

Lenzie Community Council

minutes of meeting held on Wednesday 19th June 2019
in Dean House

		ACTION
1.0	ATTENDANCE	
1.1	Tom Gray; Tony Miles; Suzanne Smith; Cllr Rod Ackland; Paul King; Christine Morrison; Rosemary Craig; Drena O'Malley;	
2.0	APOLOGIES	
	Mark Billington; Callum Dewar; Gayle McNeill; Cllr Sandra Thornton;	
3.0	POLICE REPORT	
	PC Robert Guy was unable to attend due to other events, but later submitted a note on crime issues in the last month. There was a break-in to a house in South Lenzie in the early hours, with cars stolen and equipment was stolen from the contractor compound at Lenzie Station. Enquiries are ongoing in relation to these events. The same applies to a bicycle stolen from outside the Leisure Centre and a car break-in with property stolen at Holmfield Waterside Road (Kirkintilloch). Youth disorder calls around the Millersneuk area persist and there have been shoplifting incidents, most of which have been detected.	
4.0	MINUTES OF 15TH MAY 2019 MEETING	
	Acceptance of the minutes was proposed by Suzanne Smith and seconded by Christine Morrison.	
5.0	MATTERS ARISING	
5.1	Community Council boundaries – There was little more to report on this issue. It is believed that EDC Governance Manager is likely to attend a meeting of Waterside CC in the near future.	TG
5.2	De-Fibrillator – The way forward on this proposal depends to an extent on completion of the Station Hub works and on the future of the taxi office, if this is to be the source of a power supply. It was noted that the British Heart Foundation may be a source of advice on locating defibrillators in the community and the Secretary was asked to make contact.	MB & TG
5.3	LCDT - It was noted that Frank Dunn had been appointed as a coopted Director and Margaret Reid had been designated as a Patron. It was agreed to take no action for the time being on the appointment of a Director representing LCC.	
5.4	Website – The new website is now running well. Thanks are due to the person who set it to rights and an honorarium of £100 was authorised. Some of the links to organisations were thought to be out of date and this will be looked at.	PK & TG
5.5	Lenzie transport hub project – As the project nears completion, some thought is being given by EDC to marking the opening. After some discussion of possibilities, Drena O'Malley agreed to liaise with the EDC Transport Officer on this issue. Contact had been made with Sustrans to find out what had been done in similar situations elsewhere but no reply had been received as yet.	DO & TG

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5.6	Traffic/Parking issues – A member noted that the failure to complete the planned nursery at Woodilee had knock-on effects on traffic and parking, as parents were obliged to make double journeys from Woodilee to deliver children to nurseries in Lenzie and then return to access public transport.	?
5.7	Licensing – The Secretary attended the hearing of the Licensing Board where there were several local applications for extension of hours and other variations. There had been a strong reaction from local residents to proposals by Lenzie Bowling Club to extend hours at the weekend and for other variations of their License. LCC had submitted an email to the Board, noting that the Club location was surrounded by houses at close range and the Board would need to monitor any changes in rules rigorously. The outcome of the Board meeting is not yet known.	
6.0	GALA PLANNING	
6.1	It was reported that preparations are going to schedule and there was no requirement for a Planning meeting. Various items were discussed.	PK
7.0	TREASURER'S REPORT	
7.1	The annual accounts have been audited and submitted to EDC. It is expected that the annual grant will amount to £2,128. LCC have been asked to make a special submission to EDC of monthly minutes, as they arise.	CM & TG
8.0	PLANNING	
8.1	A summary of Planning Applications lodged since the last meeting had been circulated. These were considered to be non-contentious as far as LCC was concerned.	SS
9.0	VE DAY ANNIVERSARY	
	It was agreed to continue this item until after the Gala.	TG
10.0	DATE OF NEXT MEETING	
10.1	There is normally no meeting in July and the next meeting will therefore be held on Wednesday 21 st August 2019 in Dean House.	ALL