

Sederunt: M Kinnaird, L Arnott, R Fulton, L Patton, B Thomson

Ex-Officio: Cllr Wallace

In Attendance: None

Apol: L Todd, Prov Fletcher, Cllr Merrick

ITEM		ACTION
Previous Minute	Moved: LA Sec: RF AGREED	
Matters Arising	There was concern around the attendance levels of ERC councillors at CC meetings. Concern was also raised about councillors taking action items away from meetings but not following them up.	
Police Report	None	
Development Plan	An evening to be arranged for members to be involved in a discussion around the plan. Venue/date tba.	LP
Officer Reports	<ul style="list-style-type: none"> <li>Chair: small café on Main St opens in next fortnight. Is attending a budget meeting re HSCP.</li> <li>Sec: Correspondence previously circulated was considered. Funding bid to ScotGov was unsuccessful. CC will look at other possible funding stream at development evening. As no one is available to attend HMD event, ERC to be emailed to advise. Met with ERC officers at their request re interim elections and CC publicity, as well as the proposed locality plan; was agreed to invite one ERC officer to part of the development night to cover this topic.</li> <li>Tres: Balances are static. Agreed to close present bank account and transfer funds to a bank which retains a presence in the area; forms to affect this signed at the meeting.</li> </ul>	ALL LP LP RF
Q to Cllrs	<ul style="list-style-type: none"> <li>Re parking Hilsside Crt. One resident is using the limited spaces to service vehicles in a way that suggests these are not owned by him. Cllr W to revert to ERC housing.</li> <li>Eastwood Leisure Ctr. Unanimous agreement that, if a new build is in prospect, it must be located within the Giffnock/Woodfarm area.</li> <li>GW advised ERC full budget meeting has been delayed by one month and will now be on 1<sup>st</sup> March.</li> </ul>	GW
P & L	<ul style="list-style-type: none"> <li>No relevant applications</li> </ul>	
AOCB	<ul style="list-style-type: none"> <li>None</li> </ul>	

Next meeting: Tuesday 6<sup>th</sup> February 2018