

**Minutes of meeting 16/02/2009**

Item

**1 MEMBERS PRESENT & APOLOGIES**

In attendance		Apologies
G Smith (Chair)	Robert Craig (Vice chair)	Cllr Holman
W Mackie (Treasurer)	Cllr Campbell	A Paterson (Min Sect.)
Robert Freel (Secretary)	Cllr Malloy	PC C Thomson
M Casey	Cllr Filshie	
G Haddow		
Five members of the public signed sederant		

Chair George Smith welcomed everyone to the meeting.

**2 ADOPTION OF PREVIOUS MINUTES**

**Two amendments :**

6.1 Last paragraph Zig- Zag should read double yellow

10.1 Delete the word inaccurate and replace with miss-leading.

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. Chair to write to police Action Chair

**4 BUSSINESS ARISING FROM PREVIOUS MINUTES**

Items would be discussed under the appropriate agenda item.

**5 CORRESPONDENCE**

**A Full list of correspondence was issued with agenda, anyone present who wishes to view any correspondence are welcome to do so.** Action MC

Reminder letter concerning culture Strategy. M Casey has responded

**6 SOUTH LANARKSHIRE COUNCIL**

**6.1 ROADS**

- a) Chair asked local members about works at Canderside Toll. No details available. Secretary will write to seek a copy of plans. Action RF
- b) Cllr Malloy had attended a briefing on roads and gritting and provided those present with an update on the current grit stocks and policy. If SLC don't receive deliveries could run out by 3<sup>rd</sup> March. Govt. is taking an active role in allocating salt stocks.
- c) Reported that Blackwood road was still not being gritted and SLC rubbish lorry could not access to uplift bins.
- d) Discussions took place on the gritting of A74. Responsibility for this lay with AMEY.
- e) Fly tipping at roadsides was discussed, Cllrs intimated that fine was thought to be £400 pounds however Cllr Filshie will check this and provide an update. Best solution would be CCTV however expensive. Action Cllr Filshie

Item		
6.2	<b>PLANNING</b>	Action RF
	<ul style="list-style-type: none"> <li>• Application received for change of use and building of five houses at Udston Farm. Agreed that community council will object. Similar to previous applications at East Mains. Drainage and - visibility and size were some of the problems highlighted.</li> </ul>	
6.3	<b>COMMUNITY Halls</b>	Action Cllr Filshie
	<p><b>Existing Halls</b></p> <p>Councillor Campbell provided an overview of the situation on current halls. Public hall will remain open but will undergo work as would the Institute following the Type 3 intrusive surveys. It is understood that the entrance to public hall and storage areas would be created and toilets would be upgraded. Upstairs would be closed off.</p> <p>Leases of existing businesses were discussed and it was hoped that these would be extended to run concurrently with the build of the new community hall. Some confusion on this matter as it was thought that this was already the case. Cllr Filshie will check and advise.</p> <p><b>New Hall</b></p> <p>A question was asked from the floor if this new build was dependant on the application by K Weir for a football academy. Community Hall build was not dependant on this taking place.</p> <p>Discussions took place on the progress of the application and possible consultation meetings, however the community council had not been advised on any meetings and elected members did not have any details either</p> <p>K Weir advised that he had seen plans however the plans were not in the public domain yet and it was likely that Mr Weir had seen them in connection with his application.</p> <p>Discussion on what would happen to the existing halls when the new hall was built. Common knowledge that CC council and Cllr Campbell hoped to have the library moved to the institute. It was hoped that if one hall was sold off any monies from sale would be ring fenced for use in Stonehouse.</p>	Action RF
6.4	<b>LOCAL PLAN</b>	
	<ul style="list-style-type: none"> <li>• Being submitted to Scottish ministers 20-02-2009 and possibly adopted on 23-03-2009 although a six week cooling period was expected.</li> </ul>	
<b>7</b>	<b>HEALTH MATTERS</b>	
	<ul style="list-style-type: none"> <li>• A question was asked about Saturday morning appointments. Treasurer would seek to speak with surgery manager.</li> </ul>	Action W M
<b>8</b>	<b>UTILITIES</b>	
8.1	WATER : No Report	
8.2	GAS : No Report	

8.3 ELECTRICITY: No Report

**9 TRANSPORT**

De-regulation of the buses – refer to the Scottish Government website if members of public wish to respond. Secretary will respond Action  
RF

**10 REPORTS**

10.1 ELECTED MEMBERS Action  
RF

**Councillor J. Molloy**

Reported that there would be a rent increase of 4% in the new financial year. Secretary to write to Rosemary Lake to seek details of why it is as high as 4%

10.2 **TREASURER**

Reported that the community council has £883 in the bank (£148 remaining from this year's budget). Reported on the good practice meeting

**11 AOCB**

**11.1 Pipefest**

M Casey reported that pipe band would be holding a pipe fest on 22-08-2009 with a number of pipe bands invited. This was to celebrate it being 100 years since original Stonehouse pipe band won the Argyll shield. Chair suggested they contact Adam Ingram MP who had mentioned that he was impressed by the band and if they needed assistance should write to him.

**11.2 Public park**

Requires to be cleaned of rubbish, and pathway through woods need work done.

**11.3 Fairshare**

Treasurer reported that CVSHEK had had monies withdrawn from them for not starting a project resulting in additional monies being made available to Fairshare Panel for re-distribution. Concerns raised that Stonehouse Development Trust could have monies withdrawn regarding gardens project as CVSHEK application was around similar time.

Groups applying for remainder of monies included Solve for consultancy to evaluate how well funding had been carried out in previous two years.

Stonehouse Development Trust received £12,335 to extend their project by 4 months to enable the organisation to develop and implement their funding strategy for the future.

ML9 Credit union and CVSHK were also applying for monies.

**11.4 Development Trust Report**

Youth conference planned for 7<sup>th</sup> March 10-18 year olds to be encouraged to attend to establish their needs

Meeting closed and next meeting will be Monday 16th March 2009