

**Minute of Meeting of
Dumbreck Community Council
held within St Leo's Church Hall on
Thursday 7th May 2009 at 7.30pm**

01 APPOINTMENT OF MINUTE TAKER: In the absence of the Secretary, it was agreed that Mrs Jacobsen would take the minutes.

02 SEDERUNT: Mrs Ruth Maltman (Chairman), Mr Gerard McCudden (Treasurer), Mr James Armstrong, Mr Jerzy Bienkowski, Mr John Corbett, Dr Jacqueline Geddes, Mrs Carol Jacobsen, Professor Martin McIntyre and, Mr Trevor Schuster-Davis. Also in attendance was City Councillor Allison Hunter. Apologies for unavoidable absence had been received from Mr Kenneth Fee and Miss Kathleen Lanigan.

Mrs Maltman chaired the meeting.

03 ORGANISATION in ABSENCE of SECRETARY: Members were very pleased to hear that Mr Fee is now home from hospital. In order to deal with matters he would formerly have dealt with, it was agreed to set up a number of sub-committees, comprised each of at least three members, to take on his workload.

Some time was given to allocating members to these sub-committees. The agreed list is appendix A of this minute. It was noted that the number of subcommittees, their areas of responsibility and their composition would be reviewed and altered as need arose.

Each sub-committee of 3 or more was empowered (under article 6.4 of the constitution) to deal with matters relevant to their area of responsibility on behalf of the Community Council, with the person nominated as no. 1 acting as chairman of the subcommittee. (This power may be removed or altered at a future Community Council meeting). Copies of correspondence are to be emailed to the Chairman and other sub-committee members, and if there is a general interest, to all members of the Community Council.

03. Action All

Further discussions regarding details within the constitution were deferred until the next meeting.

03. Action RM

04 MINUTE OF MEETING of 19th February 2009: The minute was unanimously adopted on the motion of Mr Armstrong, seconded by Mr McCudden.

05 BUSINESS ARISING (a) **Flooding:** Mr Armstrong will keep pursuing the matter. He will collate all unanswered questions and work still to be undertaken, put in on our website and pass it to our City Councillors.

05.a Action JA

(b) **Nominees:** Mrs Maltman will check whether invitations have been issued.
(c) **Play park:** The play park next to Bellahouston Sports Centre has recently been upgraded. Mrs Maltman will check position regarding the proposed FOI request.

05.b&c Action RM

06 MINUTE of AGM of 7th May 2009: The minute was unanimously approved on the motion of Mr Armstrong, seconded by Mr Schuster-Davis. It will be put before those attending the next AGM.

06.
Action
RM

07 BUSINESS ARISING (a) **Sewage Leak:** There is a problem connected to the Tradeston Ex-Servicemen's Club. Mr Bienkowski will contact Environmental Health regarding the rats and Scottish Water regarding the sewage pipe.

07.a
Action
JB

(b) **Street Lamps:** Councillor Dornan is to provide Mr Schuster-Davis with information regarding heritage lampposts. Mr Schuster-Davis will then pursue the replacement of the 18 lampposts within the Hazelwood Conservation area. Four years ago the Council wrote requesting that the rusting lampposts throughout Dumbreck be painted. Mr McCudden will ask for an update regarding the replacement of posts.

07.b
Action
TSD &
GMcC

08 CORRESPONDENCE: (a) **Cones:** Environmental Services have agreed, in future, to place cones on match days in Nithsdale Road by Dumbreck Station.

08.b
Action
CJ

(b) **Nithsdale Road Nursery School:** An invitation received, by email, from Tracy Rowan to attend a celebration on Friday 8th May. Mrs Jacobsen will attend. A letter of thanks received from Ajaz Ahmed.

(c) **10K:** We are still awaiting a reply to an email request to Run Glasgow regarding traffic management and other issues relating to the 10K.

