

Community Council Meeting

Monday 22nd October 2018
8:00 pm
Auchengray Church Centre

Approved Minutes

Present:

Alistair Marshall	Chairperson	Patricia Tucker	Secretary
Barbara Robertson	Treasurer	Margaret Addo	Community Council
Eric Williamson	Associate Member		
Councillor Catherine McClymont		Councillor Julia Marrs	

Six residents attended

Apologies received:

Ian Aitchison, **Councillor Richard Elliot-Lockhart** **John Tucker,** **Tricia Govan**

2018 October **Item 1) Minutes of meeting held on 19th September 2018**
Agreed to be a correct record.
Proposed: Barbara Robertson. Seconded: Margaret Addo

2018 October **Item 2) Matters arising from the Minutes**
Item 11b. 1) BHF Heartstart Course; This had not been followed up as agreed because the incoming Council may have different views on whether they wished to proceed with it.

2018 October **Item3) Community Council Arrangements**
Being held at Tarbrax Village Hall 2-8pm SLC Officials organising.
Councillor McClymont will be present at the count

Candidates are expected to be at the Hall for the results.

There will be no voting papers sent out,. SLC have stated that their minimum legal requirement is to place an advert in the Lanark Gazette – which they have done.

This may prove a problem because we have told residents to expect Polling cards as they do for other official elections. Some residents have said they will not vote if they do not have polling cards.

There is also some confusion regarding the actual boundaries of the TCC area. It is shown on the website but not everyone has internet access. Apparently boundaries have been changed since the last contested election.

Jemma has produced some posters reminding people of the place and time of voting and everyone was asked to spread the required information as far as possible. Some candidates have distributed personal leaflets with date and time of the election which will be of help.

Notices are also to be placed at the bus shelters in each Village

Much discussion followed on this subject.

2018 October

Item 4) TCC / WAT IF? Meeting 3rd October

The Chair provided general feedback on the meeting with more detail on the following topics:

a) Neighbourhood Improvement Litter Pick – Margaret

Clarification was needed on this: . WAT IF? have arranged and advertised a litter pick on 27th October. Margaret will be leading a separate Litter pick at a later date. The two groups are liaising on organisation.

b) Adopt a Planter Scheme – Patricia

This had been suggested at the WAT IF? meeting and considered to be a good idea by everyone there. TCC approval to proceed with arrangements would be sought.

Everyone present at the TCC meeting also felt it was a good idea but should be taken forward to the November meeting for the new Council to agree details.

c) Any other matters arising

There were no other matters arising on this subject.

The next meeting has been arranged for Thursday 28th February at 6pm at Woolfords Village Hall.

2018 October

Item 5) Hoolie in the Hall 24th November

This will be a free of charge, ticketed event. Tickets to be booked through the WAT IF? office in person or by phone on 01501 785194

'The Jacobites' Ceilidh band has been booked and Marnie Jones has been booked to provide the Catering. 60 places have been booked to date.

2018 October

Item 6) Tarbrax Village Hall Feedback

TVHA: At the EGM there was a unanimous vote to wind up TVHA and work is going ahead to complete the necessary process. It seems unlikely that this will be completed by the hoped for date of 31st October. But hopefully within a couple of weeks of that dependent on the legal process.

There is a **Family Halloween night 27th October** 6-8pm for children and parents and for adults until late.

3rd November, Fireworks night: Meet at Wee BlnG at 6pm, then at the Tarbrax Village hall from around 7pm.

A meeting is being arranged between the Village Hall and the Tarbrax Commons Association on an evening beginning the week of 12th November, day still to be decided.

Elections are being held at Tarbrax Village Hall 25th October so no badminton that evening.

TCVHT: The new TCVHT have had a couple of meetings but in the meantime the Hall will continue to be run and managed by the TVHA

2018 October

Item 7 Planning

Nothing of local relevance has been received, however it may be of interest that RBS have requested planning permission to put an ATM outside the current RBS building in Carnwath. Plans were shown of the proposed ATM and its position.

2018 October

Item 8) Secretary's Report

a. Actions

Dealt with under Matters arising (Heartstart Course)

b. Correspondence

Nearly all correspondence has been regarding process for inaugural meeting and for election

c. Documents received for Circulation

Usual documents regarding SLC Committees

d. Roads

Ten TTRO's received and circulated

e. Website

Election pages updated, Calendar updated

There was discussion regarding display of candidate's

'mini bios' on the website. It was stressed this was entirely voluntary and a personal choice. It was also stressed that this agreement should be

minuted The following candidates agreed: Alistair Marshall, Patricia

Tucker, Barbara Robertson, John Robertson, Stephen Hunter, Eric

Williamson. Patricia Govan would be asked by email tomorrow so a

written response could be obtained.

2018 October

Item 9 Treasurers Report

a) Payments made & Balance

A cheque for £86.07 had been paid out

Interest of 17p had been received

Balance remains of £1236.48

(A cheque for £913.93 issued on 27th September has still not been presented.)

b) Accounts to SLC

Completed

2018 October

Item 10) Items for Newsletter

a) Inaugural meeting of TCC 7:30pm on 19th November

AGM 2019 of TCC will follow that meeting, which will then be followed by the Ordinary November meeting of the TCC

b) Can events featured in the newsletter also be listed in the calendar on the back page please

c) Please can the phone numbers in the information pages be checked and updated.

2018 October

Item 11) Any Other Competent Business

a) Discussion regarding meeting dates for next year It was agreed that it was desirable that meetings were held on a regular date each month

b) It was suggested that Councillor Business could be programmed for the first part of the Agenda. This was agreed.

c) It was suggested that future meetings start at 7:30pm. This was agreed.

Date of Next Meetings

Monday 19th November at Auchengray Church Centre 7:30pm

1. Inaugural Meeting of the newly elected TCC - opened by Councillor Catherine McClymont
2. Tarbrax Community Council Annual General Meeting
3. Ordinary November Meeting of Tarbrax Community Council

Close of Meeting 9:40pm.