

## DUNEATON COMMUNITY COUNCIL

### Minutes – 4<sup>th</sup> April 2017

#### **Members Present**

Attendees: Andy McLarty, Karin Norman-Lawson, Anne Jefferies, Jo Talbot, Robin Craig, Cllr Hamish Stewart

*Apologies – Malcolm Muir, Allison Mitchell, Ryan Cox, Stuart Baillie, John McLatchie, Katie Stuart-Cox*

**Adoption of Minutes** from March Proposed by Anne Jefferies and seconded by Robin Craig

New Councillor – Hamish is retiring in a month. We are unlikely to have a Cllr attending in May and then a new Cllr is likely to be invited

Anne has made an effort on social media to encourage local residents to apply, and we've received 3 in the last month.

- New Micro Grant Approvals
  1. **Approved:** Coulter Library: Stock Improvement
  2. **Conditional Approval:** Wiston Community Enhancement Group: Community Orchard and Pathways Link (contribution)
    - Request breakdown from Martyn (AJ to follow up)
    - Need a little bit more detail on the finances
    - UPDATED: Anne has received the update and we are comfortable to confirm the approval
  3. **Approved:** Coulter WRI: Coach hire – Coulter to Hamilton (*condition – to open this up to all residents not just WRI members*)
- CWF Meeting – Update (see update from Allison & verbal update from Karin)
  - 3 Ladies from Robertson went along to meet JA @ SLC
  - Feedback from Robertson is that applications are rejected with no feedback
  - Agreed that JM & RC will provide additional feedback
  - Allison wants to talk to SSE as well and she feels it should be brought to their attention
- Community News/Updates
  - Abington community group
  - Robertson – there's a lamp post gap on Howgate Road. RC to get the number of the post or the posts at either side and email David Black at SLC to ask for him to fix this
  - Crawfordjohn – associate member may be coming along
- Treasurers Update

#### Balances

SLC Admin account balance: £27.01

Activity since March meeting: Interest of 3p.

Date	Description	Amount	Balance
30 Mar	16MAR GRS 00121712 Interest	£0.03	£27.01
16 Feb	000081 Cheque	-£21.28	£26.98
15 Feb	000082 Cheque	-£50.00	£48.26
14 Feb	000083 Cheque	-£200.00	£98.26

DCC General account balance: £5583.85

Activity since March meeting: Cashed Abington Show CWFF micro grant, 69p interest.

Date	Description	Amount	Balance
30 Mar	16MAR GRS 00113132 Interest	£0.69	£5,583.85
22 Mar	000162 Cheque	-£500.00	£5,583.16
06 Mar	831611 Credit	£1,000.00	£6,083.16

Completed Abington Show CWFF microgrant paperwork and cheque

#### Grant Monies Remaining

- CWFF: £2924.97 remaining of the 2016-17 grant
- Infinis Glenkerie: £129.35 remaining of the £1000 2016-17 grant, £1000 pending bank clearance for 2017-18 grant

Hamish confirmed that SLC offer out community grants which can be used for transport – it may be worth pointing people towards that

CWF Extension – HS confirmed that upon his ask, Robertson has now been included in the core areas for local community funding (new fund rules)

Get roads update from Hamish (the detail for DCC area split down)

#### Next Steps

- JM & RC to report back on CWF community group
- JM to ask the new Inspector to visit to talk about Community Policing