**Lenzie Community Council** minutes of meeting held on Wednesday 16<sup>th</sup> October 2019 in Dean House

		ACTION
1.0	ATTENDANCE	
1.1	Tom Gray; Cllr Rod Ackland; Mark Billington; Suzanne Smith; Christine Morrison; Rosemary Craig;	
2.0	APOLOGIES	
	Tony Miles; Paul King; Callum Dewar; Cllr Sandra Thornton; Drena O'Malley; Gayle McNeill;	
3.0	POLICE REPORT	
	PCs Buchanan and Nelson attended and reported on the period since the last LCC meeting. A member reported that there had been an incident at Lenzie Station, where a group of youths had been on the train and a boy had been threatened. It was believed that a knife was involved. It is believed that police attended. However the two officers were unaware of this incident, probably because it would have been dealt with by BT Police. It was agreed that local officers would follow up this report to determine the circumstances. From the Police side, it was noted that bogus workers were still active and residents should keep an eye out. If there is any suspicion, it is recommended that the police be contacted promptly, particularly if the registration number of any vehicle involved is noted. Officers emphasised that their preference would be to have such information and check it out. There had also been a rash of thefts of handbags, phones and other valuables from hairdressers and shops during normal opening. The officers were thanked for their attandance.	GC
4.0	MINUTES OF 18 <sup>th</sup> SEPTEMBER 2019 MEETING  Acceptance of the minutes was proposed by Mark Billington and seconded by Tom Gray.	
5.0	MATTERS ARISING	
5.1	Community Council boundaries – A draft boundaries proposal had been produced, whereby various parts of existing Community Council areas in Waterside, Lenzie and Kirkintilloch had been proposed to be moved from some of these CC areas to others. This proposal had been discussed by Waterside CC and the Convenor of Kirkintilloch CC had agreed that the proposal should be taken to the next stage. This would entail tidying up some details of the boundary lines and holding a meeting of all three Community Councils and Woodilee Residents Association to agree. The mapping proposals would be circulated in electronic form for members to comment, but it was agreed that the boundary proposals described would be acceptable and should move to the final stage where agreement could be sought and a public consultation instituted	TG
5.2	De-Fibrillator/Taxi Office – This action was continued.	АМ
5.3	<b>VE Day Commemoration proposals -</b> Callum Dewar had volunteered to take ownership of this event and members commended this course of action.	CD
5.4	Lenzie Hall - It was confirmed that EDC have rescinded the lease of	

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	these premises and propose to re-let them after some repairs have been carried out. An informal group of users and others (independent of LCC) has been formed with the aim of responding to the re-marketing of the lease.	PK
5.5	<b>Christmas Lights Switch-on</b> – This event has been confirmed for Saturday 7 <sup>th</sup> December. Various aspects were discussed, including the need for an action list. Help will be needed to put up LCC's own lights and a date of Thursday 5 <sup>th</sup> December from was greed for this, from 2 pm onwards that afternoon, at Lenzie Old Parish Church	ss
5.6	<b>Gala Washup meeting</b> – There is a need to capture experience of this event. The grant round for next year has a deadline for request submission of 7 <sup>th</sup> Feburary 2020.	PK
6.0	AGM ARRANGEMENTS	
6.1	Various dates were considered for the AGM and 19 <sup>th</sup> November was selected following discussion of the availability of Lenzie Golf Club.	SS
7.0	TREASURER'S REPORT	
7.1	The Treasurer reported that the current reserve at 4 October was £4,900, with a predicted reserve at 31 March 2020 of £3,300, and a predicted deficit for the year of £1,700.	СМ
8.0	PLANNING	
8.1	A summary of five Planning Applications lodged since the last meeting had been circulated, with more detail on one of these. These were considered to be non-contentious.	
	More negative comments had been received from concerned residents regarding the proposed sports pitch at Lenzie Academy. These mainly related to the alleged adverse effects of the floodlighting plan. A number of householders in the area have a continuing dialogue with the Planning Authority and the proposers. It was agreed that the Planning Convener would write to EDC to relay these concerns.	SS
9.0	AOCB	
9.1	Assistance with graphics – An offer had been received at the Gala from a local graphic designer who would be willing to assist with drafts for posters and website posts. This had been followed up and a poster design for the charity Christmas card fayre has been prepared and is now with printers.	SS
10.0	DATE OF NEXT MEETING	
	The next monthly meeting will be on Wednesday 20 <sup>th</sup> November 2019 (day after AGM).	ALL