

MINUTES OF MEETING 16/03/2009

Item

1 **MEMBERS PRESENT & APOLOGIES**

In attendance		Apologies
Robert Craig (V-chair) RC	A Paterson (Min Sect.) (AP)	G Smith (Chair) GS
W Mackie (Tres) WM	G Haddow (GH)	PC C Thomson (CT)
Robert Freel (Secty) RF	Cllr J Malloy (JM)	Cllr Campbell (GC)
M Casey (MC)	Cllr W Holman (WH)	Cllr Filshie (LF)
Thirteen members of the public signed sederunt		

Vice Chair Robert Craig welcomed everyone to the meeting.

2 **ADOPTION OF PREVIOUS MINUTES**

Minutes issued by email stated that PC Thomson was present this had been corrected in the minutes issued at the meeting

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 Has written to police

4 **BUSSINESS ARISING FROM PREVIOUS MINUTES**

- G S has written re the police presence. Chair
- W H will follow up re the leases for businesses at the public hall. W H
- Sat appointments at the surgery – dates etc were read out.

5 **CORRESPONDENCE**

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 following pieces of correspondence Action

- Library seeking funding – still no funding available – we will write re this.
- SLC core paths consultation document is in the library.
- Stonehouse Gala Group – we will take out an advert in their Magazine however this will not be paid until after next meeting...
- Parking survey results – R. Craig read the findings out – we will follow it up. A discussion on parking followed. RC
- CC has written to SLC re the existing spend on halls for the past 3 years, but no detail broken down so we have sought a review.
- CC also wrote re the development at the Stonehouse Tyre and Exhaust site and any planning gain from it. SLC informed us that none was asked.
- Reminder letter concerning culture Strategy. M Casey has responded

6 SOUTH LANARKSHIRE COUNCIL

6.1 ROADS

- | | |
|--|-----------------|
| | Action |
| a) Cllr Filshie is seeking details of works at Canderside Toll following letter from CC. | Cllr
Filshie |
| b) Await report from Cllr Filshie on Fly tipping per previous minutes. | |
| c) Re the work at the bridge – R. Freel will follow it up. | RF |

Item

6.2 PLANNING

- | | |
|--|--------|
| | Action |
| • Cllr Holman advised that as the current plan was currently being adopted the process is now starting again and probably the first element to be looked at will be the minerals plan. | |

6.3 COMMUNITY Halls

- | | |
|---|----------------------------|
| | Action |
| • Plans that had been left by Alistair McKinnon were displayed and Vice chair explained the process that had taken place so far. A number of meetings had been held with user groups of the halls and then the community council and SLC met the previous Friday to discuss them. There were some issues raised with the council officials namely; The catering, Programming of lets, The timescale for completion, existing halls upkeep, a possible stakeholder group being set up to manage the project. The points were noted and SLC officials will get back to the Community council. | CC
follow up
2 month |
| • The roads dept were having a meeting this week to look at the entrance roads etc. Elected members will report back | Elected
members |

6.4 LOCAL PLAN

- As discussed under planning.

7 HEALTH MATTERS

- | | |
|---|--------|
| | Action |
| • Hospital appointments – WM has made enquires at the local practice and informed those present that the doctors surgery are not responsible for arranging transport to and from hospitals. | |
| • There was a discussion re NHS 24 and visits from GP's. | |
| • W Mackie will find out about extended surgery hours for April | WM |

8 UTILITIES

- 8.1 WATER : No Report
 8.2 GAS : No Report
 8.3 ELECTRICITY: No Report

9 TRANSPORT

No Report Action

10 **REPORTS**

10.1 **ELECTED MEMBERS**

Action
RF

COUNCILLOR J. MOLLOY

- JM informed us that under the present climate money spend will get tighter.

10.2 **TREASURER**

- Two cheques to be banked and this year's budget has been spent.
- Reported that the CC laptop had encountered a frozen screen and that this was submitted for repair following quote which had been approved however the lap top is now over 5 years old and probably past its lifecycle and any additional spend will have to be examined.

11 **AOCB**

• **Community Garden**

W Mackie advised that he was concerned that grant monies could be lost for project due to delayed start. J Young advised that planning has been approved for the Community Garden and money has been secured – details have to be finalised and youths from the village will be employed and trained on the project. It is hoping that the project will start sometime in April.

- Discussion re the Bucks Head (restaurant etc.).
- Vandalism in the village discussion.
- The recent youth meeting held in the village was discussed and a further meeting is expected.
 - There had a good response at the meeting.
- Discussion re the condition of the public park especially the blocking of the path to the boags – Councillors will look into it.
- There were only 19 comments re the new Community Facility (the CC probably put in 18 of them).
- Discussion of speeding cars in Newfield Primary School (at the football pitch area)

CLlr
Holman
&
Malloy

Meeting closed and next meeting will be Monday 20th April 2009