed that TCVHT hold the Common in Trust for the benefit of the
Community and are most unlikely to refuse permission for any event – which is
why it is also necessary to ensure events are in the Diary so that 'clashes' /
double bookings do not occur.)
c 75th Anniversary of VE Day next year
d 'Plan Bee' information has been sent to Kelly at WAT IF? for the School
Biodiversity Project
e Councillor McClymont gave information regarding the road closure at
Kirkfield Bank to Hazlebank leading to Garrion Bridge which had not been
received by TCC.
f Street lights in Auchengray have been repaired

Date of Next Meeting Monday 17th June 7:30pm at Auchengray Church Centre

Close of Meeting at 9:30pm.

Community Council Meeting

Monday 20th May 2019

Secretary's Report

a. Actions

* Unable to attend 'Strengthening Community Councils' national Seminar due to illness

* I met with Euan Duguid (Communication Manager), Maureen Dearie (Clydesdale Locality Manager), & Craig Cunningham (Head of Commissioning) and representatives from WAT IF? regarding possible opportunities to develop stronger Community Healthcare Supports. Interestingly this coincided with the launch of an initiative (several) by SL Health & Social Care Partnership which fitted in with these ideas. WAT IF? are taking this forward. SLC have also now circulated a document to Community Councils (Investing in Communities)
The Integrated Community Support Team would appear to be linked to this initiative
I am attending a meeting on Thursday with Jane Wilson to hear more about this. I will keep TCC informed.

* Provision of snack lunch to Heartstart Course 18th May

b. Correspondence:

Euan Duguid re ICST

SLC Lighting Fault: Auchengray. Refs E1904/306 & E1905/326 + phone call after 10pm.

Jemma, regarding the Fun Day

Tricia re Accounts

c. Documents received for Circulation

Committee Papers Available on line – circulated

Papers from Community Council Training for Office Bearers - circulated

Planning Democracy Conference 11th May – circulated

Community Council Insurance – circulated

Unconventional Oil and Gas addendum Consultation - circulated

75th Anniversary of VE Day celebrations - circulated

Community Council Insurance - circulated

Launch of the Investing in Communities Fund – circulated

Consultation on the Good Food Strategy – circulated

Local Governance Review – circulated

Strengthening Community Councils Report - circulated

d. Roads

TTROs

C28 Between A71 & A704 junction 12th August to 22nd September

Limefield Av Polbeth, Parking restriction 1st July to 15th July

Loganlea & District Gala Parade 15th June

Fauldhouse Church Parade 9th June – circulated

B7078 from A70 junction to B740 Crawfordjohn Junction, 1st June for two weeks - circulated

Skolieburn Bridge

Greenside Lane Lanark

Calla Rd

e. Website

Not been updated due to illness & PC issues

(Post Meeting Note – Website now updated)

f. Timebanking hours contributed by TCC members to Community 'Pool'

April: 7 + 4 (Treasurer) + 12 (Office Bearers Training) + 4 (Secretary)

Total = 27 hours

May Secretary 8, +10 (5x2 at WAT IF/TCC comb Fun Day meeting) + TCC meeting 10.5 (7x1.5)

+4 (Treasurer) + 5 (Heartstart)

Total + 37.5

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Treasurer's Report: Income/Expenditure - attachment

| Date | Description | Dr | Cr | Balance |
|---------------|---|---------|---------|---------|
| Bal b/fwd | | | | 650.82 |
| 25 April 2019 | SLC Occasional License | 10.00 | | 640.82 |
| 25 April 2019 | SLC Public Entertainment License | 148.00 | | 492.82 |
| 07 May 2019 | SLC Fun Day Grant | | 721.00 | 1213.82 |
| 13 May 2019 | WAT Group | | 1000.00 | 2213.82 |
| 14 May 2019 | WATIF | | 2000.00 | 4213.82 |
| 15 May 2019 | The Bouncy Castle Man | 565.00 | | 3648.82 |
| 15 May 2019 | Baillies Marquees | 1495.20 | | 2153.62 |
| 18 March 2019 | Balance Carried Forward from last meeting | | | 650.82 |
| | Income since last meeting | | | 3721.00 |
| | Expenditure since last meeting | | | 2218.20 |
| | Closing Balance | | | 2153.62 |