

MINUTES OF OFFICE BEARER MEETING MEETING HELD ON 31ST MAY 2010.

TO DISCUSS ISSUES ARRIVING DUE TO MAY MEETING BEING CANCELLED

Item				
1	MEMBERS PRESENT & APOLOGIES			
	In attendance		Apologies	
	George Smith Chair	Robert Freel (Secretary)	W Mackie (Treasurer)	
	Robert Craig (Vice chair)	M Casey		
	G Haddow			
	Chair George Smith welcomed everyone to the meeting, apologies received from Willie Mackie. George advised all present that meeting was called to provide all community councillors with an update on various issues that had arisen since the April Meeting.			
2	ICF & Hall Charges			
	<p>ICF Chair and vice chair advised that they had attended a meeting with Community Resources Executive director Norrie Anderson to discuss the ICF and Hall charges. Also in attendance were Steven Kelly, Alistair McKinnon of SLC. At the meeting after much discussion on a Stakeholders group meeting it was agreed that two members of the community council would attend meetings to be held every two months on the progress of the ICF. The first meeting will be held at Carluke on 17th June with community councillors having the opportunity to tour the facility. The new facility is a 72 week work programme. Officials were asked to pay particular attention to road cleaning at the access to the ICF site and with the new school build roads could be pretty messy.</p> <p>Hall Charges Chair also reported that Norrie Anderson provided an overview of the process that was followed to present the charges to the council. All councillors were provided with a copy of the proposals and this was followed up by a presentation on a ward by ward basis to councillors. The main reasons for bringing in the charges was to standardise costs across SLC as some profit organisations appeared to be being subsidised. Agreed that we leave the petition till the June meeting</p>			
3	Mias Bistro			
	Everyone was updated on the discussion and comments from owner of the Bistro following the April meeting. The applicant has withdrawn his application and the community council do not intend to withdraw its objection. The community council will view each application on its own merits.			
4	Black Bull			Action
	An objection was lodged against the off licence section however it was felt that as the premises was previously a licensed premises it should remain so.			

STONEHOUSE COMMUNITY COUNCIL

Chairman: George Smith, 6 Naismith Court, Stonehouse. Tel 01698 793946

Secretary: Robert Freel, 75 Lockhart Street, Stonehouse 01698 793498

6	Waste Incinerator	Action
	<p>RF provided an update on the public meeting that he attended at the Shawlands advising that more information on the technology would have to be gathered. The company proposing to operate the plant was Scotgen (South Lanarkshire) it was only set up in March of this year (2010) and if all members were in agreement the Secretary would request further information from Companies House. This was agreed RF will obtain Certificate of incorporation</p> <p>Some general discussion took place on this subject covering the types of waste that could possibly be put through the plant. W Mackie had provided details of what materials could be processed</p> <p>Notices around the village were advertising that a meeting was taking place on Wednesday night at the Shawlands however the CC were unaware of who was organising and holding the meeting. It was agreed that members of the community council would attend.</p> <p>In order to gather further information it was agreed that RF would write to SEPA and Dumfries & Galloway council to establish any information on breaches of consent or incidents.</p> <p>It was agreed that the CC would attempt to set up a meeting with Scotgen to gain further information on the proposal and plant operating systems. RF would set this up and advise.</p>	<p>RF</p> <p>RF</p>
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