

**MINUTES OF STONEHOUSE COMMUNITY COUNCIL MEETING
 HELD ON MONDAY 15th August 2022**

Item		
1	MEMBERS PRESENT & APOLOGIES	
	In attendance	Apologies
	R Freel, R Craig, Wood, Y. Gardiner.	G Smith, S Montgomery, G Smith, K Gallacher
	<p>Vice Chair Robert Craig welcomed members and indicated that chair was recovering from an operation and could not attend. Agenda notice of meeting had been posted in public noticeboard at the cross and at lifestyles. Previous attendees who had asked about when the next meeting were advised that it was back on "Third Monday of the month "same as pre covid, Disappointing that we had no attendees but as CC was quorate the meeting would go ahead.</p>	
2	PREVIOUS MINUTES	Action
	The notes from previous meeting were agreed and it was noted that all previous zoom meeting notes were on the web site.	
3	SOUTH LANARKSHIRE COUNCIL	Action
	<p>a)Councillors</p> <p>All three councillors were contacted and invited to attend tonight's meeting. Cllr Frame advised that she couldn't attend and would hopefully attend the next meeting. Cllr Kerr advised by email on day of meeting that she was on holiday and would note the dates of meetings and asked for a copy of minutes.</p> <p>Vice Chair intimated that the CC should offer offered belated congratulations to Cllr Cooper in her new post as Provost.</p> <p>b) Planning applications</p> <p>whilst planning permission has been granted , CC are led to believe that discussions are in place between Millar homes and SLLC trust regards the use of car park at lifestyles and entry re the new housing estate.</p> <p>c) Other Issues</p> <p>No other issues</p> <p>d)SLLC</p> <p>Secretary reported that SLLC trust is moving to SCIVO this will however not affect any changes to staff.</p>	Sect.
4	HEALTH MATTERS	Action
	No issues raised .	

<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>

5	UTILITIES	
5.1	Scottish Water are closing part of Townhead Street from the 29 th August till 4 th November as part of the sewage pipe upgrade work.	
5.2	No Gas issues raised or discussed	
5.3	No Electricity issues discussed	
6	TRANSPORT	
	Public transport will be affected by the road closures on Townhead Street. CC anticipated that buses will run to the Loch park garage and then go back out the village and up the bypass. This would be similar to what happened with the dangerous building on New Street some years back .No details had been provided as yet.	
7	REPORTS	
7.1	Councillors: No reports as no councillors were in attendance.	
7.2	Treasurer Although not in attendance a report was provided that indicated the following: Balance in Current account as of 14 th June is £8801.61 The micro grant of £4998 has been paid into the account. £ 2 less that the £5000 as the mens shed were paid the difference for the defibrillator and it was two pounds short of the £500. The CC admin grant of £349.47 is also included in the above sum. No current bank statement as statements are only provided by bank when there are account movements to record.	
/8	KYPEMUIR TRUST	
	Chair had reported that a grant application made by Strathaven for the balloon festival was seeking a donation from Stonehouse as well as the other parties in the Trust however this had not been discussed or agreed. A list of organisations that had been successful in applications would be published on the CC website. Groups are still being encouraged to apply.	Sect
9	CC ELECTION	
	Elections will be held on the 27 th October. All forms must be completed and handed in by the 14 th September. The CC is required to appoint an independent chairperson to chair the first meeting . The chair will approach Mr T Feeney to ask if he would carry out this duty for the CC.	Chair
10	MICRO GRANTS	
	Secretary reported that the website had been updated to reflect that applications for the micro grant had been opened and that applications could be made.	
11	AOCB	
	Facebook: Discussed, however the CC do not have anyone administering its Facebook page. Members who had been involved had withdrawn from FB following the Dovesdale Incinerator groups comments about the CC. Copies of screen shots were still held.	
	DATE OF NEXT MEETING The next meeting will be 19 th September 2022. Meeting opens to public at 7.30pm	