


Netherlee and Stamperland (NeSt) Community Council Meeting Minutes



Thursday 18th January

7pm-9pm

Clarkston Hall

Agenda Item	Minute	Action
Welcome, members present and apologies	<p>Victoria welcomed everyone to the meeting.</p> <p>Present: Victoria Pearson (VP), David McDonald (DM), Siobhan McGuinness (SM), Bronwen Livingstone (BL), Amaia de la Iglesia (AI), Duncan Scott (DS), Jim Boyle (JB)</p> <p>Apologies: Margaret Corrie, Martin Armitage, Joanna Teuton, Councillor Kate Campbell</p> <p>Also present: Councillor Annette Ireland, Councillor Katie Pragnell</p>	
Police liaison update	<p>The police sent a written update in lieu of attendance. Crime levels reported low and also stressed the importance of home security measures.</p> <p> Police Report January 2023.pdf</p>	
Minutes from previous meeting agreed	<p>The minutes from the meeting in November were accepted as correct. Proposer – JB Seconder - DS</p>	SMcG to send to Vincent
Outstanding actions from previous meeting	Duncan to follow up on Williamwood High School walking route	DS
Financial Matters/Treasurer update	JT not present. Discussed appointing auditor for end of year accounts.	JB

<p>Complaints from Bob Shaw</p>	<p>VP ceded the chair to DM.</p> <p>Three complaints by Bob Shaw (BS) had been circulated to members to read and consider in advance of the meeting. Responses to these complaints from VP and DM had also been circulated in advance.</p> <p>With reference to the Constitution, if the complaints are considered vexatious the CC may vote to dismiss them without consideration (article 12.4).</p> <p>Complaint 1 regarding VP was voted vexatious and dismissed without consideration. Proposed - DM Seconded - BL Unanimous, VP abstained</p> <p>DM ceded Chair to VP Complaint 2 regarding DM was voted vexatious and dismissed without consideration. Proposed - VP Seconded - DS Unanimous, DM abstained</p> <p>Complaint 3 regarding SM was voted vexatious and dismissed without consideration. Proposed - JB Seconded - AI Unanimous, SM abstained</p> <p>No further action will be taken.</p>	
<p>Scheme of Establishment update</p>	<p>VP gave an update on the progress of the proposed changes to the SoE. ERC have considered the proposal and are now at the stage of conferring with Community Councils. We await further information.</p>	
<p>Data Protection</p>	<p>Discussion around registering with ICO in order to ensure we are handling data appropriately. Vote to join ICO Proposed - VP Seconded - DM passed unanimously. JT to pay ICO the fee.</p>	<p>JT</p>

Elected Officials Update	<p>Cllr Pragnell noted closure of Lawrie Drive 13/2 - 3/3. Budget strategy group meeting fortnightly. Biggest consultation response ever recorded - she will ask if results/themes can be shared with CCs. Place-based investment fund open for expressions of interest. DM suggested parks as a potential area for development. SM to invite John Semple to a meeting.</p> <p>Cllr Ireland is following up on replacement of ash trees condemned due to dieback. She has also contacted the Head of Warden service regarding the dog fouling problem in the area and will feed back. Update on works in Overlee Park. Sustrans funding confirmed for Clarkston Road and this is moving forward. Estate Agent boards on street furniture - she has asked Roads Dept to remove</p>	SM
<p>Subgroups</p> <ul style="list-style-type: none"> • Road Safety and Public Transport • Social media/website • Outreach • Planning 	<p><u>Road Safety and Public Transport</u> DS sending emails as previously discussed</p> <p><u>Social Media</u> Continued community engagement. Noted items for putting on social channels this month. Subgroup hopes to meet before next CC meeting.</p> <p><u>Outreach</u> A Spring litter pick was suggested, DM will scout potential locations. A discussion about a potential community picnic/fair to be held in the summer. Wildflower planting - Cllr Ireland will ask Environment Dept re Biodiversity plan. SM to email Catriona McCauley.</p> <p><u>Planning</u> Nothing of public interest</p>	<p>BL, SM, AI</p> <p>DM</p> <p>SM</p>
AOCB	Cllr Ireland update on lining contractors now engaged by ERC. Lining works to be undertaken in Netherlee later this year, a plan will be circulated for CC comments.	
Close	Victoria thanked everyone for attending and confirmed the date of the next meeting to be held in Clarkston Hall on February 16th.	