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| <p>STONEHOUSE COMMUNITY COUNCIL (www.community-council.org.uk/stonehousecommunitycouncil) Chairman: George Smith, 6 Naismith Court, Stonehouse. Email: georgepm244@aol.com Secretary: Robert Freel, 75 Lockhart Street, Stonehouse. Email: robfreel@btinternet.com</p> |
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**MINUTES OF STONEHOUSE COMMUNITY COUNCIL MEETING - HELD ON;
MONDAY 15th NOVEMBER 2010**

| Item | | | | |
|----------|---|----------------------------------|-------------------------|--------------------|
| 1 | MEMBERS PRESENT & APOLOGIES | | | |
| | In attendance | | Apologies | |
| | George Smith (GS) Chair | Robert Freel (RF) (Secretary) | W Mackie (Treasurer) | Cllr Filshie |
| | Robert Craig (Vice Chair) | G Haddow (GH) | | |
| | M Casey (MC) | Cllr G Campbell | | |
| | Cllr Holman | Cllr Malloy | | |
| | One member of the Public | | | |
| | Chairman G Smith welcomed everyone to the normal monthly community council meeting; Attendance was low although meeting had been advertised. | | | |
| 2 | Police Report | | | |
| | No Police Officers were in attendance. | | | |
| 3 | Previous Minutes | | | |
| | The Minutes were accepted by those present as being a correct record of the last meeting. | | | Note. |
| 4 | Business Arising From the Previous Minutes | | | Action |
| | <p>Update on Schools – Cllr Malloy advised that SLC had agreed to go back to the original plan for the Primary Schools and the modernisation of both schools in the village would go ahead. The Council were considering a number of areas to address the budget issues facing the Council.</p> <p>A discussion followed on the position of the current Director of Finance Linda Hardie and on the reported payout and cost to the tax payer.</p> <p>Cllr Malloy agreed to clarify the position of the licence for the Black Bull. It was also reported that the Cafe, which had been the subject of previous discussions at the CC was to close.</p> | | | Cllr Malloy |
| 5 | Correspondence | | | Action |
| | <p>A list of correspondence for the previous month was issued with the Agenda. Everyone present was advised that all correspondence was available for inspection and questioning.</p> <p>It was agreed to re-new the membership of Planning Aid and Scotways Right of Ways society at costs indicated in renewal letters.</p> | | | Note. |
| 6 | South Lanarkshire Council | | | |
| 6.1 | ROADS No Matters raised | | | |
| 6.2 | PLANNING Scotgen : Dovesdale proposed Incinerator– There was discussion on when the planning application would be discussed by the South Lanarkshire council , although secretary had written to Donald Wilkins to seek the latest timeline. It was thought that December and February were the most likely dates when the application would be heard. There followed a discussion on the planning process and it was agreed that the Secretary write to the Planning Dept to request a pre-determination a hearing . It was also agreed to | | | Sect. |

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| | write to SEAPA to find out about their response to the application. It was pointed out that it should be possible to attend the appropriate planning meeting when the date was decided. It was also reported that Scotgen had engaged consultants to prepare studies on the impact of the proposed development. It was also reported , breaches at the Scotgen Dumfries plant were now totalling 185. | |
| 6.3 | <p>ICF and EXISTING HALLS</p> <p>ICF – Stakeholders Meeting – Robert Craig reported on a meeting that he and the secretary attended at Hamilton which had been held on 8th November. The ICF was progressing well and it was expected to be water tight by end of January 2011. There had been discussion on the possible locations for a stained glass window in the new building and the requirement to seek funding for this. There was a suggestion that a flat screen community monitor would be a better option as it could carry DVDs of activities past and present in the village and also act as a vehicle to advertise activities in the village. It was agreed to opt for a flat screen. Chair to possibly talk to Schools regards follow up on the time capsule.</p> | |
| 7 | Health | |
| | No Report, although chair and Secretary have not written to hospital yet. This will be done prior to the next meeting. | Chair & sect. |
| 8 | Utilities | |
| | Electricity: Chair reported that he had been contacted by Scottish Power who would be carrying out work on Camnethan Street. Overhead being transferred to underground | |
| 9 | Transport | |
| | No matters raised | |
| 10 | Reports | |
| 10.1 | <p>ELECTED MEMBERS</p> <p>Cllr Malloy reported – there would be a meeting on the 18th November for representatives from CCs to discuss draft constitutions etc for CCs as part of the review of CCs being carried out by SLC. Cllr Malloy stressed the need for active CCs. Up to four members were available to attend.</p> <p>TREASURER</p> <p>No report, R Freel finalising ledger and will submit to accountants hopefully a statement will be issued by next meeting. W Mackie is home from hospital</p> | Note. |
| 11 | AOCB | |
| | <p>Review of Polling Stations – Chair asked elected members present about the review And possibility of some people from the ward having to vote in Sandford. Elected members advised that the intention behind the review was to make it easier for people to vote at local polling stations and boundaries would also be looked at.</p> <p>Damage to the Christmas lights was raised by the member of the public and it was suggested that they approach George Bowie or John Young who were on the festival lights committee to advise problems with lights.</p> <p>Next meeting will be the Monday 13th December at Public Institute 7.30pm. This is a change from the normal 3rd Monday in the Month.</p> <p>Post Meeting Note: Next meeting will take place on 20th due to no meeting rooms being available.</p> | Note. |