

DUNEATON COMMUNITY COUNCIL

Minutes – 1st August 2017

Members Present

Attendees: Andy McLarty, Anne Jefferies, Cllr Eric Holford, Ryan Cox, Malcolm Muir, John McLatchie.

Apologies: Karin Norman-Lawson, Jo Talbot, Katie Stuart-Cox, Stuart Baille, Allison Mitchell, Robin Craig

Adoption of Minutes

The minutes of the July meeting were proposed for adoption by Ann Jefferies and seconded by Ryan Cox – the minutes were accepted as an accurate minute of the July meeting.

New Micro Grant Approvals

1. **Approved:** Lamington micro grant

SSE Grant pot

John McLatchie reported on the inaugural meeting with Gareth Shields re the SSE Clyde Extension 1st year fund on Thursday 27.07.2017 at 1 Waterloo Street, Glasgow.

JMcL SSE Clyde Extension Meeting Notes

Inaugural meeting with Gareth Shields re the SSE Clyde Extension 1st year fund at 1000 hrs on Thursday 27.07.2017 at 1 Waterloo Street, Glasgow.

£286009.16p ring fenced for Crawford/Elvanfoot and DCC CCs. in 1st year of 2017 (possibly August)
The suggestion is that DCC manages its share of the fund £143000.58p and accepts or rejects applications for community projects without SLC control or input.

In August 2018 the fund may be managed by the CWFF committee again without SLC control or input but the CWFF side is open to consultation among the CCs in the area covered by the CWFF committee.

I have suggested that in the 1st year DCC manage the applications on behalf of their community and SSE manage the release of the fund on application approval.

Points to be considered...

Do we want a community consultation on how to use the funds i.e. one large project or several small projects.

Engage a development officer for all CCs.

Additional Points

- Gareth Shields has noted concerns re the administration and distribution of grants from the SSE fund
- Continuing concern over justification for the £21k administration fee charged by SLC for administration of the SSE Fund
- A £286k fund was discussed and agreed that the monies would be shared by Duneaton Community Council and Crawford & Elvanfoot Council

Local News

- Abington
 - Remedial works required where the Abington toilets have been removed
 - Response remains outstanding in respect of the 7 complaints to environmental health & police re dangerous dogs in the village.
 - Request for the new Community Policing officer to attend a future DCC meeting.
 - Community Police have arrested the people who had been stealing quad bikes.
 - Old School House – no update available.
 - Glass recycling at the Abington Services – AM advised that there had been no change in the position regarding the introduction of communal Glass recycle bin - AM advised that the residents communal bins for Wandel Farm had again not been emptied for three weeks
 -
- Roberton
 - Care Home in Roberton are parking on the main road quite poorly – no recorded change
- Action outstanding - Road in between Lamington & Roberton is really poor – can we report to SLC and can we check
- Update on the Muirhall Wind farm is that the application to SLC has been refused – no information in respect of the position of Muirhall ownership of the application – no information regarding possible appeal of the SLC decision.
- EH confirmed that SSE are considering hiring some development officers so that the quality of the project can be focused and Gareth Shields (SSE) is meeting John Archibald and Bill Lindsay and JM to discuss
- Network Rail – We used to get letters in advance when they worked on the railway and not any longer
- EH spoke with the Community Policing team who have a new speeding gun and this will be focused on within prime speeding areas

Treasurer's Statement for DCC Meeting

1 August 2017

Balances

SLC Admin account balance: £27.01

Activity since July meeting: None

DCC General account balance: £2891.85

Activity since July meeting: Cashed micro grant cheque for Abington Bowling Club.

^ DUNEATON COM COUNCIL		00113132	83-15-10	£2,891.85	£2,891.85
				Your overdraft limit is £0.00	
Date	Description		Amount	Balance	
04 Jul	000170 Cheque		-£461.02	£2,891.85	
03 Jul	000169 Cheque		-£250.00	£3,352.87	
29 Jun	15JUN GRS 00113132 Interest		£0.62	£3,602.87	
05 Jun	000167 Cheque		-£400.00	£3,602.25	
17 May	000166 Cheque		-£380.00	£4,002.25	

Activity

- Prepared the 2016-17 accounts, sent to South Lanarkshire Council by the end of July.
- Completed CWFF microgrant paperwork and cheque for Abington SWI's £430 grant, pending pickup.
- Contacted South Lanarkshire Council to request an advance on the 2017-18 CWFF micro grant monies, pending response.

Action points

1/ Lamington Chapel CWFF grant application for £500 (£422.26 left in the CWFF pot).

2/ DCC CWFF multi-year grant application for multiple projects (Good Citizen Awards, coach trips and village parties).

Grant Monies Remaining

- CWFF: £422.26 remaining of the 2016-17 grant
- Infinis Glenkerie: £509.44 remaining of the £1000 2017-18 grant