

Community Council Meeting

Monday 18th June 2018 mq 00:8 Auchengray Church Centre

APPROVED MINUTES

Present:

Alistair Marshall (Chair) Margaret Addo Cllr Julia Marrs Stephen Hunter

Stephen Midgley Cllr Catherine McClymont John Robertson

Patricia Tucker (Secretary) Barbara Robertson (Treasurer) Eric Williamson (Assoc Member) Cllr Richard Elliot-Lockhart Myra Dick

Apologies received:

Ian Aitchison John Tucker (TVHA Rep)

Minutes of meeting held on 21th May 2018 18 June

There was an omission from the May Minutes and a typing error:

People present had been omitted from minutes of last meeting –separate sheet had been sent to SLC and people present to be added as a correction to these minutes. Typo in Item 12 a) WAY IF? corrected to WAT IF?

There were no other amendments and the minutes were then agreed to be a correct record.

Proposed: Barbara Robertson Seconded by Stephen Midgley

18 June Item 2) **Matters arising from the Minutes**

- A small stile has been put in to the new fence 18/May/3b: Secretary's Report: at Falla Woods – path still not accessible for big dogs. To be brought up at Outdoor Access Forum this week.
- Litter Pick: Stephen clarified that he is happy to do the Litter Picks 18/May/10 and help out in any way. However he cannot commit to being an organiser due to his other commitments and travel arrangements.

18 June Item 3) Secretary's Report

Actions from last meeting:

Apart from the GDPR page on the website all actions from the last meeting had been completed. Not vet contacted Gordon Bow re GDPR – Ongoing Action P.A.T. Reference was made to the reports on potholes made in April and that no repairs had been carried out. Namely: The stretch of road near Kilnpot Hall, the multiple strips across the C203 between Woolfords and Viewfield farm, Additionally, several places along the Calla Rd were also mentioned.

Cllr Marrs agreed to take these forward. **Action: Cllr Marrs**

Correspondence: Most correspondence had been regarding the Fun Day & Scarecrow Competition.

An email had been received from WAT IF? saying they feel now the two groups are communicating and working so well together, that representation at each other's monthly meetings is no longer necessary. The quarterly meetings should be sufficient and probably more focussed and productive. The secretary had consulted with the Chair who both agreed, and a reply was sent that the issue would need to be brought to this meeting. There was no disagreement regarding this view.

c Documents received for Circulation:

Numerous TTRO's mainly about Gala Days. The TTRO's regarding Road Closures were read out to the meeting – they had been previously circulated. Usual information on SLC Committee meetings.

d Community Empowerment (Scotland) Act 2015 Paperwork provided.

A new way to ask – workshop feedback – together with above

e Website: GDPR page not done Ongoing action

Some groups feel there is a need for some sort of 'Community Calendar' which all Groups can access. We are going to attempt to put something together on the TCC website. Have already spoken with some groups who are positive about the idea.

Action: P.A.T.

f There was a request last month to get local Policeman to talk to the TCC: This has been followed up with PC Dougie Cowan (Clydesdale Ward 2) Nothing possible over the holiday period. May be possible at some time depending on their workload. Will not realistically be able to arrange a date to come to a meeting. They will however respond to our request and attend a meeting if at all possible. Cllr Marrs is happy to provide transport if required.

18 June Item 4) Treasurers Report

The balance is £1417.63

18 June Item 5) Tarbrax Village Hall – feedback

Last meeting was 15th May – nothing further to report

18 June Item 6) Planning

Stephen reported on the application for wind turbines at Fauch Hill: Appeal rejected

18 June Item 7) Great Get Together June 16th Review

This was both a disaster (due to the weather requiring many activities to be cancelled) and a success. The event was well supported both by local residents and by neighbouring villages - people who used to live locally or who had local contacts. Thank you to everyone who helped especially with the clearing up.

The Scarecrow Competition was a success with twelve high calibre entries. An email and photographs have gone to Claudia Beamish and to Catherine McClymont thanking them for their time and interest.

We will be having a review of the whole process and lessons learned at this week's meeting with WAT IF?

Those present gave their comments and feedback on the event and agreed it had been a success.

18 June Item 8) TCC / Wat IF? Meetings

Items for the Agenda for tomorrow's meeting were discussed and agreed as:

Great Get Together Fun Day Review (expected to be the bulk of the meeting)

Possible areas of Collaboration on the WAT IF? Community Action Plan AOB

18 June Item 9) Items for Newsletter

20th August meeting of TCC to discuss Community Council Election Process will need to go into the August Newsletter. (The TCC do not usually meet in August)

18 June Item 10) Any Other Competent Business

- a) Cllr Lockhart informed the meeting about 'Neighbourhood Networks' An organisation which aims to set up an individual in each Village to work for Neighbourhood Networks as a paid manager of carers and support groups. Contact for the organisation: LaurenMay@neighbourhoodnetworks.org
- b) There is much activity in the area to do with broadband and the installation of cabinets in readiness for upgrading lines. No information on timescales is yet available.

Date of Next Meeting

Monday 20th August 8pm at Auchengray Church Centre

Close of Meeting