

# **Tarbrax Community Council Meeting**

# Monday 21st October 2019 7:30pm

### **Auchengray Church Centre**

### **Approved Minutes**

#### Present:

Alistair Marshall (Chair)
Tricia Govan (Treasurer)
Stephen Hunter
John Robertson
John Tucker Associate Member
Julia Marrs (Councillor)
Myra Dick Resident
Jane Wilson Resident (from 7:45pm)

Patricia Tucker (Secretary)
Margaret Addo (from 7:45pm)
Barbara Robertson
Eric Williamson
Richard Elliot – Lockhart (Councillor)
June Bulloch Resident (from 7:75)
Linda Fisher Resident

**Apologies received:** Catherine McClymont

**Welcome:** after welcoming everyone to the meeting the Chair 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 October Item 1) Minutes of meeting held on 16th September 2019

Approved: Barbara Robertson Seconded; Stephen Hunter

#### 2019 October Item 2) Matters arising from the Minutes

a) SLC Microgrants – Procedure for Application

Application Forms printed out together with a summary of the instruction adapted for Tarbrax CC were distributed. The website has also been updated and corrected with the right email address for the Treasurer. Instructions: Go to SLC website Grants page, or to TCC website and then News tab, which has page on Microgrants. Or: Complete form online and send to <a href="mailto:Treasurer.tarbraxcc@outlook.com">Treasurer.tarbraxcc@outlook.com</a> — OR download and print form and either post or hand the completed form in to Secretary, Tarbrax Community Council, c/o Auchengray Church Centre Trust, ML11 8LN.

b) SLC Microgrants – Sub committee to be formed?

Richard asked last month if we had set up a sub committee to consider Grant applications, as many CC's had. The Committee were asked to consider if it would be useful to set up a group to look at criteria to apply when considering applications because we might get so many that we will have to decide between them. If we have a sub group, we then must have Terms of Reference for that sub group Doesn't have to be complicated!! Must ensure we are fair, and ensure we would apply same criteria to everyone who applies eg: What is it that makes any particular application exceptional? Bearing in mind that exceptional circumstances are allowed.

Following discussion it was agreed unanimously that all CC members should be involved in decisions regarding Microgrants and that a sub-group was not necessary at this time. It could be considered again if necessary.

Margaret Addo, June Bulloch and Jane Wilson joined the meeting at this point.

#### d) Any other matters arising

2019 September Item 3 / June 8th Fun Day Planning

Generator: Eric will advise regarding generators prior to the event as needed, but the Hall will not be providing a generator as Haggerdash band have their own generator.

Face Painting: deposit is yet to be paid

Balloons: A Provisional booking has been made with Frank for 2 hours in the middle of the day (2-4pm) at £140.00.

## 2019 October Item 3) Hoolie Planning

Alistair reported back on the meeting held on the 2<sup>nd</sup> October

Timings are to be the same as last year,

Hall and Band are booked and paid for

Catering quote received from Barbara Robertson @ £4:50 a head – Barbara yet to receive confirmation.

Tickets are available via survey monkey questionnaire – link is on WAT IF Facebook page and closing date for applications is 20<sup>th</sup> November. (event is ticketed but original decision to charge for tickets and refund against beverages no longer applies).

Advertising on WAT IF? website and Facebook, Banners, APTA website and TCC website.

TCVHT are to be asked to help with Bar, putting up tables and stage, and bunting,

Permission to take photographs to be sought with an appropriate notice displayed.

Letter regarding Fundraising & Silent Auction has been sent to all Village Groups. A response is requested by 23<sup>rd</sup> October 2019. There was much discussion around this topic. It was pointed out that most residents active in the community participated in several of the Groups and there was pressure to donate from each Group, but it was from the same people each time.

It was decided that for the TCC, Alistair would set up a bottle stall and requested donations of wrapped bottled products for the stall. Tricia would help with food and the Stall. Margaret would also help with the stall. Alistair would donate an alcoholic beverage. Some members were unable to assist.

# 2019 October Item 4) Tarbrax Village Hall Feedback – John Tucker

- The first AGM of the TCVHT was held on 1<sup>st</sup> October 2019. There was a good attendance of people, most of whom stayed on for the Board Meeting afterwards.
- There was a Public Meeting on 24<sup>th</sup> October re Tarbrax Common and display at Community Café followed by a question and answer question.
- Fireworks display: Friday 1<sup>st</sup> November. Bonfire 6:30pm at the Bing, Fireworks at 7:00pm, food afterwards at the Hall.
- 4 There is the annual 'Reunion Dance' 23<sup>rd</sup> November at the Hall.

# 2019 October Item 5) Secretary's Report

a. Actions

Rebook Haggerdash Band for Fun Day?

Book inflatables as last year?

Book Marquee as planned last year?

Request Jim Hewlett to change dates on Fun Day Banners

Action:

Patricia & Wat If?

- b. Correspondence Survey on Participation and Empowerment Strategy for South Lanarkshire Questionnaires available for completion please.
- c. Documents received for Circulation

Very long list – everything received has been circulated. Have some papers here which need discussion

Guidelines for Community Councils. To be read as an adjunct to the Scheme Guidelines Email of 18<sup>th</sup> September re CC Guidelines Handbook & information regarding AGM STAG

Community Participation Survey

Community Participation Conference

Haven Dementia Connected & Supportive Communities Project Launch on 6<sup>th</sup> November Follow up 'Open Doors' on the 13<sup>th</sup>

- d. Roads. 17 TTRO's information circulated and posted on WAT IF Facebook page.
- e. Website Has been updated. New page added for microgrants. Attempt to make it easier for mobiles
- f. TimeBanking hours Secretary: 12 hours Emails, minutes, reading links in emails. Printing and preparation for Meeting. Treasurer: 4 hours Chair: 3 hours.

# 2019 October Item 6) Treasurer's Report

Need to pay deposit for Face Painting for Fun Day next year. Coconut Shy to be paid one month in advance of Fun Day. Application for Fun Day Grant for next May

- a. Balance £8209.60
- b. Bank Accounts: Progress Report

No 1 Account £2229.06 No2 Account £5000.00 Closing balance: £7229.06

c. SLC Microgrants – Status / Applications to date

Three applications received, some applicants attending TCC in person tonight to support their application.

Caring Knitters Auchengray application for wool
TCVHT for £500 towards Community Firework Display
Auchengray Parent Council for Hoolie in the Hall
Granted: Unanimous vote
Granted: Unanimous vote

# 2019 October Item 7) Planning

Nothing of relevance in our area.

2019 October Item 8) Items for Newsletter

Hoolie 30<sup>th</sup> November TCC AGM 18<sup>th</sup> November Article about Microgrants

#### 2019 October Item 9) Any Other Competent Business

- 1 Reminder that the AGM is next month
- Potholes reported: Benthead: to Polkelly junction; King's Inn junction; Eastsidewood Rd manhole cover; road just past Easterhouse. Councillor Marrs said she would follow up.

## **Close of Meeting**

Date of Next Meeting Monday 18<sup>th</sup> November at Auchengray Church Centre.

Immediately following the AGM which will commence at 7:30pm