

LENZIE COMMUNITY COUNCIL

minutes of meeting held on Wednesday 21st January 2015
in Lenzie Upper Hall

		ACTION
1.0	ATTENDANCE	
1.1	Liz Ibbotson, John McFadden, Tom Gray, Suzanne Smith, Emma Henderson, Jonathan Martin, Tony Miles; Donald MacLeod; Christine Morrison; Rosemary Craig	
2.0	APOLOGIES	
2.1	Councillor Geekie, Councillor Jarvis, Sandra Thornton, Pat Munro	
3.0	POLICE REPORT	
3.1	Community Police – There was no Police report, as it had not been possible to assign an officer to the meeting. There were no issues raised by members.	
4.0	MINUTES OF 10TH DECEMBER 2014 MEETING	
4.1	These were accepted as correct – proposed by Liz Ibbotson and seconded by Suzanne Smith.	
5.0	MATTERS ARISING	
5.1	Jog feedback – Suzanne and Emma were congratulated on running the course with other participants and had compiled a list of feedback points, which included some items from Robert Rogerson, who noted that he had had very positive responses. There was a discussion about registration fees, continuing the previous discussion in December. It was agreed that the fee for adults should be raised to £2 per adult and £1 per child (possibly with variation for family entry). Whereas surplus income had previously been directed to Kirkintilloch Olympians, it was proposed that the income should be split equally between Olympians and LCC, it being made clear in advance how the funds would support the two sets of activities. Various other points relating to race organisation were raised – finish line, signage and consent for photos to be used for example and it was agreed that these be raised when considering the organisation for 2016 Jog.	
5.2	Arnold Clark premises – The main outcome of the Planning actions were as given in the post-meeting note to item 9.1 in the December minutes. It had also been reported to LCC that high winds had resulted in failure of flagpoles in the area of the premises where Planning permission had been given for 30 flags to be placed. It appears that safety is not a Planning consideration and further enquiries will be made to determine an authority responsible for enforcing safe operation.	TG
5.3	New Lenzie Moss School – There had been a consultation and meeting on transport arrangements for the new school. It was reported that the feedback from this had been very limited and further consideration would be required. The next meeting is due in March.	CM
6.0	CHRISTMAS LIGHTS EVENT FEEDBACK	

LENZIE COMMUNITY COUNCIL

minutes of meeting held on Wednesday 21st January 2015
in Lenzie Upper Hall

		ACTION
6.1	There was further discussion on this and, in particular on the contingency arrangements if weather should make it inadvisable to have the musicians out of doors. It was concluded that most of the problems could be met by arranging external loudspeakers to relay what was happening inside the Church.	PM
7.0	TREASURER'S REPORT	
7.1	Funds currently stand at £4,639 when allowance is made for payments due. This is normal for this stage in the year.	
7.2	Treasurer reported an application for a £2k grant to support Gala activities. The outcome should be known in March.	
8.0	PLANNING	
8.1	Weekly List – It was agreed that none of the applications on the weekly list required attention by the Community Council.	
8.2	Douglas Avenue proposal – The Planning Convener had circulated information on an application to modify an existing house (7A) and build an additional two-storey house in space made available. Members questioned various features of the proposal but, given that local residents had not raised the application with LCC and material grounds for objection were not apparent, resolved to take no action.	
9.0	AOCB	
9.1	Ward Councillors - A member noted that none of the Ward Councillors had attended monthly meetings in 2014, other than the public meeting concerning the Meadowburn Housing proposal. There were several instances where Ward Councillor input would have been helpful and it was agreed that this matter should be notified to Ward Councillors for their attention.	TG
9.2	Fairtrade Bakeoff Event – The Lenzie Fairtrade Group is organising another Fairtrade Bakeoff Event on 7 th March (full details on the LCC website).	
9.3	Social gathering – The social meeting of the Community Council in December was very much appreciated by all who attended and Pat Munro was thanked for arranging it.	
9.4	Newsletter – It was agreed that the idea of creating a newsletter should be continued.	TM
9.5	Facebook – The Facebook page is widening interest in LCC and it was suggested that a Facebook competition might help to increase the number of 'likes'. This was agreed together with funding of an Amazon voucher as a prize.	EH

LENZIE COMMUNITY COUNCIL

minutes of meeting held on Wednesday 21st January 2015
in Lenzie Upper Hall

		ACTION
9.6	<p>Community Councils' Liaison Committee – Chair and Secretary had been asked to attend this meeting on Monday 26th January and the Agenda and papers had been circulated among members. This would be the first meeting since April 2014. It was noted that these meetings had frequently been inquorate, due to non-attendance of Ward Councillors across East Dunbartonshire and that there were various items of business affecting Lenzie Community Council that were not being progressed as a result (boundaries, constitution and numbers of members – all part of the Scheme for Establishment of Community Councils). It was agreed that the Officer responsible for the Liaison Committee should be asked if it was likely that the coming meeting would be quorate. (Post-meeting note – The meeting on 26th January was quorate. It appeared that the Scheme had in fact been presented to EDC and approved in June 2014. However, various actions to bring the draft Scheme back to the Liaison Committee before submission to the Council and finally to circulate the finalised draft report to each Community Council, had not been implemented. Apologies were given for this oversight and the final version of the Scheme has now been received. The Secretary has also sent Boundary Commission maps of the pre-2007 Council Wards in Lenzie to the Corporate Governance Manager, as these demonstrate that most of the current Woodilee Village was previously included in the two Lenzie Wards.)</p>	
9.7	<p>Sanctuary Housing – An update on this item should have been included under 'matters arising'. Lenzie Rugby Football Club is negotiating with Crudens (Sanctuary contractor) on various community projects. The National Projects Manager was supposed to be visiting Scotland at the beginning of January but the visit was cancelled due to weather.</p>	
10.0	Date of next meeting – 18 th February	