



Broom Kirkhill Mearns Kirk
Community Council

MEETING OF	Broom, Kirkhill, & Mearns Kirk, Community Council	
HELD ON	Monday 23 rd September 2019 @ 7pm in Mearns Castle High School	
WELCOME AND INTRODUCTION	<p>The first part of this meeting was chaired by Vincent McCulloch, Community Council Liaison Officer, ERC</p> <p>The Chairperson welcomed everyone to the first meeting of the newly re-established Broom, Kirkhill & Mearns Kirk Community Council.</p>	
RECORDING OF MEMBERS PRESENT	<p>An attendance sheet was circulated.</p> <p>In attendance: William Maxwell, Doug Pitt, Jane Royston, Janet Olverman, Rob Jones, Steve Rutherford, Anne Lithgow, Margaret Hinchliffe, Ron Gimby</p> <p>Also Present:</p> <p>Vincent McCulloch, Community Council Liaison Officer, ERC</p>	
APOLOGIES	<p>Apologies were received from:</p> <p>Bev Brown</p>	
ITEM DISCUSSED		Action Points
INTRODUCTIONS AND REPORT ON SIGNATURES OF THE DECLARATION OF ACCEPTANCE OF OFFICE	<p>All members introduced themselves.</p> <p>The Chairperson asked all members to sign the Declaration of Acceptance of Office and declared the BK&MCC had been re-established.</p>	All Declaration forms should be returned to Vincent
ELECTION OF OFFICE BEARERS	<p>Chairperson</p> <p>Doug Pitt proposed William Maxwell as Chairperson, seconded by Jane Royston. With no other nominations for Chairperson, Dr. William Maxwell was elected Chairperson.</p> <p>Vice Chairperson</p> <p>There were no nominations for the position of Vice Chairperson. This can be filled at any point in the future.</p> <p>Secretary</p> <p>William Maxwell nominated Janet Olverman as Secretary, seconded by Ron Gimby. With no other nominations Janet Olverman was elected Secretary.</p> <p>Treasurer</p> <p>Rob Jones nominated Jane Royston as Treasurer, Doug Pitt seconded. With no other nominations Jane Royston was</p>	



	<p>elected Treasurer.</p> <p>Janet Olverman requested assistance with the role of Secretary. Steve Rutherford offered to assist with the administration.</p> <p>At this point Vincent McCulloch handed control of the meeting over to the Chairperson, Dr. William Maxwell</p>	
MINUTE OF PREVIOUS MEETING	The Minute of the meeting held on 17 th June 2019 will be approved at the first full meeting of the newly re-formed BK&MCC on 21 st October 2019	
MATTERS ARISING	Doug Pitt asked that a paragraph be removed from the section about People Powered Planning section.	Janet to remove paragraph
ANY OTHER BUSINESS	<p>BK&MCC Grant Vincent McCulloch stated that the grant supplied to BK&MCC should not be used for donations to external bodies. It is purely for the purpose of conducting BK&MCC business.</p> <p>GDPR The BK&MCC should be registered with the information commission for GDPR purposes. Cost £40 The Treasurer to investigate.</p> <p>New Sports Centre - Eastwood The Chairperson handed round a copy of the outline planning proposal for the new sports centre at Eastwood. No decision has yet been made.</p> <p>The Chairperson also commented that the Local Development Plan 2 has not yet been presented to East Renfrewshire Council and, as such, LDP2 is now a year behind schedule.</p> <p>Silting of Shawlin Burn Rob Jones confirmed he had submitted 5 complaints to SEPA between June and September this year, about silting of Shawlin Burn caused by excess run off from the Maidenhill development. SEPA have been out to investigate and are monitoring the situation.</p> <p>It was suggested to invite a member of SEPA to our next meeting. The Chairperson to issue an invitation.</p> <p>Broom Park improvements Suggestion was made to organise tree planting in Broom Park near the High School in order to improve this greenspace.</p>	<p>Jane Royston to register BK&MCC with Information Commission.</p> <p>Will to invite SEPA to meeting 21 Oct</p>



	<p>This is something BK&MCC are keen to progress.</p> <p>Application may be made to the Woodland Trust for funding and support.</p> <p>Road repairs William Maxwell brought to the attention of the BKMCC a list of roads within East Renfrewshire scheduled for upgrading and/or repair upon provision of £3m extra funding. This was reported in the Barrhead News about 4th September. The following roads within the area of the BKMCC will be upgraded: B767 Glasgow Road, Eaglesham; A77 Ayr Road Southbound, Newton Mearns at Mearns Cross; Barrhead Road (Waterside Avenue to Netherpace Road); part of Capelrig Road, Newton Mearns (Crookfur Road to Meadowhill); Mearns Road (Broompark Drive to Falkland Avenue) Newton Mearns and Castlehill Drive (Broomhill Avenue – Broomburn Drive) Newton Mearns.</p> <p>Concerns about Bus Routes William Maxwell noted that there had been discussion in the local press about the potential sale of First Bus Glasgow since First Group, the American owners, wish to sell its UK operations to concentrate on business in the USA. The Chairperson pointed out that the Scottish Transport Bill is passing through the Scottish Parliament and suggested that the BKMCC write to our MSP, Jackson Carlaw, to state our view that Councils within Scotland be enabled to buy and operate local bus services. Glasgow City Council is actively pursuing such a course. It was agreed that the BKMCC will write to Jackson Carlaw to support such action.</p> <p>Lap top for Minute taking Janet to apply to Vincent McCulloch for a lap top to assist with BK&MCC minute taking and correspondence.</p>	
<p>DATES OF MEETINGS 2019/2020</p>	<p>Dates for BK&MCC meetings next session are: Monday 21st October 2019 Monday 18th November 2019 Monday 9th December 2019 (Classroom) Monday 20th January 2020 Monday 17th February 2020 Monday 16th March 2020 Monday 20th April 2020 Monday 18th May 2020 – AGM (Classroom) Monday 22nd June 2020</p>	



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	<p>All meetings to be held at 7pm in the Conference room (Unless otherwise stated) at Mearns Castle High School</p> <p>The dates were approved by the members of the newly formed Community Council.</p>	
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With there being no further business the Chairperson thanked everyone for attending and closed the meeting