

Community Council Meeting

Monday 15th April 2019 7:30pm

Auchengray Church Centre

Approved Minutes

Present:

Alistair Marshall	Chair	Patricia Govan	Treasurer
Margaret Addo		Stephen Hunter	
Barbara Robertson		Eric Williamson	
Councillor Julia Marrs		Councillor Catherine McClymont	
Rhonda Leith	Community Participation & Empowerment Manager		
Gregor Leishman	Community Participation & Empowerment Team, Clydesdale Area		
Campbell Fisher	Linda Fisher		

Apologies received:

Patricia Tucker	Secretary	John Robertson
John Tucker		

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.

Item 1) Rhonda Leith from SLC's Community Participation & Empowerment Team

The Chair introduced Rhonda Leith Community Participation And Empowerment Manager and Gregor Leishman, Officer covering Clydesdale Area. Rhonda explained that this is a new team which works with Communities across South Lanarkshire. They are impressed with the Development Plans in our Area and hope to assist and understand communication problems. Also they are happy to assist wherever they can.

Item 2 Minutes of meeting held on 18th March 2019

Accepted as a correct record

Proposer:	Stephen Hunter	Seconder	Eric Williamson
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Item 3) Matters arising from the Minutes

- a) 2019 February/3 Presentation to Ian Aitchison
Alistair and Margaret have presented Ian with the gifts. He was delighted with them and sent his thanks to everyone.
- b) 2019 March /4 TCC / WAT IF? Next meeting date
Wednesday 15th May at Woolfords Village Hall
Members have already seen the draft minutes of the last meeting,(March TCC)
As recorded at the March meeting (Item 6): John Robertson, Margaret Addo and Tricia Govan would be attending the next joint TCC / WAT IF? meeting. (Plus Alistair & Patricia)
- c) Litter on Calla Rd
Litter cleared on Calla Rd.
- d) Any other matters arising
The Secretary is still awaiting written permission to place contact details for website and the contact details for display on Village Noticeboards from one member of the TCC
Please may the Secretary have details of Timebanking time spent by Councillors since last meeting

Item 4) Heartstart Course – 18th May

Eight places have been booked. There are eight places still available. Course runs from 10am to 12:30pm.

Patricia will provide a lentil & vegetable soup with bread rolls and butter, and a traybake and some fruit. Soft drinks from the bar.

Tarbrax Village Hall are making no charge for use of the Hall

Margaret, Alistair & Patricia are three helpers.

Item 5) June 8th Fun Day

Draft notes from the last meeting plus a summary sheet of activities was circulated.

Draft Scarecrow Competition entry sheet accepted. To be printed and sent to Margaret for insertion in May Newsletter

Next planning meeting is Thursday 18th April 6:30 at Woolfords VH

(Barbara Robertson joined the Meeting at this point)

Item 6) SLC Microgrants

Treasurer confirmed that the Microgrant Application had been completed and submitted.

Item 7 Tarbrax Village Hall Feedback

Eric Williamson gave the report in John's absence.

- a) The Building Warrant application is ongoing for the room at the back of the Hall
- b) Scarecrow Competition: Happy with the scoresheet
- c) The Treasure Hunt being organised for the Fun Day by TCVHT will be a 'Walking around the Village' hunt and will not be possible to involve the Scarecrows as had been hoped.

Item 8) Secretary's Report

Unable to provide detailed lists of correspondence because unable to access emails. Had therefore had to change email addresses – everyone had been informed.

- a. Actions Change of email address: patricia.tarbraxcc@yahoo.com
Lights in Auchengray finally repaired Cable replaced THEN timing reset!!
Office Bearers will be attending SLC Annual Training event on 25th April
P.A.T. will be attending Strengthening Community Councils National Seminar on 23rd April
- b. Correspondence People Powered Planning
- c. Documents received for Circulation Usual information about Committee meetings
- d. Roads TTRO's circulated to all TCC members and Jemma for WAT IF? FB page
- e. Website Updated. Draft AGM Minutes put on Website Also new email address

Item 9) Treasurer's Report

- a) The balance stands at £939.21, Expenditure is £288.57 and Closing Balance is £650.82
- b) Gala Grant application is in progress
- c) End of year accounts are ready to be submitted
- d) A summary sheet of income, expenditure and interest gained was submitted for information.
- e) Treasurer's Timebank hours: 4 hours.

Item 10) Planning

There have been no Planning applications relevant to our area

Item 11) Items for Newsletter

- a) Margaret is putting Flyers for Fun Day in the Newsletter for May
- b) WAT IF? to be approached to print the Programme Flyers for Fun Day
- c) A request for the Heartstart Course information to be put in again.

Item 12) Any Other Competent Business

None

Date of Next Meeting Monday 20th May 7:30pm at Auchengray Church Centre

Close of Meeting