

DUMBRECK COMMUNITY COUNCIL

Minutes 26 November 2009 at Sherbrooke Church at 7.30pm

item	business	Action
01	Appointment of Minute Taker – The Chairman would take and circulate the minutes.	AP1 - Chairman
02	Present: Elected Councillors: James Armstrong, , Kathleen Lanigan, Ruth Maltman, Gerard McCudden, Trevor Schuster-Davis Apologies: John Corbett, Carol Jacobsen, Jacqueline Geddes,- Hazelwood House Anne McElhinney & Chris Gowney, Al Neezam Asgher Mohammed, Ken Fee Quorum As the meeting was not quorate is was decided to continue and have any decisions ratified at the next quorate meeting.	AP2 - Chairman
03	Minute of Meeting 9 Sept 2009 Proposed Trevor Schuster-Davies; seconded James Armstrong. Adopted.	
04	Matters arising from above minutes not covered elsewhere on the agenda. <u>(a)Nominees</u> St Leo's have nominated Kathleen Lanigan; Sherbrooke Church has indicated intention to send unnamed as yet nominee; other bodies approached have not yet responded including Dumbreck Court. Kathleen Lanigan would approach the three schools again. <u>(b) AP 7 & 8 Road Races</u> Ruth Maltman had made contact with 'running events officer' and passed on photographs as requested. <u>(c) AP9 Publicise volunteering opportunities with 'Culture & Sport'</u> (webpage and newsletter) no action taken <u>(d) AP10 transport details to webmaster</u> The system had changed again; Trevor Schuster-Davies would get new details before passing them on to webmaster as item 27 below. <u>(e)AP11 Hazelwood House details to Newsletter</u> - Done	AP3 - (a) K Lanigan
05	General Correspondence Routine correspondence was reported.	
06	Chairman's Report The Chairman reported that the Community Council had since the last meeting successfully pursued the main issues, produced and distributed the Newsletter, kept the website up to date and held a public meeting. A subcommittee was organising the dinner the following week to mark Ken Fee's contribution. This was achieved with several councillors unable to actively contribute due to various personal circumstances; they had been missed and she had concerns that the load on the remainder had at times been too great. Following from the previous meeting, this one would discuss improving the position, against the background of Ken Fee's retiral as honorary Secretary, and Gerry McCudden's wish to resign when the current accounts were in place.	
07	Vice Chairman's report no report	
08	Secretary's report no report	
09	Treasurer's Report There was a balance of £50 with a cheque for £400 due from the City Council.	

10	Constitutional advice report T Schuster Davies reported that the sub committee would meet 14/1/10.	
11	Sources of support for DCC a. There was wide ranging discussion on the need to bring in more support and encourage people to consider being Councillors or participating more actively. Likely that next newsletter should be one page – encourage people to take action themselves by providing them useful numbers and addresses. b. Trevor Schuster-Davies was elected as Treasurer to take over when Gerry McCudden resigned. c. James Armstrong volunteered to assume the Secretary’s duties for 6 months and this offer was accepted.	
12	Website Report No report	
14	Newsletter Report All agreed the last newsletter was impressive. The leaflet from the window company had not materialised.	
15	Planning a. AP12: planning objection 12 Third Gardens -Trevor Schuster-Davis and James Armstrong – nothing more heard b. Other planning applications were noted. c. Craigie Hall was on the market: a future sale was noted as a concern.	
16	Conservation a. Flooding at Dumbreck station – Cllr Hunter had raised this with Land Services and it was being regularly cleared. b. Heritage Lighting - Trevor Schuster-Davis continues to pursue this c. Electrical substation– Cllr Hunter had raised the issue of the untidy ground with the company. d. Leaves on streets - Cllr Hunter had raised the matter with land services. e. Chopping of trees in Nithsdale Rd in Pollokshields noted.	AP4: (b)T Schuster-Davies
17	Play Park Councillor Hunter had raised afresh with the City Council our request to have a play park for young children at Dumbreck Court to replace the facilities lost through the building of Hazelwood School.	
18	Neighbourhood Watch/Police/Crime/Safety Neighbourhood Watch meeting on 17 th September-James Armstrong had attended. Minutes taken by John Thomson were on the website.	
19	Rat Running no report	
20	Dumbreck Road/M77/M8 AP16: Dumbreck Rd John Corbett had sent awritten report and continued to pursue this.	
21	Roads General a. <u>Parking issues on Daisy Lane</u> no report. b. <u>Names and tel nos of those responsible for match parking and policing</u> - James Armstrong awaited receipt of these and would approach Councillor Butt. c. <u>Trees overgrowing Road Signs</u> – website to publish advice that resident’s should cut back their trees, or City Council can be asked to do it at owner’s expense.	AP5:(C) J Grant
22	Nursery Schools no report	

