

Business Meeting

Monday 20th March 2017 at 8:00 pm in Auchengray Church Centre

Minutes

- 1 Present:** Ian Aitchison, Stephen Midgley, Alistair Marshall, Margaret Addo, Barbara Robertson, Patricia Tucker.
Cllr. Catherine McClymont.
- 2 Apologies:** None.
- 3 Adoption of Minutes:** The minute of the business meeting held on 20th February 2017 was agreed.
Proposed by: Margaret Addo – Seconded by: Alistair Marshall.
- 4 Matters arising:** None.
- 5 Secretary's report:** The Community Council insurance certificate has been received. It covers the period from 1st April 2017 to 31st March 2018. Policy: YLL272017 0513.

Several other news items and announcements from S.L.C. were discussed and information handouts were distributed to interested parties.

Ray Kew from the 'Save the Pentlands Working Group' introduced herself and informed us that the Fauch Hill Wind Farm people were putting together a new application to build an amended Wind Farm on the Pentland Hills in the area of Crosswood Reservoir and Colzium, opposite the south-eastern end of the Harburn road.
She informed us that Ruth Findlay from S.L.C. had suggested to her that a petition from residents from both sides of the border between West Lothian and South Lanarkshire who opposed this application would be of interest to her, and therefore Ray was going to place petition forms in the local Halls for any interested parties. She also stated that those who wished to sign the petition should also write an individual letter, as the petition was for information only.
- 6 Treasurer's report:** There are no outstanding debts and our current balance is £508.71.
- 7 Updates:** Following the December meeting with the Big Lottery Fund and T.C.C and T.V.H.A., some issues new and old remain and our acting Liaison Officer and Administration Manager, Gordon Bow, has asked that no update be made at this time until a meeting between T.C.C., T.V.H.A. and our three councillors chaired by Gordon, has been arranged by him.
Cllr. McClymont reminded us that she had not yet had a reply to her recent email and our Secretary stated that this was to be addressed at the aforementioned meeting.
- 8 Agenda Items:** **T.C.C. Website:**

Patricia passed out an outline of the proposed website for our perusal. After a short discussion of the various proposed items it was agreed by all that it was an excellent layout and covered all the points that we thought should be available on the website. Patricia explained that items such as minutes would show the most recent at the top with older ones in descending order. She also asked us that we supply her with our contact details where appropriate, a short bio and possibly a photograph if we so wish.

Location of future T.C.C. meetings:

The Secretary explained that, due to the unavailability of Tarbrax Hall on Monday evenings at a suitable time, we would be unable to alternate between the two halls for our meetings; therefore we would need to have all our meetings in the near future in Auchengray Church Centre. We were reminded that not all Mondays would be available for booking the Church Centre so the Chair stated that he would pass on a copy of our proposed dates to Linda a.s.a.p.

June Bulloch offered the use of the Woolfords Hall when the Church Centre was going to be refurbished. Although small it could accommodate a number of people for a simple monthly business meeting. The Chair thanked her for this and also thanked Linda for accommodating us in the Church Centre. We will be filling out a request for the months of May and June shortly.

9 A.O.C.B:

Patricia passed out details of a veteran car Rally to take place on the 31st March from Biggar to Dalmahoy, which would pass through our area along the Falla Road and then through Auchengray between 16:00 and 16:55 hours approx.

The subject of the chunky boulders at the roadside by the Auchengray green was raised as a potential hazard to drivers. After a short discussion it was suggested that if the Council owned the verge at that point the resident may be asked to move them to clear the said verge, but if the land was privately owned they were entitled to choose to protect the verge and the Council do not have the powers to say otherwise.

Cllr McClymont offered to clarify the situation.

11 Next Meeting:

The dates of our next two business meetings are: Monday 24th April 2017 and Monday 22nd May 2017, to be held in Auchengray Church Centre at 8:00 p.m.

12 Newsletter Items:

Date and time of the next business meeting in April.

13 Close of meeting:

The meeting was closed at 9:05 pm.