

**Minute of Meeting of  
Dumbreck Community Council  
held within 157 Urrdale Road on  
Thursday 18<sup>th</sup> December 2008 at 7.30pm**

**01 SEDERUNT:** Mrs Ruth Maltman, Miss Kathleen Lanigan, Mr Kenneth Fee, Mr Gerard McCudden, Mr James Armstrong, Mr Jerzy Bienkowski, Mr John Corbett, Dr Jacqueline Geddes, Mrs Carol Jacobsen. Also in attendance were Lee Handlin, Returning Officer; and Glasgow City Councillor John Flanagan. Apologies for unavoidable absence had been received from Mr John Grant, Professor Martin McIntyre and, Mr Trevor Schuster-Davis.

Mr Lee Handlin, as Returning Officer, welcomed everyone and opened the meeting

**02 RESULT OF ELECTION:** Mr Handlin announced the names of the 12 newly elected Community Councillors who will serve a term of office until October 2010.

**03 APPOINTMENT of OFFICE BEARERS:**

**Chairman** – Mrs Ruth Maltman was nominated by Mr McCudden and seconded by Mrs Jacobsen and, there being no other nomination, declared elected unopposed.

**Vice-Chairman** – Miss Kathleen Lanigan was nominated by Mr Fee and seconded by Dr Geddes and, there being no other nomination, declared elected unopposed.

**Hon. Secretary** – Mr Kenneth Fee was nominated by Mrs Maltman and seconded by Miss Lanigan and, there being no other nomination, declared elected unopposed.

**Treasurer** – Mr Gerry McCudden was nominated by Miss Lanigan and seconded by Mr Corbett and, there being no other nomination, declared elected unopposed.

Mr Handlin thanked everyone and passed the meeting over to the new Chairman.

**04 SECRETARY'S DUTIES:** Mr Fee had broken down the role of Secretary into nine elements and had invited volunteers for each duty.

- a) **Newsletter** - Mr Grant had offered to produce the Newsletter but Mr Fee would appreciate someone taking over the secretary's editorial role.
- b) **Minutes** - Mrs Jacobsen
- c) **Convening of meetings** - Mr Fee with assistance when necessary from Mrs Jacobsen.
- d) **Admin for meetings** - Mr Fee
- e) **Correspondence** - in the absence of a volunteer, Mr Fee.
- f) **Planning** - Mr Armstrong
- g) **Resident's requests, etc.** - in the absence of a volunteer, Mr Fee.
- h) **Attending Area Committees etc** - Mr Fee is happy to attend Area Committee meetings but a volunteer is needed for the Glasgow

Community Planning and Reference Group meetings. Mrs Jacobsen had attended these but now finds the 5pm start inconvenient.

- i) **Facilitating the chairman** - Mr Fee

**05 CURRENT BUSINESS:**

- a) **Planning** - It was agreed that Mr Armstrong should pursue his requests for action regarding the flooding in Nithsdale Road.
- b) **Nuisance** - Some builders had created a nuisance by cutting stones without the use of water to eliminate the dust. It was agreed that photographs and details be put in the Newsletter and on the website.
- c) **Neighbourhood Watch Funding** – In order to obtain funding from Glasgow City Council and other funding bodies the Neighbourhood Watch Group would need to separate itself from the Community Council and adopt its own constitution. It was agreed that the group should be funded locally, as previously, by asking for donations from Dumbreck residents.

The newly appointed Community Police Officer has not given an email address for contact. Mrs Jacobsen will raise the issue at the next Neighbourhood Watch meeting on 22<sup>nd</sup> January 2009.

**06 NEXT MEETING:** The next Community Council meeting will be on Thursday 19<sup>th</sup> February 2009.

There being no other business, the meeting closed at 8.35pm with votes of thanks to the Chairman and Returning Officer.