08.c.
Action
RM

No reply has yet been received from Eddie Hutchison regarding a letter, dated 29th April requesting information regarding arrangements for the 10K, including a request that the bollards be removed at Dumbreck Road to allow emergency access from Torridon and Dargarvel Avenues.

(d) **Roads:** Mr Armstrong has written to Mr Booth detailing all the issues raised at the AGM.

08.d
Action
JA

(e) **Planning Aid for Scotland Training Course:** Mrs Maltman will attend.

08.e
Action
RM

09 CHAIRMAN'S REPORT: Since the election of this Community Council we had appointed office bearers, issued a Newsletter, kept up the website, and held a full council meeting and a public meeting. We were all (except the secretary) in touch by email and had all received copies of the constitution. With the absence of our long-standing Secretary we faced challenges, which the sub-committees we had created should help us with. Other issues were road traffic, maintenance of amenities and effective communication with residents.

10 SECRETARY'S REPORT: none available in the absence of the Secretary.

11 TREASURER'S REPORT: Money is now very tight with just £40 left in our account. Mr McCudden will speak to Mr Fee regarding grants and other sources of income. The hire of the church hall is £25 but it lacks the ambience, food and warmth of 157 Urrdale Road.

12 PLANNING: (a) **Al Meezan:** Classes are smaller at present in the lead up to the building works. Residents are still concerned that the extension will bring greater problems with parking.

(b) **35 Dalkeith Avenue:** A neighbour's correspondence had been passed to the Community Council as the extension had breached conditions made by the Planning Department.

13 WEBSITE: It was agreed that the website address should be put on the front cover of the next Newsletter.

13.
Action
J Grant

14 NEIGHBOURHOOD WATCH: Mrs Jacobsen reported that, in recent months, there have been a number of attempted housebreakings and attempts to break into sheds and garages.

15 NITHSDALE ROAD NURSERY SCHOOL: Glasgow City Council is still committed to providing Early Years Centres for all pre-school children. We will continue to provide support to the parents of children at Nithsdale Road Nursery School to keep a provision within Dumbreck.

16 ROADS: Residents at the Public Meeting raised a number of issues regarding roads. Mrs Maltman will invite Mr Gillespie to attend an extraordinary single-issue meeting of the council to address all the issues on a date convenient to both Mr Gillespie and Mr Corbett.

16.
Action
RM

17 NEWSLETTER: The Newsletter sub-committee will review present arrangements and consider options for producing future newsletters. The next Newsletter will be prepared and issued in October in advance of the next Public Meeting. Copy date is set for 14th October and distribution on 28th October 2009.

17.
Action
MMcI

18 FUTURE MEETINGS: Mrs Maltman had enquired about meeting arrangements provided by Cartha Rugby Club and Sherbrooke St Gilbert's Church. Mr McCudden will obtain information from Hazelwood School and Haggs Castle Golf Club.

Meetings for Dumbreck Community Council were set for 2nd July, 3rd September and 3rd December 2009, venues to be arranged.

The Public Meeting will be on 12th November 2009 in St Leo's Church Hall.

18.
Action
GMcC

19 OTHER COMPETENT BUSINESS: (a) **Headed Notepaper:** Mr Schuster-Davis will email members a copy of headed notepaper to be used in correspondence by sub-committees. Mr Fee's name is to remain on the paper as Secretary, but the return address changed to the home of the writer.

(b) **Tree Stump and Exposed Cables:** Mr Armstrong will request an update regarding action to be taken regarding the tree stump in Dargarvel Avenue and exposed cables in Beech Avenue.

19.a
Action
TSD

19.b
Action
JA

20 NEXT MEETING: This was agreed as Thursday 2nd July 2009 at a venue to be arranged and advised.

There being no other business, the meeting closed at 9.50pm with a vote of thanks to the Chairman.

Appendix A to Minutes of Dumbreck Community Council Meeting 7 May 2009

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		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. Institution issues	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									1				