



**Minute of Ordinary Meeting of the Council
1st June 2017**

<u>1st June 2017</u>	<u>Present</u> Rosaleen Reilly Chairperson. Rena McGuire. BEM Secretary. D MacInnes Mary Lawson. Rita McGettigan William McCready. C Umeh
<u>Apologies</u>	Rita Connelly. Phil Traish. Laura Hendry.

Visitors & ERC Cllrs Visitors	Cllr A Convery. M McGee. Laura Mathieson. Lloyds TSB Foundation. Pam Dawson. Lloyds TSB Foundation. Monica Gibson Barrhead News.
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1. **WELCOME** Chair – Rosaleen Reilly
Chair welcomed everyone to the meeting.

2. **Apologies.**

3. **DECLARATION OF INTEREST**
N/A

4. **POLICE REPORT**
Police Report (attached)

Due to the Official Business Police were not in attendance, Chair read through the Police Report, there were no follow up questions requested.

The Chair welcomed the full status of the report.

5.Lloyds TSB Foundation

Pam Dawson Area Coordinator thanked the community council for inviting them along to discuss Laura's role within the community of Dunterlie, over the years the Foundation realised that various councils were not applying for funding through the Foundation, so the decision was made that they in turn would approach the councils to offer a Area Coordinator to work within identified communities for a period of 10yrs at a cost to the Foundation.

Laura role is to work with members of the community to encourage them to form new groups within the local area and to help them apply for funding without the usual formal process required by all funders at this present time.

6. Approval of Minutes from Previous meeting

Minutes approved by CCllr Lawson seconded by CCllr McCready

7.Matters Arising

Portraits

ERC produced a digitally reduced portraits sizes of Provost James McGuire to allow the Community Councillors to chose there preferred option.

A3 portrait size was chosen, this will be reported back to ERC Phil Daws.

Interim Election

It was agreed that any arrangement for a Interim Election for Barrhead Community Council should be held over until after summer recess.

It was proposed by CCllr D MacInnes that all applicants who wish to join the Community Council should be accepted no matter what area they live in, this was accepted unanimously.

This was seconded by the chair CCllr R Reilly.

Dub Road

Planning Application was sent to all Community Councillors, there was a short discussion, however everything seems in order.

Cowan Park what is the planned investment over the new few years.

The Council are looking at improving some aspects of Cowan Park when the new school and sports pitch have been erected and installed respectively. There are no specific plans or drawings for the site at this time, but there will be new landscaping in and around the park. We will be looking at ways in

which the park can be improved and consultation will be carried out with all the various user groups who have an interest the park.

Glen st Bridge gaps in repairs service.

At present the works are ahead of schedule with the concrete pre-cast beams due to be lifted into position w/c 05th June.

The piling works and concrete abutments have been completed with the less complicated works remaining.

Once the pre-cast beams are in place approximately 70% of the works will be complete.

Bins outside St Andrews Church on the Main st.

Contact has been made to Environment Officer Gordon McQarry

Notices has been served to those shop owners, he will be monitoring the situation on a daily basis.

8.Secretaries Report & Correspondence

Request from ERDA to attend next meeting, this was agreed for October 2017.

20mph Member Bill consultation – invitation to participate.

Neilston Community Council (Information received)

Invitation to attend Empowering Communities.

Loss of Warden Time.

Armed Forces Day.

Armed Forces day Flag Raising Event.

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This will be attended by CCllr MacInnes & CCllr McCready.

9. Chairman's Report

The Chair reported on the ADD2 group, an open event on Saturday 24th June 2017 at the Museum from 10am – 3pm to consult with resident on their priorities for Barrhead.

However she also stated that it will be interesting how the school children have voted on the outcomes.

10.Treasurers Report

Administration Grant has been received £637.19.

11. Report from Delegated to External Bodies & Misc Reports.

12. Committee Reports:

Health.

Your Voice in Health & Social Care (former Public Partnership Forum) Health & Social Care seminar, new members of the board were introduced, discussion around new savings which have to be made, however it is unknown at this time.

The chair hopes that all members of the community will be consulted on the matter.

Planning & Licensing

Former Register Office, Wedding Wise Lowndes st change of use. It is anticipated that non religious ceremonies could take place on any day of week.

Monday - Saturday 10.00am – 5pm.

Sunday 12pm – 4pm

This was welcomed by all in attendance.

13. AOCB

To ask ERC if a flag will be raised at Cown Park Barrhead.

I was highlighted that members could be attending more regularly.

The policy for absence with or without apologies is 6 months, which means members are automatically resigned and will be notified after the 6 meetings have elapsed.

DONM 7th September 2017