

**Minutes of meeting 15-06-2009**

Item

**1 MEMBERS PRESENT & APOLOGIES**

In attendance		Apologies
Robert Craig (Vice chair)	G Haddow	G Smith (Chair)
W Mackie (Treasurer)	Cllr Campbell	Cllr Filshie
Robert Freel (Secretary)		Cllr W Holman
M Casey		Cllr J Malloy
		A Paterson
Five members of the public signed sederunt with two not signing		

Vice Chair Robert Craig welcomed everyone to the meeting and proceeded to apologise to those present that no advert appeared in local press.

**2 ADOPTION OF PREVIOUS MINUTES**

Minutes were then accepted by members present as being a correct record of the meeting.

**3 POLICE REPORT**

No police in attendance, no apologies received.

**4 BUSINESS ARISING FROM PREVIOUS MINUTES**

**Action**

Business arising will be dealt with under the appropriate heading

**5 CORRESPONDENCE**

**Action**

**A Full list of correspondence was issued with agenda, anyone present who wishes to view any correspondence are welcome to do so. R F advised on the correspondence.**

**6 SOUTH LANARKSHIRE COUNCIL**

**Action**

**6.1 ROADS**

- a) R F advised on the recent correspondence regards grass cutting and verges.
- b) Andrew Clark reported on the road surface at Glenburn stating that it was worse since work was complete.
- c) Speed sign on Strathaven Road adjacent to Caledonia Avenue reported as not working.
- d) The state of the roads and pavements were raised. Cllr Campbell advised that Cllr Holman had recently sought a report on this.

RF

**6.2 PLANNING**

**ACTION**

Vice Chair raised concerns over a recent report which indicated that the ownership of certain pieces of land were being changed to a corporate land bank. Land at Union Street could then be sold off for housing this would be contrary to what Community council were advised when various land options were explored for the new community hall. Land at union street was advised as being unsuitable for building.  
Land Transfer values on these reports were also discussed.

<b>6.3</b>	<b>COMMUNITY HALLS</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>• Plans were being submitted to the full planning committee next Tuesday. 11 objectors had made submissions. The recommendation from executive director of planning is to approve same.</li> <li>• RF asked about the existing hall work and was advised to contact Stephen Kelly. Work was anticipated to Start by July.</li> </ul>	
<b>6.4</b>	<b>LOCAL PLAN</b>	
	<ul style="list-style-type: none"> <li>• As discussed under planning.</li> </ul>	
<b>7</b>	<b>HEALTH MATTERS</b>	
	<ul style="list-style-type: none"> <li>• WM advised that he had attended a presentation on bowel cancer in 50-75 age group.</li> </ul>	
<b>8</b>	<b>UTILITIES</b>	
8.1	WATER : No Report	
8.2	GAS : Strathaven road works on going.	
8.3	ELECTRICITY: No Report	
<b>9</b>	<b>TRANSPORT</b>	<b>Action</b>
	No Report	
<b>10</b>	<b>REPORTS</b>	<b>Action</b>
10.1	<b>ELECTED MEMBERS</b>	
	<b>COUNCILLOR G Campbell</b>	
	<ul style="list-style-type: none"> <li>• Informed all present that every person making a shall placement request was accommodated.</li> <li>• Council have accepted that the service provided by land services in the Murray Drive area was below standard and will seek to improve on this.</li> <li>• The surface repairs on the A71 West of Strathaven have been deemed as inadequate and may require to be done again.</li> <li>• RF asked about letter turnaround time. Reported that it was generally 14 days.</li> <li>• W Mackie asked about the traffic calming post at library.</li> <li>• W Mackie asked if the council were doing anything for armed forces day. GC will check and respond</li> </ul>	
10.2	<b>TREASURER</b>	<b>Action</b>
	<ul style="list-style-type: none"> <li>• Accounts have been returned from accountant however WM has indicated that various items have been recorded under the wrong headings and this could give the wrong impression. The accountant has been contacted and they will be amended.</li> </ul>	
<b>11</b>	<b>AOCB</b>	<b>Action</b>
	<ul style="list-style-type: none"> <li>• Complaint received regards the soft area at the swings in AHMP. RF to write to community resources.</li> <li>• Complaint received about speeding on Manse Road, however parts of this road were covered by national speed limit. To monitor same</li> <li>• House letting policy discussed RF to seek a copy of policy</li> </ul>	<p style="margin: 0;">RF</p> <p style="margin: 0;">RF</p>

Meeting closed and next meeting will be Monday 17<sup>th</sup> August 2009 at Public Institute commencing 7.30pm