

MINUTE

of

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

Minute of Meeting held at 7.00pm in Woodfarm High School, Woodfarm on 25 February 2015.

Present:

Councillor Mary Montague

Councillor Jim Fletcher

Lynne Arnott (Thornliebank Seniors Forum); Bill Considine (Stamperland and Netherlee Community Council); Monty Cowen (Jewish Representative Council); Dan McPhail (Thornliebank Community Council); and Jim Martin (Giffnock Community Council).

Councillor Montague in the Chair

Attending:

Paul O'Neil, Committee Services Officer.

Apologies:

Councillors Ralph Robertson; and Gordon Wallace; Savio D'Souza (Giffnock Community Council); and Helena Shanks (Thornliebank Community Council).

MINUTE OF PREVIOUS MEETING

1. The forum considered and approved the Minute of the meeting held on 3 December 2014.

PROJECT MONITORING AND PROPOSALS 2014/15

2. The forum considered a report by the Deputy Chief Executive, providing details of projects previously approved by the forum in 2014/15; the balance outstanding in the General Services budget for 2014/15; and details of a project that had been continued for consideration.

Whilst commenting on the proposal previously approved by the forum to replace dead trees on Eastwoodmains Road, Giffnock, Mr Martin sought clarification about whose responsibility it was to maintain the trees on Hathaway Drive, Giffnock.

Following discussion, It was agreed that the Environment Department be contacted regarding this matter and that once a response was received that it be reported back to the next meeting.

The forum agreed:-

- (a) that consideration of the proposal to extend the basketball practice area at Overlee Park be continued;
- (b) that clarification be sought from the Environment Department regarding the maintenance responsibility of the trees on Hathaway Drive, Giffnock; and
- (b) to otherwise note the terms of the report.

BUDGET ALLOCATION FOR 2015/16

3. The Forum considered and noted a report by the Deputy Chief Executive, advising of the General Services budget allocation for 2015/16.

POLICE AND FIRE SERVICES – UPDATE

4. There were no police or fire representatives in attendance at the meeting.

Copies of the multi member ward plans for the third quarter of 2014/15 for Giffnock and Thornliebank (Ward 3) and Netherlee, Stamperland and Williamwood (Ward 4) were tabled at the meeting.

The forum noted the terms of the plans.

CALENDAR OF MEETINGS 2016

5. The forum considered and noted a report by the Deputy Chief Executive, providing details of the meetings of the forum in 2016.

DATE OF NEXT MEETING

6. It was noted that the next meeting would be held in Woodfarm High School on 27 May 2015 at 7 pm.