

**MINUTES OF MEETING 15<sup>TH</sup> MARCH 2010**

Item			
1	<b>MEMBERS PRESENT &amp; APOLOGIES</b>		
	<b>In attendance</b>	<b>Apologies</b>	
	George Smith Chair	Robert Freel (Secretary)	Cllr J Malloy
	Robert Craig (Vice chair)	M Casey	G Haddow
	W Mackie (Treasurer)	M Hannah	Cllr Holman
	Cllr Filshie		
	Cllr Campbell		
	Ten Members of Public, K ~Weir arrived after meeting started.		
	Chair George Smith welcomed everyone to the meeting, apologies received from Cllrs Holman and Malloy. Chair Advised all that minutes and Agendas had been made available outside the meeting room prior to start of the meeting; if nobody had a copy they are available at the front row.		
2	<b>ADOPTION OF PREVIOUS MINUTES</b>		
	Minutes were accepted by those present as being a correct record of the February meeting.		
3	<b>POLICE REPORT</b>		
	No police present. W Mackie provided an update from the Community Policing team meeting held earlier in the month. It was reported at the CPT meeting that Stonehouse cross area was a problem area with youths gathering and that patrols would monitor this area. A member of Murray Drive residents association asked about community wardens and if they would be patrolling the village. W Mackie advised that the group had attended the CPT meeting and should have raised it at the meeting.		
4	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>		<b>Action</b>
	Chair advised that most of the business arising will be dealt with under the appropriate headings within the issued agenda.		
6	<b>CORRESPONDENCE</b>		<b>Action</b>
	<p><b>A Full list of correspondence was issued with agenda, with anyone present who wishes to view any correspondence welcome to do so. R F advised on the following correspondence.</b></p> <p>a) Letter from Strathaven Community council regards transportation of wind turbines along A71 and possibility of road closures.</p> <p>b) Letter sent by CC to Licensing @ SLC regards Mias Bistro. copy of letter passed to members of public present who wanted to object.</p> <p>c) Planning gain correspondence discussed with secretary advised to write to chief Executive on this matter with a view to also writing to Audit Scotland.</p> <p>d) Letters received from Gala Group and Heritage group regards taking out adverts in their publications.</p> <p>e) Secretary has written regards Litter and cleaning schedule dog litter was previously discussed at separate meeting.</p>		
			<p>Sect. To write letter (a)</p> <p>Sect. To write letter (d)</p>

<b>7</b>	<b>SOUTH LANARKSHIRE COUNCIL</b>	<b>Action</b>
7.1	<p><b>ROADS</b></p> <p>a) Cllr Campbell, Cllr Malloy W Mackie and Robert Freel met on Sunday 14<sup>th</sup> March to compile a list of road and suggested that the community council meet with himself and Jimmy Malloy prior to next meeting to discuss road repairs.</p> <p>b) Follow up letter on accident statistics and speed monitoring strips at traffic calming chicanes</p>	Sect. To write letter (b)
<b>7.2</b>	<b>PLANNING</b>	<b>ACTION</b>
	<p>a) An application has been made to site a portacabin at 6 the cross as an office and utilise existing office as two additional rooms. CC has objected.</p> <p>b) Planning decision letters received for West Mains and Strathaven road letter has been submitted to planning on the recent sewage works application.</p> <p>c) Secretary asked how he should progress the planning gain issue. It was agreed that he write to Chief Executive and also Audit Scotland.</p>	Sect. To write letter (c)
7.3	<b>COMMUNITY HALLS</b>	<b>Action</b>
	<p><b>New ICF</b>  A second application had been submitted by SLC which shows entrance being adjacent to Udston Mill road. C C were advised that this was effectively a Plan B in case of delay in obtaining the roundabout which is part of the other two developments being carried out in the same area. K Weir stated that SLC were not applying same standards to themselves as reserved matters not required for ICF Cllr Campbell stated this was not the case. Alistair McKinnon advised this was a fail safe to minimise delay. Community council would still be seeking a stakeholder group. Mr Weir was asked about timescales for roundabout however no exact commitment could be given.</p> <p><b>Existing Halls</b>  W Mackie advised on increased hall charges as he is a member of another group and they had been presented with a new bill. Costs were almost doubled. Discussion then took place on the council process and approval of hall charges. Cllr Filshie stated if secretary dropped her a note she would establish the following:  If all charges were uniform across groups  Quality of halls in relation to hire  Range of Changes  Cllr's were asked if they could advise on any future changes.</p>	
7.4	<b>LOCAL PLAN</b>	<b>Action</b>
	Nothing to Report	
<b>8</b>	<b>HEALTH MATTERS</b>	<b>Action</b>
	<p>1) W Mackie reported on a recent meeting and outlined a feasibility that was being looked at that concerned possible removal of x-ray facility at Stonehouse and three other sites. A new regulation that affected lifespan and maintenance of machines was increasing costs. Lifespan of existing machines was classed as 7 years. W Mackie will keep CC posted on discussions. He emphasised that this was still under discussion and would</p>	

**STONEHOUSE COMMUNITY COUNCIL**  
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	probably come out for public consultation later in year.	
	2) Discussion on sale of building for health surgery took place. CC were advised that it will not affect service provided	
<b>9</b>	<b>UTILITIES</b>	<b>Action</b>
9.1	WATER: No Report.	
9.2	GAS: No Report	
9.3	ELECTRICITY: No Report	
<b>10</b>	<b>TRANSPORT</b>	<b>Action</b>
	No Report.	
<b>10</b>	<b>REPORTS</b>	<b>Action</b>
10.1	<b>ELECTED MEMBERS</b>	
	Questions were asked regards a) Council tax discount. Member of public to contact Cllr Filshie outwith the meeting. b) Council Services questionnaire, members of public encouraged to complete same. c) Closure of registration offices discussed. No public consultation.	
10.2	<b>TREASURER</b>	<b>Action</b>
	W Mackie reported on current balance and that he had spoken with M Armstrong of SLC regards about carrying forward money to purchase a laptop.	
<b>11</b>	<b>AOCB</b>	<b>Action</b>
	1) Letters received from Gala Group and Heritage group regards taking out adverts in their publications. It was agreed that the same amount as previous years be paid. Secretary to organise same. 2) Discussion on boundaries and boundaries commission	RF
	Meeting closed at 9.05, the next meeting will be Monday 19 <sup>th</sup> April 2010 at Public Institute	