

Lenzie Community Council

Minutes of meeting in Dean House on Wednesday 17th May 2023

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| 1.0 | ATTENDANCE | |
| 1.1 | Members - Tom Gray; Drena O'Malley; Jack Cook; Laura Henderson; Isobel Paterson; Mark Billington | |
| 2.0 | APOLOGIES | |
| 2.1 | Chris Gilroy; Cllr Willie Paterson; PC Aidan Adams; Summer Chen; Aileen Mundy | |
| 3.0 | POLICE REPORT – PC Colin Ritchie attended, deputising for PC Adams. Police attended 36 calls in the area since the last meeting and dealt with 18 crimes. Of the various types of incident reported, traffic incidents, including drink driving, constituted the highest number. PC Ritchie was thanked for his attendance and report. He was asked to relay our wish to PC Adams to have a preliminary discussion with the Police re Festival Parade. | AA |
| 4.0 | MINUTES OF 19TH APRIL 2023 MEETING | |
| | It was proposed by Laura Henderson and seconded by Jack Cook that these minutes be accepted as correct. | TG |
| 5.0 | MATTERS ARISING | |
| 5.1 | Land Sales – Action on ascertaining historical costs proposed in April meeting has been carried out. No reply as yet. | TG |
| 5.2 | Equipment storage – The LCC tent and other material have been moved from the warehouse at Port Dundas to a storage unit near Milton of Campsie owned by the Antermony Development Trust. The tent has been sold to the Trust for a sum of £100, a condition of sale being that the other LCC material is stored free of charge until permanent storage space becomes available as previously. | TG |
| 5.3 | Road Safety Report – This item was continued, including the proposal in 5.5 of April minutes to invite representatives of school Parent Councils to LCC meeting. | CG |
| 5.4 | CC Areas/Boundaries – this item is with Waterside Community Council and no decision has been notified. | TG |
| 6.0 | LENZIE COMMUNITY FESTIVAL | |
| 6.1 | A programme is currently being developed seeking local talent to perform across the venues. The support of the schools is being sought. Concerns were raised about a parade to Ingleside being longer on the public road than one to the rugby club. Several gathering areas were discussed. Decision was deferred. Various other aspects of the proposal were discussed, the suitability of the Ingleside site and contact with schools and dance groups. A special meeting on 9 th May was proposed to develop further plans. | ALL |
| 7.0 | PLANNING | |
| 7.1 | Weekly lists – A summary of applications made since the last meeting had been circulated. Six applications in the LCC area were included, but no action was recommended with respect to any of these. | JC |

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| 8.0 | ENVIRONMENTAL ISSUES | |
| 8.1 | The new boardwalk has now been completed and is a very welcome improvement. Some boards have been found to be cracked but this is said to be typical of large boardwalk projects of this type and they have been replaced quickly. | |
| 9.0 | TREASURER'S REPORT | |
| 9.1 | The Treasurer had circulated copies of the audited end-of-year statement of receipts and payments to 31 st March. As usual, the accounts are clearly and concisely presented and the Council is very appreciative of the care and conscientiousness invested by the Treasurer in keeping these accounts. There had been two events during the year, the Christmas Lights switch-on and Lenzie New Year jog and detailed accounts for these events are shown. A modest surplus of £179 for the year was reported, so that the final balance at the bank on 31 st March is £6,251. It was noted that this was the first audit undertaken by the newly appointed auditor. | CM |
| 10.0 | AOCB | |
| 10.1 | Format of meetings – There had been email discussion of the choice of meeting location and format (ie in-person or on Zoom). The sequence of meetings had not followed the pattern of alternation between the two formats, which had been agreed in mid-2022, but had in practice leaned heavily towards in-person meetings. Virtual meetings had been forced on us by the pandemic, but there was still a case to be made for a virtual element in all meetings, to support members who are unable to attend a particular meeting in person but could participate for whole or part of the meeting, using Zoom (hybrid meeting). Such meetings can operate at various levels of technical complexity and reports of their effectiveness are mixed. It is suggested that we investigate a simple system which uses a special microphone/speaker combination to relay sound to and from remote participants to those in the room. This would not contain the visual element, but might satisfy other needs. | TG & ALL |
| 11.0 | DATE OF NEXT MEETING | |
| | The next meeting is the last before the summer break in July and will be held on June 21 st in Dean House. There will be a meeting re Festival on 13th June | TG |