



**Minute of Ordinary Meeting of the Council
2nd March 2017**

<u>2nd March 2017</u>	<u>Present</u> Rosaleen Reilly Chairperson. Rena McGuire. BEM Secretary. Laura Hendry. Treasurer. Mary Lawson. Rita Connelly. William McCready.
<u>Apologies</u>	Phil Traish. Rita McGettigan. Donnie MacInnes Chimezie Umeh

Visitors & ERC Cllrs Visitors	PC Chris Ver Berne. PC Ryan Cannon. Sean Rooney Barrhead News. Paul McIlreevy.(member of the public) Vincent McCulloch. Community Council Liaison.
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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)

Questions

Police were contacted concerning a large group of youths in and around Cogan st & Barnes st area; Police were thanked for their response on the matter.

There was discussion around whether the CCTV camera at Carlibar Park is actually working; Police confirmed that the camera does indeed work.

There was a report back on the car accident at Glasgow Rd; no charges were brought against the driver. Police were thanked for their report.

5.Vincent McCulloch

Due to recent resignations, Vincent was asked along to discuss the next step if there is a need for an Interim Election, after discussion it was agreed that we would look at this prior to the summer recess, in the meantime we will have our co-opted Community Councillor Mary Lawson to complete all paperwork to become a full member of the Community Council, whilst sending paperwork to a previous CC who wishes to be elected to BCC in the event a vacancy was made available.

6. Approval of Minutes from Previous meeting

Minutes approved by CCllr Connelly seconded by CCllr Hendry

7. Matters Arising

N/A

8.Secretaries Report & Correspondence

Constitution amendment request has been approved by ERC.

A.G.M will be held in April meeting 2017.

Community Network event, Wednesday 15th March 2017 from 7pm until 9pm. Hosted by BCC.

ERC Budget report is available online.

Temporary Road restriction in Church Rd / Glen st from 6th March until 30th September 2017.

Scottish Community Empowerment act (update)

Scottish Community Twitter hour on 7th March.

People Planning & Consultation on the future of the Scottish Planning System.

ADD letter of thanks from ERC Community Planning team.

ADD funding request for £50 donation from BCC.

Scottish Community Empowerment act (update)

Scottish Community Twitter hour on 7th March 2017.

People Planning & Consultation on the future of the Scottish Planning System.

Tree Charter Survey online.

Andy Dunlop (Barrhead Bid) Training & Funding Support & Advertising.

9. Chairman's Report

N/A

10. Treasurers Report

Remaining funds in Bank from Admin Grant is 28pence.

All paperwork has been given to Vincent McCulloch (Community Liaison Officer) for Audit.

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

12. Committee Reports:

a. Health.

Integrated Joint Board 15/2/17

Gap in Service in Home Care - 4.30am – 6am. This gap has been ongoing for several years, is now managed by goodwill gesture from staff.

Tele – Care presentation was given by Ann Steel.

The provision of Tele Care Alarms are free for 6 weeks, this service is made available, this is now included as part of all hospital discharges, thereafter there is a quarterly charge.

Bonnyton House 4 Options.

1. Go back onto the Market for an alternate buyer.
2. Retain Bonnyton, Maximise efficiency with minimum Capital Investment.
3. Retain Bonnyton, with significant cash investment.
4. Closure of Bonnyton.

Adoption Allowances are being increased within all age groups; however Child benefit is deducted from the allowance.

Clinical & Care Governance Committee.

There are 3 GP Cluster in East Renfrewshire., there are no plans to include patients or members of the public on any of the clusters.

Child & Adult protection Policy (patient information sheet can be downloaded).

PPF. Is in the process of changing their name.

Our Voice conference for Integration Joint Board members was held in Edinburgh 20th February 2017.

a. Planning & Licensing

Fast Food shop in Arthurlie st planning application was approved, despite many objections.

15. AOCB

There was discussion around the demolished community centre in Blackburn Square, there is a possibility that at least 6 flats could be built on the site.

Dubs Rd which is a public access road, is being blocked off by the Farmer who maintains it's a no access road. Check out with planning.

Next Meeting 6th April 2017