

LENZIE COMMUNITY COUNCIL

MINUTES OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2008 IN THE LENZIE ACADEMY LIBRARY

1.0 SEDERUNT

Mrs R Craig, Mr T Gray, Mr R Hall, Mr A Jarvis, Mr D McIntyre and Mrs S Smith.
Also present were Mr D Smith and residents of Myrtle Avenue, Lenzie

2.0 APOLOGIES

Councillor Geekie, Councillor Jarvis, Dr M Morris, Councillor Renwick,
Mrs L Smith, Mrs S Thornton.

3.0 MINUTES OF AGM 2007

- 3.1 The Minutes of the 2007 AGM were reviewed and approved. These were proposed by Mr R Hall and seconded by Mr T Gray.

4.0 MATTERS ARISING

- 4.1 There were no matters arising.

5.0 REPORT FROM OUTGOING CHAIR

- 5.1 Unfortunately the chairperson, Lynn Smith, was unable to attend the meeting due to another commitment and her written report was therefore read by the Secretary.

The report started by referring to membership of the Community Council, particularly to Tom Gray's contribution as a new member and the Chair made an appeal for new members. The report also referred to the events that had taken place over the previous year, namely the Christmas Card Fayre, the Christmas Lights switch on, the Lenzie Jog and the Gala Day. The individuals who had assisted with these events were thanked.

In addition to the events noted above, the general work of the Community Council was noted, which included support for the Lenzie Youth Football Club, review of planning applications, access rights for walkers, consultations put forward by East Dunbartonshire Council and parking issues in Lenzie. The meetings also receive a monthly crime report and Sergeant Lindsay and Constable Rankin were thanked for their attendance.

Lynn Smith has now resigned as Chairperson and the meeting joined the Secretary in thanking Lynn for her considerable input to Lenzie Community Council over the years and wished her well.

6.0 TREASURER'S REPORT

- 6.1 The Treasurer gave an account of the movement of funds over the year and indicated that the Community Council is in a good financial position. He invited members of the public to examine the accounts if they wished.

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7.0 NOMINATION AND ELECTION OF OFFICE BEARERS

7.1 The following office bearers were nominated from the membership and duly elected as follows :

- Chair - Suzanne Smith
- nominated by Rosemary Craig and seconded by Allan Jarvis
- Vice Chair - Allan Jarvis
- nominated by Suzanne Smith and seconded by Tom Gray
- Treasurer - Ron Hall
- nominated by Duncan McIntyre and seconded by Suzanne Smith
- Secretary
- Tom Gray - nominated by Ron Hall and seconded by Suzanne Smith

8.0 ANY OTHER COMPETENT BUSINESS

8.1 A member of the Lenzie Community and resident of Myrtle Avenue, Errol Burchell, drew attention to the problem of flooding in the Myrtle Avenue area and expressed the wish that the Community Council would support his and others efforts in lobbying the Council to remedy this problem. It was agreed that LCC would invite a representative of the EDC Roads Department to a meeting of LCC at the earliest opportunity in order to establish what the issues might be in addressing the problem.

9.0 DATE OF NEXT MEETING

9.1 The next ordinary Community Council meeting will be held on Tuesday 11th November 2008 at 7.00pm in the Lenzie Public Halls Committee Room.

10.0 PRESENTATION ON HEALTHY LIVING – SMARTER CHOICES

10.1 Graham McLay from EDC Planning Department had been invited to give a talk on the Healthy Living - Smarter Choices initiative. There was considerable discussion during and after the talk, particularly in relation to the proposals for roads etc management after KLR is complete. Sets of maps describing the proposals were handed out and are now added to the Community Council file. Graham was thanked for his interesting talk and for participating in the discussion.