


# Netherlee and Stamperland (NeSt) Community Council Meeting Minutes



Thursday 16<sup>th</sup> February 2023 7pm-9pm

Clarkston Hall – Lesser hall

Agenda Item	Minute	Action
Welcome, members present and apologies	<p>VP welcomed everyone to the meeting</p> <p><i>Present</i> Duncan Scott (DS), Martin Armitage (MA), Joanna Teuton (JT), Victoria Pearson (VP), Jim Boyle (JB), Cllr Katie Pragnell (KP)</p> <p><i>Apologies</i> Bronwen Livingstone (BL), Graham Keany (GK), Catriona Milosevic (CM), Amaia de la Iglesia (AI), Siobhan McGuinness (SM), Bob Shaw (BS), Cllr Kate Campbell (KC)</p>	
Police liaison update	<p>Community Police Officers were unable to attend the meeting in person. A report was sent and is attached below.</p> <p> Police report February 2023.pdf</p> <p>Agreed that we don't think our group requires the anti-fraud session currently on offer.</p>	
Minutes from previous meeting agreed	<p>The minutes from the January meeting were agreed, subject to a couple of small amendments. Proposer – DS. Seconded – JB.</p>	SM to send to Vincent
Outstanding actions from previous meeting	<p>Outstanding actions reviewed - all either completed or underway.</p>	
Financial Matters/Treasurer update	<p>JT provided an update. We have around £1000. JB noted that he has been in touch with O'Haras Accountants regarding examining our year end accounts. JT will progress this with O'Haras.</p>	JT to contact O'Haras
Community Map Scotland	<p>JT attended Scottish Community Councils webinar on Community Map Scotland. This draws on lots of data sources, giving a great deal of information about the local area. It can show things like population density, deprivation, greenspace. This mapping tool has been developed because new Scottish government</p>	JT to share further information at next meeting

	<p>legislation requires community involvement in developing plans for their local area. There is a mechanism for us to put our ideas on the map. To access the Community Map we need to register. Registration currently free but a subscription payment expected in the future. There is a video that aids understanding of all of this. JT will share more information at the next meeting. Cllr KP will also see what further information she can get.</p>	
Community Priorities Based on Consultation	<p>The results of ERC's Local Action Plan consultation relating to our area, obtained from ERC's regeneration and economic development team, were discussed. Agreed that NeSt will discuss with ERC officers the possibilities to take forward improvements to any or all of the following, with a view to applying to the Place Based Investment Fund:</p> <ol style="list-style-type: none"> <li>1. Stamperland Walkway</li> <li>2. Netherlee Playpark</li> <li>3. Crossing point on Clarkston Road at Linn Park</li> </ol> <p>VP, JT and DS will form a subgroup on this.</p>	VP to progress with John Semple, ERC and report to subgroup.
Loco Home Retrofit proposal	<p>NeSt have received an email from Loco Home Retrofit CIC, a social enterprise of households and construction professionals who are trying to tackle carbon emissions and energy bills. They are looking to apply for funding and wish to involve us. It was discussed that some homes in our area may benefit from something like this but we would need more information about their credentials etc. Agreed that we will ask them to keep us informed and see what more they can tell us about themselves.</p>	VP will ask SM to respond to Loco Home Retrofit
Positive Projects	<p>VP provided the group with update from SM that ERC's Environment Dept are happy to liaise on the wildflower planting idea and SM will update further at next meeting.</p> <p>(We will also try to take forward positive projects already discussed under "Community Priorities Based on Consultation")</p>	SM to progress
Pre planning information on radio base installation	<p>Noted that we have received pre planning notification regarding a mast on Nethervale Avenue, close to Stamperland Bowling Club. Discussed and agreed we do not have sufficient basis to input to the process at this stage.</p>	No action at this time.
Elected Officials Update	<p>Cllr KP informed the group about imminent road closures for works on Leebank Dr and Gordon Dr from Mon 13<sup>th</sup> to Fri 24<sup>th</sup> March and on Stamperland Gardens/Orchy Ave on 10<sup>th</sup> March.</p> <p>KP also spoke about the fostering campaign in ER and shared the message that foster carers are needed in East Renfrewshire, whether long or short term and</p>	

	<p>prospective carers from all sections of the community are welcomed. Agreed that NeSt should share a post about this on social media.</p> <p>KP further shared that the Council's budget will be passed on 1<sup>st</sup> March. Council tax will go up. Papers will be made public next week. Finally, KP noted that ERC's Chief Executive is due to retire in summer.</p>	
Subgroups	<p><u>Roads</u> – DS still progressing previous action points</p> <p>No updates on Social Media, Outreach or Planning required discussion.</p>	DS to progress
AOB	<p><u>Annual General Meeting</u> – VP advised that according to our constitution, AGM must take place in April or May. Discussed best timing and unanimously agreed that AGM will take place in April.</p> <p><u>Coronation</u> – VP shared info that we are covered by our insurance if anyone wishes to organise an event. No one present wished to pursue this.</p> <p><u>Enquiry made on behalf of NeSt</u> – Secretary has received acknowledgement of an enquiry made on behalf of the community council but not sure who made this. No-one present knows anything about it.</p> <p><u>Tree Planting</u> – following on from previous discussions about removal of trees due to 'ash dieback', ERC have confirmed that more tree planting is planned for August</p>	
Close	<p>VP closed the meeting, having advised that the next meeting will be held on Thursday 16 March in Clarkston Hall.</p>	