23	Other School Issues no report	
24	Misc Institution Issues Asgher Mohammed had reported that Al Meezan building work would not start before summer and asked for this to be on the next meeting agenda.	AP6:Chairman
25	Other Environmental and Health Issues AP18 from last meeting: sewage at corner Urrdale/Beech to be reported by Jurek Bienkowski to Environmental Health - carry forward	AP7:J Bienkowski
26	Bellahouston Park - Art Park – Trevor Schuster Davies reported on the plan to turn the park into an Art Park to include near the House for an Art Lover a pavilion / cafe / exhibition space; response given to a survey on the matter.	
27	Transport Report 59 route had changed again; Trevor Schuster–Davies would advise website.	AP8: T Schuster- Davies
28	Meetings, External Reports AP4 <u>Govan Area Committee</u> Area Committee arrange rota Chairman AP5 & 20 <u>Link/password to City Council web site</u> J Corbett (a) Govan Area Committee: James Armstrong had attended last one and would attend next. (rota-ed by Chairman) (b)CC discussion Group – no report	
29	Future Meetings 2010 Wed 3 rd Feb (note changed from previous date of 4 th) at Hags Castle Golf Club Thursday 22 nd April –Public Meeting St Leos (to be confirmed – subject matter likely to be Art Park) Wed 12 th May (note changed from previous date of 13 th) at Hags Castle Golf Club All above dates subject to change – rooms not yet booked. Next Newsletter issues 1 st April 2010 - contributions by 15 th March 2010.	AP9: Room Bookings Action - Secretary
30	Other Competent Business - none	

Areas of Responsibility, as Appendix A to Minutes of Dumbreck Community Council Meeting
7 May 2009 as amended 2 July 09

Name/ Areas of Special Responsibility	James Armstrong	Jerzy Bienkowski	John Corbett	Kenneth Fee, Secretary	Jacqueline Geddes	John Grant	Carol Jacobsen	Kathleen Lanigan Vice Chairman	Ruth Maltman Chairman	Gerard McCudden Treasurer	Martin McIntyre	Trevor Schuster-Davis	
Receipt & distribution of mail				no duties to be allocated at this time			3	2	1				
Account signatories								3	2	1			
Accounts								2		1		3	
Agendas							3	2	1				
Minutes – produce & circulate							1	3	2				
Hall bookings								2		1	3		
Website - production		3					1					2	
Website – content advice	2							1	3				4
Newsletter – Editorial production	3		7			6	8	4		2		1	5
Newsletter - printing	3		7			6		4		2		1	5
Newsletter – organising distribution	3		7			6		4		2		1	5
Newsletter - distributing	*	*	*			*	*	*	*	*	*	*	*
Planning / conservation / development issues	1							3					2
Neighbourhood watch / police/crime/safety	3					2		1	4				
Rat running		1	2			3							
Dumbreck Rd/M77/M8		2	1			3							
Road races			3							1	2		
Roads, general	1	3										2	
Nursery school issues						2		1					3
Other schools issues Bella. & Hazelwood	3	2							1			4	
Misc. Institutions	1									2			3
Other environmental & health issues		3				2						1	
Bellahouston Park			2				3						1
Transport						3					2	1	
Constitutional Advice	2											1	
Meetings – External-arranging attendance									1				

