#### MINUTE

of

# GIFFNOCK AND THORNLIEBANK, NETHERLEE, STAMPERLAND AND WILLIAMWOOD AREA FORUM

Minute of Meeting held at 7.00pm in Woodfarm High School, Woodfarm on 27 May 2015.

#### **Present**:

Councillor Mary Montague Councillor Jim Fletcher Councillor Gordon Wallace

Monty Cowen (Jewish Representative Council); Kenneth Darroch (Thornliebank Seniors Forum); Savio D'Souza (Giffnock Community Council); Helena Shanks (Thornliebank Community Council); and Sergeant Steven Gallacher and Contstable Eddie White (Police Scotland).

Councillor Montague in the Chair

#### **Attending:**

Paul O'Neil. Committee Services Officer.

#### **Apologies:**

Councillor Ralph Robertson; and Lynne Arnott (Thornliebank Seniors Forum).

## **OPENING REMARKS**

The forum noted the recent death of Mrs Roberta Mullen, who had represented Thornliebank Seniors Forum on the forum.

#### **VARIATION IN ORDER OF BUSINESS**

Councillor Montague agreed to take Item 4 on the agenda as the first item in order to facilitate the conduct of the meeting.

#### POLICE AND FIRE SERVICES - UPDATE

1. In the absence of a representative from the Scottish Fire and Rescue Service, Councillor Montague invited Sergeant Gallacher and Contstable White (Police Scotland) to give an update on the activities of the police in the forum's area since the date of the last meeting.

The police representatives advised that the police continued to focus their activities on the priorities identified in the multi member ward plans for the Giffnock and Thornliebank and Netherlee, Stamperland and Williamwood wards. Members of the forum were advised of the importance of keeping their homes and property safe and secure by locking doors and closing windows. The police representatives also reminded the forum that the public should contact them by calling the 101 number to report any concerns they had about criminal acts or public disorder.

The forum noted the position.

#### MINUTE OF PREVIOUS MEETING

**2.** The forum considered and approved the Minute of the meeting held on 25 February 2015.

#### PROJECT MONITORING AND PROPOSALS 2014/15

**3.** The forum considered a report by the Deputy Chief Executive, providing details of project monitoring in 2014/15 and a project that had been continued from the last meeting.

The Clerk reported that the Roads and Transportation service had advised that the project to install a dropped kerb across from 1 Addison Road at 194 Carnwadric Road, Thornliebank at a cost of £2,000 was still outstanding due to the fact that the Roads Contracting Unit had been unable to carry out the project as it had a full programme of works leading up till the end of the financial year. It was noted that the Roads and Transportation service had confirmed that it would arrange for the project to be carried out in this financial year and would meet the cost from its own budget.

Following discussion, the forum agreed:-

(a) that the following project be approved;

### **General Services Budget – Opening Balance £4,900**

PROJECT	COST/COMMENTS
Purchase of Basketball back board and ring at Overlee Park.	£1,000.00
TOTAL	£1,000.00
REMAINING BALANCE	£3,900.00

- (b) to note that the Roads and Transportation service had confirmed that it would arrange for the project to install a dropped kerb across from 1 Addison Road at 194 Carnwadric Road, Thornliebank at a cost of £2,000 to be carried out in this financial year and would meet the cost from its own budget; and
- (c) to otherwise note the terms of the report.

## **DATE OF NEXT MEETING**

4.	It was	noted	that	the	next	meeting	would	be	held	in	Woodfarm	High	School	on	2
Septer	nber 20	15 at 7	7.00 p	m.											