

DUNEATON COMMUNITY COUNCIL

MINUTES FEBRUARY 2018

PRESENT - John McLatchie, Katie Stuart-Cox, Robin Craig, Cllr Ian McAllan, Cllr Alex Allison, Andy McLarty, Stuart Baillie, Anne Jefferies

Apologies: Malcolm Muir, Jo Talbot, Ryan Cox, Allison Mitchell, Cllr Eric Holford

Adoption of minutes from January: JM proposed, seconded by AM

SSE Funding

Re-cap on special meeting convened on 24th January 2018.

Andy drafting a Skeleton document to go out to tenders. Anne looking at facilitators role in ensuring that we hear from all villages on potential projects and initiatives that could be funded. The tendering document must give ways information will be collated and presented back to us and costs involved. It was decided that we will not give budget constraints to tendering.

We then discussed other thoughts on the process:

- We want at least 75% engagement in each village but tender saying we are looking for 90% with statement saying that this is a big target.
- Ask for Focus Group in each village 'Community Open Forum'
- Successful tender must show they are innovative, inspirational, expanding horizons and understand the power of advertising. They will also need to design a questionnaire.
- We need to inform the tenders things that they may need to know 'FYIs'
- Timescales - how long it will take the tenders.
- Reporting must show demographic splits that can be shared and identify priorities.
- Tender must ensure good GDPR practices but also have the ability to identify sources of ideas and projects to help future planning & volunteer help.

Treasurer's Statement

Balances

SLC Admin account balance: £523.33

No change since last meeting.

Date	Description	Amount	Balance
28 Dec	14DEC GRS 00121712 Interest	£0.04	£523.33
31 Oct	SOUTH LANARKSHIRE Automated Pay In	£496.28	£523.29

DCC General account balance: £3,179.57.

Pending one GCA cheque being cashed, ledger balance is £3,129.57.

Wiston Lodge grant cheque and 3 GCA cheques cashed.

Date	Description	Amount	Balance
31 Jan	000191 Cheque	-£486.00	£3,179.57
24 Jan	000190 Cheque	-£50.00	£3,665.57
12 Jan	000185 Cheque	-£50.00	£3,715.57
11 Jan	000189 Cheque	-£50.00	£3,765.57

Activity

- Completed cheque and paperwork for Wiston Lodge archery micro grant.

Action points

1/ Micro grant applications

2/ Honorariums from 2017-18 SLC budget

Grant Monies Remaining

- CWFF: £1706 remaining of the £5000 2017-18 grant
- Infinis Glenkerie: £359.44 remaining of the £1000 2017-18 grant (expires end Feb)

Micro-grant Applications

Wiston Primary Parent Council - Outdoor Waterproofs and materials £250 - Approved

Abington Community Library - Crochet Course x 2 - Not approved - discussion on them funding self-test course at first to indicate take up.

Local News

- Katie & Jo in discussion with SLC on the old school house
- Katie has asked Roads department on road marking for outside the new school.
- Katie also asked about replacement of cats-eyes in Abington
- Robin brought up again the problem with the lack of winter gritting on the Robertson road. An excuse had been heard that the gritter couldn't turn but response is that the villagers have already paid for a turning circle.

- Andy again raised the issue of the bins at Wandel and the fly-tipping. There has been more fly-tipping along the back road from Abington to Crawford and question raised about putting up cameras to identify culprits.